



Minutes Draft

Board of Directors

TEAMS - Virtual

October 6, 2023

9:00 AM

1. Call to Order: Clinton "Gator"

Howerton, Jr, President – Call to order 9:04

2. Officer Reports:

- a. Secretary's Minutes, David Ricks – Motion by Judy made motion to accept minutes from 25 August meeting. Second by Ramon, motion passed
- b. Treasurer's Report, Chad Williams – Still working on invoices from the June Annual meeting
- c. Vice President's Report, Deborah Snyder – Agenda for the November meeting is finalized and will be sent out in a few weeks

3. Committee Reports and Updates:

- a. Membership - Chad Williams – Update to the membership is pending
- b. Budget - Ramon Gavarrete – Will be setting up a follow-up meeting with the President and Vice President for discussion
- c. FAC Update - Emily Anderson – Fall Conference is going well
- d. NACE - George Gadiel – Discussion about limits on truck sizes are ongoing. Will be attending a fall NACE meeting.
- e. Legislative - John Goodknight – Seeking political support for gas tax indexing
- f. Awards Committee - George Gadiel – We will present the awards at the November meeting and hope that will encourage others to submit for the June meeting.
- g. Scholarships - Steve Ferrell – No update
- h. Green Book – Travis Terpstra – No update
- i. LAP Community of Practice - John Goodknight – Had 1st meeting last week. Seeking feedback on ????
- j. LTAP, Pei-Sung Lin (Dr. Cong Chen) – Developing workplan. Sending out survey to assess needs
- k. T-Squared - Nithin Agarwal - No Update
- l. Website - John Goodknight/Deborah - No update
- m. Sponsorships - Amy Blaida
- n. Newsletter - Amy Blaida

4. New Business

- a. Suggested changes to Officer Responsibilities section of Constitution - Everyone will review prior to the Nov meeting

5. Open Forum

6. Next meeting: November 17, 2023 – Time 8:30 am.

7. Adjournment