



Board of Directors Meeting Minutes

Sat., Sept 9 – 10:30 a.m.
French Lick Resort in French Lick, IN
Chairman Robert Haag Presiding

Attendees: Mark Haag, Amy Lathrop, Kris Maczollek, Klint Crawford, Ted Benckart, Mike Elmore, John Whittington, Mont Switzer, Greg Shipman, George Gerth, Larry Limp, Mike Metzger, Todd Metzger, Jeremy Reymer, Jason Miller, Lance Riegle, Josh Shaffer, Doug Molloy, Braun Winchester, Chris Jagnow, Calvin Cook, Jessica Warnke, Matt Cavell, Casey Stump, Robert Haag, Brett Terchila, Steve Johnson, Eli McCormick, Jeff Davis, Mark Hall, Brian McCoy, Ted Pappert, John Guyer II, Edgar McGonigal, Garrett Knollman; **Emeritus Members:** Phil Hammel, Phil Stump; **Guest:** Jim Purucker; **Staff:** Gary Langston, Jennifer Piatt, and Sally Myers-Gerth.

Chairman Robert Haag called meeting to order at 10:38 AM

Welcome/Call to Order/Introduction of Officers by Robert Haag, Perfect Transportation.

Secretary's Report - Brett Terchila, Paschall Truck Lines

Motion to approve the meeting minutes from May 24th passed without opposition.

ATA Update - Edgar McGonigal, Bestway Express and Gary Langston, Indiana Motor Truck Association

Next ATA Meeting is at MCE in Autin, TX next month.

Membership Update - Jessica Warnke, Carter Express

Welcome Coleen Dale to the IMTA as Member Sales Manager. The IMTA has a total membership of 404 companies including 193 Allied and 211 Carrier members. We have a net gain of 8 Members and a total gain of \$1723.67 in dues so far in 2023. If you have a relationship with any of the recently cancelled or prospective members, please reach out to them. Jeremy Reymer commented that ATRI's recent report on Safety and Association Participation should be leveraged to entice more carrier members. Gary agreed and mentioned that many of our new members are the result of legislation this year.

Treasurer's Report - Steve Johnson, Marvin Johnson & Associates, Inc.

Report captured a Year over Year comparison of January – August, 2023. We currently show a loss year over year, but this will rectify in September when convention income from 2022 will be moved from Balance Sheet to the P&L. More to come at the Dec. Board Meeting. Motion to approve the report is passed without opposition.

Nomination Committee Report – Election of Officers - Larry Limp, LNL Trucking, Inc.

The Nominating Committee met on Thursday, September 7th and put forth the following slate of candidates:

- Chairman – Casey Stump, KAG
- 1st – Jessica Warnke, Carter Express
- 2nd – Brett Terchila, PTL
- Secretary – Kris Maczollek, Schneider
- Treasurer – Steve Johnson, Marvin Johnson & Associates, Inc.
- ATA Chair – Ed McGonigal, Betway Express
- ATA 2nd – John Paugh, Carter Express

Along with the following 24 Members voted in by the Nominating Committee:

- Cari Baylor - Baylor Trucking, Inc.
- Terri Clay - WM Transport of Indiana, LLC
- Braun Winchester - General Truck Sales
- Dan Cook - Online Transport, Inc.

- Calvin Cook - Online Transport, Inc.
- Jeff Davis - Assured Partners of Indiana
- Michael Elmore - Cummins, Inc.
- Tim Evans - Tradition Transportation Company LLC
- Sherri Garner-Brumbaugh - Garner Transportation Group
- Mark Hall - Stoops Freightliner Western Star (Division of Truck Country)
- Kasey Igleheart - Boyd & Company
- Chris Jagnow - Volvo Trucks North America
- Larry Limp - LNL Trucking, Inc.
- Todd Metzger - Scopelitis, Garvin, Light, Hanson & Feary
- Jacob Nichols - Palmer Trucks
- Ted Pappert - Buchanan Hauling & Rigging, Inc.
- Don Reinhart - Thermo King Midwest
- Branden Renner - Renner Masariu Wealth Management of Raymond James
- Jeremy Reymer - DriverReach
- Ryan Schilling - Fraley & Schilling
- Kevin Sheddy - Great Dane Trailers
- Greg Shipman - Vertical Alliance Group, Inc.
- Steve Smith - Shepherd Insurance
- Darrick Underwood - Carter Express, Inc.

Motion to approve the slate of candidates is passed without opposition.

TIPAC Update – Eli McCormick, Bestway Express and Lance Riegle, Marvin Johnson & Associates, Inc.

Income is up by \$23K and Expenses are down \$12K with more contribution expenses on the way. Last Night's silent auction was a big hit with a total income of \$55,720. We will continue to have this event at the Annual Convention. The TIPAC committee will continue through the end of the year to push for Star Contributions, they are currently at 85% of their goal.

Association Activities - Gary Langston, Indiana Motor Truck Association

- The IMTA will be sending a vote to the board to approve an addition to our bylaws of a dissolution clause if the Association were to disband that all assets gained via gaming will be bequeathed to Truckers Against Trafficking.
- IMTA's Agenda in the 2024 Legislative Session includes Seatbelt Gag Law and Lawsuit Abuse.
- IMTA has rejoined the Indiana Chamber and there is a coalition focused on tort reform.
- The IMTA believes Mike Braun is the right candidate to support for Indiana Governor.
- Special thank you to Robert Haag for his time, effort, and support as Chairman of the IMTA.

Other Association Items:

- Klint Crawford honored Doug Molloy on his chairmanship of the Allied Industry.
- Steve Johnson thanked the IMTA staff for their work.

Meeting adjourned at 11:13 AM

Signed by Kris Maczollek, Secretary:

