

NCMA BOARD OF DIRECTORS
April 24, 2024
Zoom Meeting

Rushing called the meeting to order at 1:09 p.m. Rushing welcomed Shannon Strickland to the Board

ROLL CALL:

Members present: Rushing, Allen, West, Barringer, Crabtree, Fincher, Allison, Barrett, Wilson, Anneheim, Martinez, Rivard and Strickland.

Members absent: Kiser and Mather

Anneheim made a motion to excuse all absences; Wilson seconded. Motion carried.

MINUTES for the January 24th meeting were distributed.

Barrett made a motion to accept the minutes; Crabtree seconded. Motion carried.

TREASURER'S REPORT:

CONVENTION	\$ 1,379.54
SAVINGS	115,213.09
OPERATING	4,609.99
SCHOLARSHIP	<u>2,832.58</u>
TOTAL	\$125,035.20

Allen said dues were slow coming in and forms income is down.

Pam was asked why travel was up; she said she had already paid for the travel coming up.

Allison asked about the software income. Pam said it was for the computer software that we sold.

Allison made a motion to approve the Treasurer's Report; Wilson seconded.

Motion carried.

COMMITTEE REPORTS:

BY-LAWS: Allen said no changes were requested; no report requested.

CONVENTION: Pam discussed the golf tournament; she said we needed to get the drink costs under control. Recommended that we limit the beverages; two tickets per person?

Rivard asked how was our pricing for sponsors; Pam said we were less than most. She said we have a good sized convention.

Rushing made a motion to raise the sponsor/exhibit level to \$1100. Wilson seconded.

Motion carried.

Pam asked if we were keeping the member fee at \$150; yes.

West will get a theme and picture to Pam

Cornhole will be \$10 per person; \$20 per team. Add the cornhole to the registration form so people can pay for it in advance and we don't have to run around last minute finding teams.

Cornhole raise cost. Single \$10 per person. \$20 per person.

Pam discussed the Move for Hunger meal kit fundraiser. She is working on a good place for it to be set up at the convention. We will ask for donations are the registration forms.

The cost is \$5,000 for the kits. We would have members deliver them to the Food Bank after the convention. Pam is asking movers already affiliated with Move for Hunger for help.

Crabtree said this is a nice thing for our membership to do. Anneheim said he would cover what we don't raise.

Golf committee is Adam Burdette, Crabtree and Barringer.

Cornhole is Wilson and Martinez.

Pam suggested a Zoom convention committee meeting in early August to make sure we're on track. Board meeting isn't until September.

LEGAL/LEGISLATIVE/TARIFF: Pam has contacted Nick Jeffries about setting up meeting. The Commission has a busy schedule this year, so she's not sure when we'll be able to have one.

MENTOR: Crabtree reported nothing to report. Nick Lucky and Kristie are on the committee.

MILITARY AFFAIRS: See written report submitted by Kiser.

NEW MEMBER: See written report. Wilson said he has several potential members in the works.

SCHOLARSHIP: See written report.

Paula felt four year for \$4,000; lucky agreed. Cliff thinks she should get it. Motion tabled.

SEMINAR TRAINING: Nothing else planned. Maybe we can plan something for fall.

EXECUTIVE DIRECTOR: See written report.

NEW BUSINESS:

ELECTRONIC MRT: Pam was advised to file this after consulting with the Public Staff. Note: Public Staff decided to file this themselves. Association filed comments in support.

BOARD VACANCY: Rushing made the Board aware that Brock Abbey is no longer with All My Sons. He had lunch with him and was told that he is looking for work in the industry. Rushing's suggestion was that we hold off on replacing him.

TWO TRUCK HOURLY MOVE RATE: Traditionally, we were allowed to double the hourly rates if we had to use two trucks on an hourly move. The tariff does not say that is the procedure; it was just the practice. Krishna Rajeev has said that is going to use the tariff. We will now have to use the hourly rate with the number of men and charge the truck charge used for auxiliary service for the second truck. He will be sending out notice to the movers next week.

Rushing said he hadn't been quoting that way. He understands both sides. He will add the extra truck on the auxiliary charge.

Crabtree asked if we could just give numbers showing the difference in the two ways.

We need to submit a request to the Public Staff asking them the information that they need.

Anaheim feels the tariff needs to be modernized. Pam said Krishna has discussed that, but we would have to ask the Commission for permission.

We need to request a working group to look over these items:

Valuation and SIT/pickup and delivery.

Fuel surcharge on weight/distance moves.

Double for two trucks.

Barrett said that in the past, the Commission has made it very clear that they represent the public. They feel that we shouldn't discount as much.

Rushing said that the driver rate is different than a mover rate. Tariff is not black and white.

Pam to talk with Krishna and report back.

Rushing said we want to change it because he's applying the tariff differently.

OLD BUSINESS:

No Old Business

No executive session necessary.

Crabtree made a motion to adjourn meeting; Wilson seconded.

Meeting adjourned at 3:08 p.m.