

N.C.S.T.A.
Board of Directors Meeting
Minutes
June 23, 2007

Members Present:

Connie Stephens	Doug Lassiter
Keith Blackburn	Latt Moretz
John Peele	Frank Pearce
Ace Potter	David Wallwork
Stanley Mills	Monica Rhea
Jimmy Shoaf	Jim Lanier
Gabe Dellinger	Chris Dobbins

Proxy votes: Jerry Pearce to Frank Pearce, David Cooper to Connie Stephens and Larry Beam to Jimmy Shoaf.

Meeting was called to order by Connie Stephens and opened in prayer by Jimmy Shoaf.

Connie requested that all board members fill out a new contact sheet and to indicate how you prefer to be contacted e-mail or fax.

Minutes from the March meeting reviewed. Jim Lanier made a motion to accept, Chris Dobbins seconded and all approved with one change to add the word contract in front of employee in respect to the Contract with Connie Stephens.

Treasurer report reviewed. Latt Moretz made motion to accept, seconded by Keith Blackburn and approved. Jimmy Shoaf made a recommendation to the Board to move our current account into an interest bearing account currently earning 4.86%. Frank Pearce made a motion to move the account, Ace Potter seconded, and it was approved.

A schedule of upcoming classes is now available on the web-site. Connie asks for Board members to attend these classes to help with registration and/or reading exams orally when requested.

Membership update. The Board approved 125 membership applications (renewals and new) and added Stanley Septic which was inadvertently omitted on the previous list of current members.

Scholarship applications are in with a total of 7. Jimmy Shoaf asked the Board to accept one late application. Connie Stephens made the motion, Keith Blackburn seconded and all approved. The total number of applications for the 2007 scholarships will be 8. A discussion was held to move some non-member money from the NCSTA account into the scholarship account. Latt Moretz made a motion to move \$5,000 to the scholarship account. Frank Pearce seconded this motion and all approved. Jim Lanier made a motion then to fund all 8 scholarship applicants with \$1,000 each. David Wallwork seconded and all approved.

2008 Convention update. The Board Discussed moving to a larger facility that can easily house all the installers and pumpers that will attend. Convention committee of: Connie Stephens, Jim Lanier and Doug Lassiter was appointed to look at potential sites and dates.

Tank rules update. Latt Moretz made a motion to QA portion of 1954 rules be extracted from the rules review and run with the 52,53, and 54. Keith Blackburn seconded and all approved.

Lobbyist update:

1113 effects improper permitting offenses.

HB 1809 study bill methods of disposal.

HB 1143 Home Inspectors education program.

Ted Lyons is now the Head of the Division of Environmental Health Wastewater Division. Unofficially at this time, Mike Scott will take over Ted's previous position.

Memorial for Benny Kivett. Jimmy Shoaf made a motion for the Board to approve a \$50 memorial to the Salem Fellowship Chapel. Stanley Mills seconded and all approved.

Newsletter was discussed. Connie Stephens is in charge on this and says this will be a semi-annual newsletter. The current newsletter is ready to go out as soon as she receives some information on Ted Lyons so an article on him can be completed. This should be mailed out mid-July. If anyone has anything they would like to include, please let Connie know ASAP. Articles on Safety was recommended and a classified section for members only would be an excellent advantage.

Next Board Meeting will be September 15, 2007 at Harold Mabe Septic at 9:00 a.m.

The Board reviewed the contract with Emerald Enterprise. Motion was made to extend the contract from monthly to annually by Jimmy Shoaf, seconded by Latt Moretz and approved.

Other business:

Ace Potter discussed problems in his area of the need to re-do ordinances where each new construction must have a port-a-john on site. Apparently several in a subdivision are sharing one unit. Secondly, he would like to see separate systems be required for washing machines or small grease pits for residential systems. Connie recommends that Doug try to go with Ace to a local meeting and see what input we might could have.

Motion to adjourn made by Keith Blackburn, seconded by Jim Lanier and approved.