



BOARD OF DIRECTORS MEETING

September 10, 2020

Via Webex

Attendees: Hue Andrews, Calvin Cook, Lawrence Cook, Greg Eddy, Dan Frieden, Kenny Gillum, Robert Haag, Mark Haag, Rob Hedges, Paul Hrbek, Amy Lathrop, Marc Lee, Larry Limp, Jim Milstone, Eli McCormick, Edgar McGonigal, Mike Metzger, Todd Metzger, Jake Nichols, Jennifer Piatt, Don Reinhart, Branden Renner, Kevin Sheddy, Greg Shipman, Cherie Smith, Scott Snively, Casey Stump, John Whittington **IMTA Staff:** Gary Langston, Barbara Hunt

Chairman Eli McCormick called meeting to order at 10:03 AM.

Bylaws Proposed Revision

Updated language introduced after original proposal voted against on 8.26.2020. Language written by IMTA member Scopelitis Garvin Light Hanson & Feary. Purpose of language is for temporary waiver of any Bylaws particular provision as opposed to permanent. Specific example is to extend the full Board of Director positions an additional year, due to 2020 Covid-19.

ARTICLE X

Amendments

Section 10.2. Waiver and Emergency Action

During the period of any state of emergency (including pandemic) declared by the United States government or the State of Indiana or emergency situation reasonably determined by the Executive Committee, the power to temporarily waive the Code of Bylaws and take emergency action is vested in the Board of Directors, which power shall be exercised by affirmative vote of two-thirds (2/3) majority of the members present in any meeting of the Board of Directors at which a quorum exists. The Board of Directors shall have at least forty-eight (48) hours to review the proposed waiver and emergency action.

After discussion, a motion was made to accept language, seconded and final vote:

23 – Yea

1 – Nay

3 – Did not vote

Final proposed revision approved by BOD

Retain Board Positions for Another Year

After the Bylaws Proposed Revision was approved, Chairman McCormick asked for a Board of Directors Vote on retaining all IMTA Board, Committee and Council positions for another year. It was confirmed by officers, prior to the meeting, that they accept this extension. The positions expand out to all IMTA BOD positions. A motion was made to accept, seconded, and approved by Board.

Chairman McCormick opened the floor for discussion.

Lawrence Cook with General Truck Sales announced his retirement.

Hue Andrews said it is a little early to announce anything on convention, but it is a work in progress. More to come soon.

Meeting adjourned 10:33 AM.

Signed: