

BOARD OF DIRECTORS  
January 18, 2020  
University Club  
Raleigh, NC

Meeting was called to order at 9:03 a.m. by President Dru Burgin

ROLL CALL:

Members present: Burgin, Mather, Rushing, Anneheim, Farnum, Few, Rhodes, Barringer, Day, Harris, and Kiser.

Members absent: West, Barrett, Campbell and Cox.

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

MINUTES: Minutes for the October 10 and 12 Board Meetings were distributed. Rhodes made a motion to approve both sets of minutes; Harris seconded. Motion carried.

TREASURER'S REPORT:

2019 YEAR-END TREASURER'S REPORT:

OPERATING ACCOUNT	\$ 7,935.07
SAVINGS ACCOUNT	65,825.79
CONVENTION	4,941.30
SCHOLARSHIP	9,169.00
TOTAL 12/31/19	\$87,871.16

Rushing reported that we had total income retained in 2019 of about \$8,000. Balance in the accounts at the end of the year was \$87,871.16.

Harris made a motion to approve the 2019 Treasurer's Report; Barringer seconded. Motion carried.

2020 TREASURER'S REPORT

OPERATING ACCOUNT	\$ 8,375.44
SAVINGS ACCOUNT	67,606.29
CONVENTION	4,491.30
SCHOLARSHIP	8,599.58
TOTAL 1/17/20	\$89,522.61

Rushing said that we have \$89,522 on hand as of today. Harris said that forms income could go down because of electronic bills of lading. Pam stated that only one company has gotten electronic bills of lading approved by the Commission and you can't use them until they are approved.

Few said he has a software program that does it. Farnum said there are issues with people using it. In Boston, they do everything on Ipads; it is good for tracking. They can streamline and save.

Mather said we need to make a form. Pam said she had reached out to some software companies but couldn't get any interest.

Barringer said that we need to take care of this. Mather said the customer can get a completed copy that can't be altered.

Rushing said we need to be proactive and form a committee.

Pam asked if Few and Barringer could help her to develop the software. She could make sure that we develop is in compliance and could be approved by the Commission.

Rushing asked if we could get the Utilities Commission to approve us at the authorized vendor. Pam said she didn't think they would do that. We could let people know that we would sell it to members.

Mather made a motion to approve the 2020 Treasurer's Report; Rhodes seconded. Motion carried.

CONVENTION CHECK-UP	
CONVENTION INCOME	\$33,405.00
CONVENTION EXPENSES	33,027.75
GOLF PROCEEDS TO SCHOLARSHIP FUND	1,706.83
NET PROCEEDS	(\$1,339.58)

Burgin made a motion to approve the Convention Check-up; Barringer seconded. Motion carried.

## COMMITTEE REPORTS

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

CONVENTION: See written report submitted by Burgin. We are trying to find place for 2020. Discussion about sites. Pam said that if we wanted to go to Asheville we need to book soon. Great Wolf Lodge was the number one choice. The DoubleTree in Atlantic Beach was mentioned; Pam to get a price on them by Monday and will notify the Board.

Pam stated that we need more sponsors for this year.

LEGAL/LEGISLATIVE/INSURANCE: Anneheim reported that there has been no movement on HB235. That committee is where they send bills to die. He has sent letters to legislators. We will gear back up when the short session starts in May.

MILITARY AFFAIRS: See written report submitted by Rhodes.

Rhodes reported that inconvenience claims are becoming a big issue. If the RDD is not met, per diem expenses – without receipts – would be due for each service member and his family.

The Global Household Contract appears to be a done deal. The General went to the Undersecretary of Defense and convinced him of the necessity of this. The General feels that Transcom needs to focus on the transportation needs of the services, not household goods. The Contract will not be in effect until 2021 peak.

Kiser said the changes to the Non-Temp system are drastic. The DoD is wanting Non-Temp to be divided into regions – NC would be in the region with VA, WV, DC and MD. The bids would cover the entire region. NC has 9 million pounds of non-temp a year. The liability issues would be bad. Non-Temp shipment would have to be packed and vaulted at origin. The warehouse that receives them cannot inspect the shipment when it comes, but would have liability. You also have to guarantee a certain amount of space for the contract. The timeline is February 2021. They are considering approving one level of subcontractors. The contractor is to be a small business. This would be a 9-year contract. The current on-temp program would be phased out in about 3 years.

Rhodes said that the email surveys sent out to service member had a glitch and those who moved between April and October did get their reminder. That is roughly 46% of all 2019 moves, so this problem will definitely affect rank quality.

Rhodes also said that AMSA and IAM have been shut out of the process. Scott Michael resigned from AMSA.

NEW MEMBERS DEVELOPMENT: See written report submitted by Harris and Campbell. Pam to provide the Board with a list of our current sponsors, along with the benefits of being a sponsor.

PUBLIC AFFAIRS/TARIFF OVERSIGHT: See written report submitted by Few.

SCHOLARSHIP: See written report submitted by West and Barringer.

SEMINAR TRAINING: See written report submitted by Day. \$20 charge for Claims/Valuation Insurance seminar to be held April 27 in Wilmington.

EXECUTIVE DIRECTOR: See written report submitted by Pam.

Burgin called for a 5-minute break.

## NEW BUSINESS:

2020 BOARD MEETING DATES. April 25 in Statesville September 12 in Greensboro. Burgin and Barrett to recommend locations; Pam will handle details.

REPLACEMENT OF MATT SHARPSTENE – Burgin reported that Matt Sharpstene had closed his business and we need to replace him. Pam to ask Cliff Crabtree of Crabtree Family Movers if he is interested.

BELLHOPS – Pam reported that BellHops has asked the Commission to do a declaratory ruling declaring that they are not a mover. The Commission is nowhere near that and will ask for comments before they do.

Few said they are doing moves through real estate companies.

Pam will keep the Board up to date on what happens with this.

## OLD BUSINESS

PUBLIC SERVICE ANNOUNCEMENT VIDEO: See written proposal submitted by Barrett. Barrett asked Pam to ask the Board what his ceiling for this video was.

Harris made a motion to give Barrett and \$8,00 Budget; Barringer seconded. Motion carried.

Kiser said we may be able to get sponsorship for this.

STEVE RHODES: Burgin reported that this would be Steve Rhodes' last meeting; he will be retiring.

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

Meeting adjourned at 11:18 a.m.