

BOARD OF DIRECTORS
October 12, 2018
University Club
Raleigh, NC

Meeting was called to order at 11:00 a.m. by President Cox. She thanked everyone for making the meeting and apologized for the lack of electricity.

ROLL: Members present: Cox, Mather, Hare, Sharpstene, Rushing, Anaheim, Farnum, Few Rhodes and Plummer.

Members absent: Burgin, Barrett, Thornton, Campbell, and Harris. Hare made a motion to excuse all absences; Rushing seconded. Motion carried.

MINUTES: Minutes for the May 19th meeting were previously distributed. Hare made a motion to approve the minutes; Rhodes seconded. Motion carried.

TREASURER'S REPORT:

CONVENTION FUND	\$ 7,134.79
MONEY MARKET FUND	62,325.10
REGULAR CHECKING	2,837.43
SCHOLARSHIP FUND	4,317.17
CD	<u>11,420.11</u>
TOTAL	\$88,034.60

Mather noted that we had an encouraging amount of money in the bank.

Hare made a motion to approve the Treasurer's Report; Rushing seconded. Motion carried.

COMMITTEE REPORTS

BY-LAWS: No changes requested; no report necessary.

CONVENTION: See written report submitted by Burgin. Cox reported that we had to cancel the convention due to Hurricane Florence. We have already signed the contract for next year. Refunds have been sent to all attends and sponsors. We have gotten the speakers who were going to speak in 2018 to speak in 2019 and the photographer is hired also. We are ahead of the game for 2019.

LEGAL/LEGISLATIVE/INSURANCE: See written report submitted by Anaheim. He would like to see us work to get NC House Bill 732 resubmitted next year. He has spoken with Representative McNeill and if he gets re-elected, he is willing to resubmit. Pam said we need to reach out the Commission and the Highway Patrol to get them back on board also.

MILITARY AFFAIRS: See written report submitted by Rhodes. He reported that the DPS is going to go away and be replaced by the My Move System. This new system is supposed to be more agent centric.

Rhodes that base access is still a problem. The Marine Corps and Navy and going over to the DBIDS system. It is expected the Office of the Undersecretary of Defense I(Intelligence) will have standard disqualification criteria to be used with across all of DoD by the end of 2019. However, we will still have the problem with Base Commanders setting their own standards.

He also reported that 100,000 people have signed a change.org petition to change the process of moving military family moving. The House Armed Services Committee has sent a letter to USTRANSCOM Commander Stephen Lyon demanding drastic changes.

SDDC announced at the IAM conference that they were hoping to make a policy change. If a TSP blacks out dates during the peak season, they were wanting to put them on non-use status for the non-peak season. This is nowhere near being policy.

NEW MEMBERS DEVELOPMENT: See written report submitted by Hare. We've got good numbers, but they can always be better.

NOMINATING COMMITTEE REPORT: See written report showing the slate that Ex-Officio Brett Plummer submitted to the board.

Rushing made a motion to accept the slate; Hare seconded. Motion carried.

PUBLIC AFFAIRS/TARIFF OVERSIGHT: No report submitted.

SCHOLARSHIP: Farnum reported that both scholarships have been awarded and both winners will be here for the annual meeting.

SEMINAR TRAINING: See written report submitted by Hare. He emphasized that AMSA would be holding their Safety and Operations Conference in January in Charlotte. Our members can get the AMSA member rate, even if they are not members of AMSA. Cox noted that this is Hare's last meeting and thanked him for all his hard work on this committee.

EXECUTIVE DIRECTOR: See written report submitted by Pam.

NEW BUSINESS:

BUDGET: See 2019 Budget submitted by Mather. Rhodes made a motion to accept the Budget; Hare seconded. Motion carried.

It was noted that we had discussed spending money for advertising about moving. Cox said we were going to discuss this with the membership at the convention. We need to decide on a

plan to submit to the membership and the costs involved. Mather noted that we had a string of bad luck with our meetings this year.

MEETINGS WITH COMMISSIONERS: Cox announced that our next meeting with the Commission would be Tuesday, November 6. She asked Anneheim to try to go, since he is on the Legal Committee and very active with the HB 732.

OLD BUSINESS

HEALTH PLANS: See information about three companies.

Rhodes made a motion to present these options to the general membership as a benefit; Sharpstene seconded. Motion carried.

EXECUTIVE SESSION: No Executive Session necessary.

Hare made a motion to adjourn; Mather seconded. Meeting adjourned at 11:51 a.m.