

N.C.S.T.A. Board of Directors Meeting
August 5, 2010
Greenville, North Carolina
Greenville Convention Center
5:00 PM

Roll Call: All Board members present with exception of Jim Lanier.

Call to Order: Jerry Pearce, President

Opening Prayer: David Cooper

Overview of Symposium: Everything has gone great! Emerald Enterprise gives a “Thank You” to everyone for their hard work. The Board in return gives a huge “Thank You” to Emerald Enterprise for their hard work!! Teamwork = Success.

Treasurer Update: Due to recent expenses, the general fund is running low on funds. Jimmy Shoaf will transfer money from Scholarship fund into general fund to cover some outstanding checks. Jimmy will also transfer approximately \$30,000-35,000 from First Bank into Suntrust when he gets back from Symposium. Monica Rhea makes a motion that the scholarship money collected at the Greenville Symposium be placed in the Scholarship fund and the transferred money not be repaid to scholarship fund since money was owed to general fund. Motion 2nd by Larry Beam, approved. The revenue should be good from the fall classes. Greensboro and Hickory are both large classes.

Use of Nelson Mullins: Discussion of how to utilize Nelson Mullins until end of year. Ideas include:

*incorporating language to hold up the release of the CO until installer signs off on the permit. Doug states this might do better to incorporate this in the 1900 rules and use them to push the passage of the 1900 rules.

*Discussion about using them to send out letters of intent to all Environmental Health offices letting them know we would be investigating complaints. Example: tank manufacturer selling 1200 gallon tanks instead of 1500 gallon tanks.

*Jerry Pearce brings Gary McConnell’s book. How can we progress with this. The work and background is done. We will let Nelson Mullin’s look at this and advise us how to proceed.

Chris Dobbins makes a motion to take this list to Nelson Mullins and let them start on the above mentioned items. 2nd by Ace Potter, approved.

Next Meeting: September 11, 2010 at Connie Stephens.

Motion to Adjourn: Motion made by Ace Potter, 2nd by Larry Beam, approved.