

N.C.S.T.A.
P.O. Box 35864
Greensboro, NC 27225-5864

Minutes
Annual Business Meeting
March 30, 2007
Village Inn Conference Center

The annual Business Meeting was called to order by Doug Lassiter and opened in prayer by Jimmy Shoaf. All members of the Board of Directors were recognized.

The 2006 Treasure Report was distributed and reviewed by all members present. A motion was made to accept as presented. This was seconded and approved by all Members.

The Legislative update was provided by Doug Lassiter. Biggest news is the passing of H688. The classes and first exam to be given at this conference. Other updates include the change in staffing at On-site with the resignation of both Andy Adams and Connie Pixley. The rules draft in construction now include tank construction and changes in set backs and LTAR's.

Upcoming classes for the Installer Certification are being scheduled state wide and will be available on our association web-site and will be mailed out to members.

The Nomination Committee recommends that John Peele and Larry Beam, who would be eligible to go off with this rotation, continue to serve on the Board of Directors. Both members are agreeable to this. A motion was made, seconded and approved.

Three members of the Certification Board also are members of the NCSTA and were recognized. They are: Connie Stephens, Chairperson, Jim Lanier and Glenn Hines.

Motion to adjourn made by Frank Pearce, seconded by Latt Moretz and approved.

