



## Minutes Draft

Board of Directors

FACERS virtual

February 16, 2024

9:00 AM

### **1. Call to Order: Clinton "Gator"**

Howerton, Jr, President – Call to order 9:00

### **2. Officer Reports:**

- a. Secretary's Minutes, David Ricks – Motion by Deborah made to accept minutes from November 17 meeting. Second by Scott, motion passed
- b. Treasurer's Report, Chad Williams – Spent \$40K for the June conference. Motion Ramon Second by Amy to accept
- c. Vice President's Report, Deborah Snyder – Almost finalized speakers for June meeting

### **3. Committee Reports and Updates:**

- a. Membership - Chad Williams – Membership list has been updated. Need marketing plan for membership drive.
- b. Budget - Ramon Gavarrete – No changes. Awesome effort by Amy on getting sponsorship
- c. FAC Update - Emily Anderson – Need for everyone who is registering for the FAC June conference double register also for FACERS.
- d. NACE - George Gadiel – There was a NACE meeting with FEMA in Wash. D.C. about changing certain FEMA rules to make it easier for reimbursement.
- e. Legislative - John Goodknight – N/A
- f. Awards Committee - George Gadiel – Looking for more nominations by June 2024
- g. Scholarships - Steve Ferrell – No update
- h. Green Book – Travis Terpstra – Awaiting for 2023 Version
- i. LAP Community of Practice - John Goodknight – Discussion about what forms that will be required.
- j. LTAP, Pei-Sung Lin (Dr. Cong Chen) – Recently finished recent training needs assessment. Sent out survey results
- k. T-Squared - Nithin Agarwal - No Update
- l. Website - John Goodknight/Deborah - This should be David Ricks and Deborah. Seeking input on changes needed for the website.
- m. Sponsorships - Amy Blaida – Have 2 gold sponsorships for the June conference. More maybe coming.
- n. Newsletter - Amy Blaida – We will put the recent awards in the Newsletter

### **4. New Business**

- a. Consideration of resolution opposing large trucks - There is a current lobbying campaign for two bills passed out of the House Transportation and Infrastructure Committee. H.R. 3372, which would create a "pilot project" that would allow any state to increase truck weights from 80,000 pounds to

91,000 pounds, a 12% increase for up to 10 years on its interstates. H.R. 2948, that would allow auto-hauler trucks to operate at 88,000 pounds, 10% above the current interstate weight limit;

- i. Discussion about supporting the resolution to oppose large trucks. Motion by Ramon and 2<sup>nd</sup> by Chad
- b. FACERS Executive Liaison Discussion - John Goodknight submitted a 31 January letter to FACERS president indicating that he plan to phase out his services effective 30 June. He has been with FACERS nearly 30 years. Need to develop a transition plan before John leaves.

**5. Open Forum**

**6. Next meeting: April 12, 2024 – Time 9:00 AM**

**7. Adjournment**

**Attendees:**

Clinton Howerton Jr – President

Deborah Snyder – Vice President

Chad Williams-Treasure

David Ricks - Secretary

George Gadiel

Ramon Gavarrete

Judy Clarke

Travis Terestra

Chance Powell

Brian Singleton

Roger C Schmitt

Spencer Anderson

Jim Stivender

George Dzama

**8.**