

N.C.S.T.A  
Board of Directors Meeting  
March 22, 2014  
Pearce Backhoe and Septic  
9am

**Roll Call:** Jerry Pearce

**Absent:** Gabe Dellinger, Jim Lanier

**Opening Prayer:** David Cooper

**Minutes Reviewed:** Motion to accept January 29, 2014 minutes made by Ace Potter, 2<sup>nd</sup> by Larry Beam, approved. Motion to accept January 31, 2014 Annual Business Meeting minutes made by Keith Blackburn, 2<sup>nd</sup> by Chris Dobbins, approved.

**President Update:** Great feedback from the Convention/Expo. Review of upcoming classes.

**Treasurer Report:** General account balance as of 2/28/14 is \$80,6116.03. Balance in the Education fund is \$7,384.67. (The winner of the 50/50 raffle at the convention donated the money back to the scholarship fund, Thank you Josh!) Motion to accept the Treasurer report made by Frank Pearce, 2<sup>nd</sup> by John Peele, approved.

## **Administrator Update:**

- Vendor feedback positive.  
Some were upset about it being only one day, but they did get a lot of exposure in that one day.
- Attendance was great!! 728 attended even with bad weather!
- 152 already preregistered for the Asheville class this coming week.
- New for 2014, All class attendees will have to show a photo ID. NCOWCICB made this decision to keep wives from attending class for the husband, or employee for the boss, etc. We will have to do this at our convention as well.
- Website needs updating. Motion made by Jimmy Shoaf , 2<sup>nd</sup> by David Cooper to pay for updates, approved.
- NCSTA now has a facebook. Please submit tips, etc for our page.
- We have had a problem with RS not preregistering for classes and this causes bottle necks at check in. We have allowed them to attend for free and all we ask is that they preregister. Discussion about charging if they DO NOT preregister. David Wallwork makes a motion that if a RS does not preregister, they must pay the same late fee as paying members. 2<sup>nd</sup> by Chris Dobbins, approved.

- Dates for 2015 Convention is January 28-30<sup>th</sup>. This is the 25<sup>th</sup> Anniversary of NCSTA.
- Possible class topics: Drug Enforcement officers talk about Crystal Meth and how to identify before you pump, Introduction to Excel, Pump Truck hands on class inches of Mercury vs. Vacuum Pressure, Panel box hands on class, Air tight risers.
- Giveaway for 25<sup>th</sup> Anniversary. Motion made by Latt Moretz for Duffle bags with our logo. 2<sup>nd</sup> by Larry Beam, approved.
- Email is changing to a free service, new address will most likely be: [ncsta@gmail.com](mailto:ncsta@gmail.com)
- Emerald Enterprise would like to get a scanning service to scan all old documents. David Wallwork made a motion to get a quote on this service, 2<sup>nd</sup> by Latt Moretz, approved.
- Discussion about the Board members and spouses coming to Hickory on Tuesday night before Convention and go out to eat to celebrate 25 years!

### **Lobbyist Update:**

- Review of Convention
- Attended The Precast Show in Houston Tx. Our Association was singled out as one of the best in the Nation. Doug also spoke twice at the Pumper Show in February.

- Revenue Laws Study Committee is still meeting to craft legislation that will be introduced in short session. Currently it appears that Department of Revenue will not impose a Sales and Use Tax on service, maintenance, and repair of tangible products when permanently attached to real property.
- DENR is asking for the On-site water Protection Branch to be returned under DENR away from DHHS. We are preparing document to support DENR's efforts.
- Engineer Review legislation will be rolled onto a bill tht will limit the ability of permitting agencies to change or hold up the submittals of professional engineers.
- DENR is looking for NCSTA support in raising their fees. Discussion is not favorable.
- Legislation passed the last session that calls for periodic review and elimination of existing rules.
- Short session begins on May 14, 2014.

**Other Business:** Next meeting September 6, 2014 at Emerald View. We will have a phone meeting to review scholarship applications.

Motion to adjourn made by Jimmy Shoaf, 2<sup>nd</sup> by Ace Potter, approved.