

N.C.S.T.A.
Board of Directors Meeting
September 22, 2012
9 a.m.
1426 Peter Mabe Road, Danbury, NC

Opening Prayer: David Cooper

Members Present: Larry Beam, Chris Dobbins, Frank Pearce, Keith Blackburn, Monica Rhea, Jimmy Shoaf, Jerry Pearce, David Cooper, Doug Lassiter, Connie Stephens, John Peele, Ace Potter, Gabe Dellinger, Jim Lanier, Stanley Mills.

Members Absent: Latt Moretz (Jimmy Shoaf has proxy vote), David Wallwork.

Review of April Minutes: Motion to accept made by Keith Blackburn, 2nd by Larry Beam, approved.

Update from President:

- Budget for 2013 Convention: will discuss in detail in Administrator's update
- We need to maintain a prominent presence in Raleigh
- Recruit new members from our community

Treasurer Report:

Ending Balance at the end of August was \$79,021.28. Motion to accept the report as read made by Ace Potter, 2nd by Jim Lanier, approved.

Administrator Update:

- 2013 Convention is set. Vendor Setup January 30th and classes January 31st and February 1st.
- Hats have been ordered for the giveaway
- Live at 5 will be similar to last year (door prizes will be given away)
- Vendor meal at Iron Thunder 1/30/13 at 7pm
- Still need vendors, talk to everyone you know that is a potential vendor

- 2012 Regional classes are holding steady in attendance.
- Pre-registration for Hickory and Greensboro are looking good.
- 2013 Classes, CE's will be reduced so classes will be shorter
- Marketing Ideas

Lobbyist Update:

- New Governor in NC! This may impact our industry
- NCSTA and NCOWCICB still have majority vote due to reappointments
- Revisit the Master Certification Program to challenge the “Best” in our industry
- Derricks and Cranes rule, still proceeding, slow but proceeding.
- PAC Discussion
- Property Tax clarification for Land Application Sites.

Next Board Meeting will be Wednesday, January 30, 2013 at the Hickory Metro Convention Center at 5:30pm.

Motion to Adjourn made by Jim Lanier, 2nd by Larry Beam, adjourned.