

N.C.S.T.A
P.O. Box 35864
Greensboro, NC 27425-5864

Minutes

Board of Directors Meeting
March 27, 2007
Village Inn Conference Center

(Meeting following first full day of Conference)

All member of the Board who were present on the first day of the conference met briefly in the registration area to discuss the first day of the conference. Connie Stephens called the meeting to order. March 10th minutes were read and approved with the additional suggestion to also attach a new 2007 membership list to those minutes. Motion to accept made by Jim Lanier, 2nd by John Peele and approved.

Connie reports that 252 People were registered to attend the conference. Discussion continued about the content of the classes and quality of speakers and classroom size. Everything seems to be going well with the exception of the speakers could talk a little louder. The sign-up sheets seemed to prove difficult for many in the classes. Connie came in the classes and tried to educate the members on how to sign up correctly. The vendors seemed happier with the traffic through the vendor area. Doug raffled off (2) \$100 Lowes gift cards. This seemed to help the crowd in this area. A Suggestion for improvement would be to hold a 30 minutes orientation next year to better explain to the attendees where the classes will be and how the schedule will go.

Grade II-IV installers will be tested. In many of the registration meetings, Grade II were told they would not be tested, but due to the strict interpretation of the law, they will have to sit for an exam that will consist of Grade I and II questions only. Everyone must have a complete registration package with the State as well as the correct number of CE's to sit for the exam on Friday. There is no stand alone inspectors exam at this time. Pass/Fail notifications will be mailed out within 2 weeks of the exam.

Board of Directors will have 3 positions rotating off. Connie Stephens makes a motion that John Peele, Larry Beam, and Ace Potter will be nominated to continue their current positions on the Board. This was 2nd by David Cooper and approved.

The Board will meet again following the exam on Friday. Motion to adjourn made by Jim Lanier, 2nd by Jerry Pearce.

Post-Conference Meeting March 30, 2007

Present: Connie Stephens, David Cooper, Jimmy Shoaf, John Peele, David Wallwork, Jim Lanier, Jerry Pearce, Stanley Mills, Keith Blackburn, Doug Lassiter, Monica Rhea, Latt Moretz, Larry Beam.

Guest: Trent Rhea, member

Absent: Chris Dobbins, Gabe Dellinger, Ace Potter.

The Board met in the exam room following the exam to discuss the conference and the first exam. Connie called the meeting to order and Jimmy Shoaf opened in prayer.

The list of the First certified North Carolina Installers will be in the Newsletter coming out after the Conference. The first item of discussion was the exam. The question was asked about questions that were missed the most. Connie explained that the questions would be analyzed and if a question has a high incorrect rate, it may be pulled from future exams. If a question is contested, the Board will pull their reference material and prove where the answer came from. If a person fails the exam, he/she may request to review their tests before retaking the test. Their next exam will be different than their first.

David Wallwork brought his concern of the lack of pumper classes at this year's conference. He also voiced some ideas for some new Pumper class ideas. David will work on his ideas before next year's conference. Monica Rhea voiced concern that had been voiced to her during the conference of the lack of study material from the classes for the exam. Many people voiced anxiety over not having anything to take back and study and they said they could not write as fast as the Speakers were talking during the classes. Some vendors complained about the Conference being too long, but for the most part, all comments were positive.

Upcoming class schedules and exam dates will be available on our website and newsletter. The next schedule test is April 26 @ 2:00 in Raleigh.

The Board was handed a bid for review by Connie Stephens to administrate the NCSTA as an employee of the association (see attached bid). The Board reviewed her bid and held discussion. Jim Lanier made a motion to accept her proposal and requests that she put this in a formal contract form immediately and ask her clarify that membership drive be a part of her responsibility as the Administrator. Effective date 3-30-07. This will be paid on a month to month basis until after the Board meets again on June 9,

2007. Latt Moretz request a closer look at the by-laws to make sure nothing has to be changed in them to have Connie as an employee of the Association. Monica provided the by-laws and they were reviewed with no certain verbage that would have to be changed. Jimmy Shoaf 2nd the motion and all approved. Connie agreed to the above stated conditions.

Motion to adjourn made by Jim Lanier, 2nd by Stanley Mills and approved.