



BOARD OF DIRECTORS MEETING
August 18, 2021
Anderson Country
Club Anderson, IN

Attendees: Steve Bassett, Sherri Brumbaugh, Daniel Cook, Calvin Cook, Jeff Davis, Greg Eddy, Dan Frieden, George Gerth, John Guyer II, Robert Haag, Mark Hall, Philip Hammel, Stephen Johnson, Amy Lathrop, Larry Limp, Eli McCormick, Brian McCoy, Mike Metzger, Jason Miller, Doug Molloy, Jacob Nichols, John Paugh, Jennifer Piatt, Branden Renner, Jeremy Reymer, Lance Riegle, Josh Shaffer, Greg Shipman, Jeff Stoops, Casey Stump, Montford Switzer, Brett Terchila, Darick Underwood, Jessica Warnke

IMTA Staff: Gary Langston, Barbara Hunt, and Sally Myers.
Additional attendees: Jim Purucker

Chairman Eli McCormick called meeting to order at 10:17 AM.

Secretary Report – Casey Stump

Meeting Minutes from December 15, 2020 approved by BOD.

ATA Report – Eli McCormick/Sherri Garner Brumbaugh

ATA Mid-Year Management Session was held in San Antonio Texas in May. Topics from that meeting included Drive Safe Act, Labor Relations, ATRI's 20 years of service. Chris Spear signed for another 5.5 years with ATA. Sherri Garner Brumbaugh is the current Chair of the ATA and recommended that all IMTA members have a relationship with their representatives.

Treasurer's Report – Jeff Stoops

Report captured YOY comparison Jan-July 2020 vs. 2021. We are ahead of 2020's finances and should have good income from the Annual Convention being held in-state. PPP Loan will reflect as 72K in income when it is forgiven, it currently is a liability. Report approved by BOD.

Allied Industry Report – Doug Molloy

Currently there are 196 Allied members. Special thanks were given to Barb Randall, Matt Van Scyoc, Joe Arnold and Jeremy Reymer for their referral efforts. A reminder was given that nominations are open for the Allied Industry Secretary position.

TIPAC Report – Dan Frieden

Currently have about \$80K in TIPAC account. Contributions to TIPAC are down with room for improvement year over year. Golf and Motorcycle Ride Income is up. Report approved by BOD.

Future Leaders of Indiana – Matt Cavell

Currently 54 FLI Members and holding steady post-pandemic. Events are gearing up in 2021 with a refocus on educational programming and building a partnership with NextGen for developing youth into truck driving career. Upcoming FLI events include Media Training in September and the Annual FLI Conference will be held in October.

Safety & Maintenance Council (SMC) – Darick Underwood

SMC has gained 26 new members in 2021 year to date. Most successful event of 2021 has been the Virtual NATMI Class in partnership with Great West Casualty Company for a net earning of about \$10K. Another Virtual NATMI class is scheduled for January 2022. Daryle Rohrig of Grammer Logistics (2020 IMTA Driver of the Year) has been nominated for the ATA Driver of Year and will be announced at SSHR Conference in Indianapolis in September 2021. Reminder that NTDAW (Truck Driver) is September 13th and NDTAW (Diesel Technician) is September 20th.

Membership Report – Larry Limp

Net Membership is up 18 members with more verbal commitments in Q3. 200 Carrier Members and 196 Allied Members.

- Trooper In a Truck: ○ Positive Media Attention
 - Thank you to Barbara Smithers for putting it together
 - 4 Locations across the state + helicopter
 - Most infringements were by passenger vehicles

- Hands Free Conference ○ Positive Media Attention
 - Reminder that \$500 fines are in effect for phone usage while driving
 - Reminder that there are 4 points issued on licenses or 8 points issued in construction zones for phone usage while driving

- Work Zone Safety ○ Reminder that INDOT has record number of construction zones.

- TIPAC & Political Activity ○ \$40-50K in TIPAC money has been spent in 2021
 - 3-5 Political Fundraisers attended weekly by Gary/Bart/Jim
 - Seat Belts, Nuclear Law Suits will remain hot topics for 2022
 - Chris Spear has asked that all state associations introduce Nuclear Lawsuit Language
 - Gary is holding a Round Table with Senator Braun – All IMTA members are invited to join; Gary believes Braun will run for Governor

- Truck Parking Initiative ○ Gary/Barb met with INDOT about Truck Parking
 - Barbara plans to promote Safe Haven Parking at Scale Houses (a la KY)
 - Barb requested comments on Truck Parking from membership

- Put The Phone Down Plate ○ Barbara reported that we are on track to sell 813 plates, or 5 more than last year.
 - Would like to reengage at High Schools post-pandemic
 - A billboard has been placed on US 52 bypass
 - Barb requested ideas from membership on how to promote PTPD initiative

Other Comments

- Steve Johnson mentioned that OH is going to an 8 year plate, Gary does not believe this will impact Indiana
- Eli McCormick reminded the board of the Dues Pilot Program. An executive committee meeting will be called soon to discuss next steps including how to handle existing members to move them into the new program.
- Eli McCormick reminded the board that nominations are open for IMTA Board of Directors Secretary Position.

Meeting adjourned at 11:26 AM.

Signed:

