

BOARD OF DIRECTORS
October 13, 2022
Embassy Suites
Charlotte, NC

Meeting was called to order at 3:08 p.m. by President Mike Mather.

ROLL CALL: Members present: Mather, Rushing, Barrett, Kiser, Anneheim, Zlotnik, Crabtree, and West

Members absent: Allen, Campbell, Few, Barringer, Fincher and Burgin.

Anneheim made a motion to excuse; West seconded. Motion carried.

MINUTES: Minutes for the September 14th were distributed. Rushing made a motion to approve the minutes; Anneheim seconded. Motion carried.

TREASURER'S REPORT:

CONVENTION	\$ 28,129.99
SAVINGS	130,331.81
OPERATING	3,588.69
SCHOLARSHIP	<u>1,262.58</u>
Total	\$163,313.07

Board discussed going to the beach for the meeting next year. Pam is to look into investing \$50,000 into a CD.

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

COMMITTEE REPORTS

BY-LAWS: Rushing said we will be looking at the changes at the January Board meeting. Pam asked that the Board to shorten the 48-hour time period for board members to object to new members.

CONVENTION: Pam notified the Board that we have several new sponsors. Rushing said board members need to make sure they are watching their behavior. lots of new sponsors. Kiser said we have a good speaker talking about compliance.

LEGAL/LEGISLATIVE/INSURANCE: Anneheim reported nothing new. We did have a good meeting with the Commissioners and the Highway Patrol. We should have another one this year.

MENTOR: Crabtree said he feels this is a great program. We lost Tyler Space, so we need to find a replacement. If any board member wants to help out with this program, please let Crabtree or Pam know.

MILITARY AFFAIRS: Kiser said he has a lot to cover tomorrow at the General Business Session tomorrow.

NEW MEMBERS DEVELOPMENT: See written report submitted by Barringer and Fincher. Mather said he would give their report tomorrow at the meeting.

NOMINATING: See written report submitted by Burgin.

Zlotnik made a motion to approve the slate of directors; Anneheim seconded. Motion carried.

PUBLIC AFFAIRS/TARIFF OVERSIGHT: No report

SCHOLARSHIP: Rushing said he would give the report tomorrow and present the award Friday night.

SEMINAR TRAINING: Hoping to get a Claims and Valuation Seminar done this winter.

EXECUTIVE DIRECTOR: See written report submitted by Pam.

NEW BUSINESS:

BUDGET: Rushing submitted the proposed budget. Barrett made a motion to approve the proposed budget; Kiser seconded. Motion carried.

OLD BUSINESS:

Mather said there is a misconception that being on the Board takes a lot of time. It doesn't. He had problems finding new board members. Pam said she starts planting the idea in people's heads to give them to think about for next year. We always need new board members. Mather said it's the Board's responsibility to make the association better.

Crabtree made a motion to adjourn; Anneheim seconded.

Meeting adjourned at 4:35 p.m.