

BOARD OF DIRECTORS
September 16, 2020
Zoom Meeting

CALL TO ORDER: Meeting was called to order at 2:05 p.m. by President Burgin.

ROLL CALL: Members present: Burgin, Rushing, Anneheim, Barringer, Day, Crabtree, Barrett, Campbell, Harris, Kiser and Cox.

Members absent: Mather, Farnum, Few and West.

Harris made a motion to excuse all absences; Rushing seconded. Motion carried.

MINUTES: Minutes for the May 27 and July 21 meetings were distributed.

Rushing made a motion to approve both sets of minutes; Harris seconded. Motion carried.

TREASURER'S REPORT:

OPERATING ACCOUNT:	\$2,081.96
SAVINGS ACCOUNT	98,056.56
CONVENTION	5,091.30
SCHOLARSHIP	3,599.58
TOTAL	\$108,829.40

Rushing noted that we are a little ahead of last year, income wise. We are a little under budget, but that should be made up by the end of the year. He noted that we have been approving quite a few new members.

Barrett made a motion to approve the Treasurer's Report; Campbell seconded. Motion carried.

COMMITTEE REPORTS

BY-LAWS: Kiser report that no changes requested; no report necessary.

CONVENTION: Burgin noted that the convention was canceled for this year.

LEGAL/LEGISLATIVE/INSURANCE: No report necessary.

MILITARY AFFAIRS: See written report submitted by Kiser.

Kiser noted that shipments have started falling off again. Military can't give any reasons about why the three months have been caught up. Rates went back to non-peak in August. Military movers are struggling.

Customer satisfaction scores are higher with Code 2 shipments. Claims are lower. In the future, Code 2 will be utilized more.

GHC is in second protest and it should be ruled on by the end of October. Burgin asked if anyone had ordered the new 619s. Day said he had been using them several months; mandatory in October.

NEW MEMBERS DEVELOPMENT: See written report submitted by Harris and Campbell. Numbers are up slightly from last year.

PUBLIC AFFAIRS/TARIFF OVERSIGHT: No report necessary.

SCHOLARSHIP: Barrett asked if the scholarship money has been sent. Pam said yes. Pam noted that other states were doing stand-alone golf tournaments this fall to raise money for their scholarship funds. She noted that we don't have quite enough in the account to cover next year's obligations.

SEMINAR TRAINING: See written report submitted by Day and Farnum. Day noted that COVID prevented us from holding seminars this year. He hopes we can have them again in 2021.

EXECUTIVE DIRECTOR: See written report submitted by Pam. She will remind the membership that she can still perform zoom classes to individual members.

NEW BUSINESS:

ANNUAL MEETING: Burgin reported that, according to the by-laws, we will have to have an annual meeting by the end of the year. By-laws state that a quorum is 8 people. We will need to vote on the budget and on the 2023 directors.

Rushing asked if it had to be in-person. Pam said she didn't think so. Cox said the by-laws don't state where; they just state a meeting needs to be held. She said Zoom would work fine. Rushing said he gets on Zoom meetings with 30-40 people in attendance. You can break people into individual rooms, if necessary.

Burgin said she would be surprised if more than the Board of Directors attended.

Pam asked when. Crabtree said after the election. It should take no more than a couple of hours.

Barrett said November 18 at 2 p.m.

Pam will notify the membership. She will have people sign up and sent the Zoom invitation to those who want to attend – not the entire membership.

LETTER FROM YOU MOVE ME: Board wasn't exactly sure what he wanted. MRT is not going away.

Rushing said the rates on the tariff were good, with the exception of the drayage rates. They are considerably less than the hourly rates for the same work. He would like to see us ask for some sort of adjustment. Pam said she would have to ask to see what they want. She will check with the Public Staff and their Accounting division to see what is needed.

BUDGET: Rushing said some of the line items in the worksheet aren't being used and won't show up on the budget being submitted. This is our best guess as to what we will be looking at any more.

Membership dues are about the same. Pam said we get new people and lose people due to non-payment of dues every year.

Barrett asked if we weren't looking to get any revenue for banner ad. Pam said that the Board voted to include that as a benefit to all associate members and we don't charge for it.

Barrett said to keep Seminars on the listing; we will start it back up sometime.

Barrett made a motion to accept the budget as proposed to be submitted to the membership; Harris seconded. Motion carried.

OLD BUSINESS

ELECTRONIC BILL OF LADING: Few was not in attendance. Matter was tabled until next meeting.

BELLHOPS: Pam said she had submitted our comments to Thornton and we are waiting on him to get them filed. He said he would get them done this week.

Harris made a motion to adjourn; Barringer seconded. Motion carried.

Meeting adjourned at 2:37 p.m.