

N.C.S.T.A. Board of Directors Minutes  
January 27, 2008  
Hickory Metro Convention Center  
5:00 p.m.

Board Members Present:

Connie Stephens, Administrator, President	Gabe Dellinger
Chris Dobbins	Ace Potter
David Wallwork	Stanley Mills
Monica Rhea, Secretary	Jimmy Shoaf, Treasurer
Keith Blackburn	Latt Moretz
John Peele	Frank Pearce
Jerry Pearce	Jim Lanier
Doug Lassiter, Lobbyist	Larry Beam
David Cooper, Vice President	

### **Pre-Convention Meeting**

Connie Stephens called meeting to order and asked Jimmy Shoaf to open in prayer.

Current Membership as of this date is 243. There will be a number of additional renewals during the convention. New membership applications were reviewed and approved with one denial. The company denied membership will have their check returned to them with a letter of explanation. This was discussed and motion to accept made by Keith Blackburn and seconded by Jim Lanier, all approved.

September minutes reviewed. Jimmy Shoaf suggests a change in the Lobbyist update section. This was seconded by Keith Blackburn and approved. Changes will be reflected in the minutes that will be distributed at the Annual Breakfast Meeting on Wednesday January 30, 2008.

Treasurer Report for the Calendar Year 2007 reviewed. Beginning Balance was \$17,134.92 and ending balance of \$103,019.10. Motion to accept made by Ace Potter, seconded by Keith Blackburn, and approved.

2008 Class schedule will probably be similar to 2007. Due to the size of the state and number of registered installers (2,200 at this time) there will be a need for classes to be held across the state. Connie and Doug will have a Calendar for all upcoming classes by the end of February. They will also reserve the right to add classes as the need arises. The New Installers Course has not yet been scheduled, but NCSTA has received approval from NCOWCICB to hold that class.

Doug discussed the possibility of installers being able to get credit hours in the future for donated work on habitat for humanity houses or other qualifying charity work.

Raisin' the Bear. Raffle tickets will be sold during the convention for the large stuffed bear as well as 50/50 tickets. All proceeds will go to the Scholarship fund which had an ending balance in December of \$3,285.68.

Nominating Committee will make the following nominations at the annual Breakfast Meeting:

Jerry Pearce for President

John Peele and Larry Beam for the Board of Directors

Motion to Adjourn made by Ace Potter, seconded by Jim Lanier and approved.

All Board Members were invited to a Dinner at Iron Thunder following the meeting.

N.C.S.T.A. Annual Business Meeting  
9:00 a.m.  
Hickory Metro Convention Center

Connie Stephens calls the meeting to order following breakfast. Jim Lanier opened the meeting in prayer. Connie thanks the Board of Directors for a great year in 2007.

Doug Lassiter recognized all members of the Board of Directors and brought the following nominations for the 2008/09 Board of Directors from the nominating committee:

Jerry Pearce for President, John Peele and Larry Beam to rotate back on the Board. Floor was opened up for further nominations with none being made the motion was made by to accept by Jim Lanier and all members voted without opposition.

Jimmy Shoaf distributed the 2007 Treasurer report. Floor was opened for questions. Motion to accept made by Keith Blackburn and Trent Rhea seconded, approved.

Doug Lassiter also extends a very Big THANK YOU to our Vendors and the Caterers for the 2008 convention.

Doug encourages all members of NCSTA to plan to go the Raleigh with him in the future to meet with our legislatures and help our industry become an even larger presence in Raleigh. It is important not only to our industry but to our communities as a whole to have a voice in what effects our jobs and our hometowns. With a Thank you to all members for a wonderful 2008 convention a motion to adjourn was made by Jimmy Shoaf, seconded by Keith Blackburn.

## **Post Convention Board of Directors Meeting**

Called to order by Jerry Pearce, President. Next Board of Directors meeting will be held on February 23, 2008 at Shoaf Precast at 9:00a.m.

David Cooper inquired if the newsletter would go out to all installers or just members. Connie replied that the newsletter is members only, but upcoming class schedules will be mailed out to the entire installer and pumper list.

2008 member password for the website will be 08member01.

All attendees will receive their CE certificates in the mail with a cover letter saying “thank you for attending and for your support”. All participating vendors and speakers will also receive a “thank you” letter.

Possible that next year we will look at holding (2) conventions on opposite sides of the state to attract more participants from all areas.

Motion to adjourn made by Jerry Pearce, seconded by Jimmy Shoaf, approved.

