

N.C.S.T.A.
Annual Business Meeting
January 31, 2014
Hickory Metro Convention Center
8am

Welcome and Sign in Sheet for all members: 42 members signed sheet.

Opening Prayer and Blessing: Latt Moretz

Minutes reviewed: Minutes from the Board of Directors meeting in October 2013 were reviewed. A motion to accept minutes as read made by Bill Hardy, 2nd by Trent Rhea, approved.

President update:

- The economy is improving and our industry will continue to grow and our Association's involvement will become more important. Our Association has a lot of years of experience. A concern visible at our convention is that it seems the younger generation is "missing". We need to promote and encourage younger people to get involved in our industry. The need will continue to be there, we need to make sure the service is available.
- Thank you to Emerald Enterprise for your hard work and the day to day operations that made this year's convention a huge success.

- Thank you to Doug Lassiter, NCSTA Lobbyist for all his hard work and his relentless dedication to our industry's well-being in Raleigh.

Treasurer Report:

Jimmy Shoaf reviewed the annual report. Motion to accept as read made by Keith Blackburn, 2nd by Jim Lanier, approved.

Lobbyist Update:

- Annual report reviewed (handout given to each member)
- NCSTA is the 2nd most attended Onsite conference in the Nation!! 2nd to Texas.
- Possible rules review that both chambers of a tank must be pumped and pumped completely. (Doug would like member's input on this)

Executive Director Update:

- President position is elected by the Board of Directors. Therefore, at this time the Board has elected Jerry Pearce to serve another 2 year term, he has graciously accepted.
- The other officer positions are: David Cooper as Vice President, Monica Rhea as Secretary, and Jimmy Shoaf as Treasurer. They have also agreed to continue to serve.
- Board of Directors Election. No applications were received to challenge an existing position on the Board, therefore, Larry Beam, Jim Lanier, Ace Potter, and Keith Blackburn have been asked to serve another 2 year term and have accepted.

- A new application has been received for a vacant position on the Board of Directors by Tim Wood from Infiltrator Systems. The Board recommends to the membership that Tim be elected to serve a two year term on the Board of Directors. Vote needed by membership. Motion made by Nelson Bates, 2nd by Trent Rhea, approved by the membership.
- Next year will be our 25th Silver anniversary. The dates for the 2015 Expo will be January 29th – January 30, 2015. Please let any vendor or potential vendor know so they can make plans to attend.

Motion to adjourn made by Ace Potter, 2nd by Stacy Pearce, approved.