



## **Board of Directors Meeting Agenda**

Thursday, December 9, 2021, 1:30 p.m.  
Columbia Club 121 Monument Circle Indy, IN 46204  
Stardust Ballroom (floor 10)  
Chair Larry Limp Presiding

- |       |                                                                             |                           |
|-------|-----------------------------------------------------------------------------|---------------------------|
| I.    | Call to order – BOD Self introduction                                       | Larry Limp                |
|       | ○ Chair – Larry Limp                                                        |                           |
|       | ○ 1 <sup>st</sup> Vice Chair – Robert Haag                                  |                           |
|       | ○ 2 <sup>nd</sup> Vice Chair – Casey Stump                                  |                           |
|       | ○ Secretary – Jessica Warnke                                                |                           |
|       | ○ Treasurer – Jeff Stoops                                                   |                           |
|       | ○ President – Gary Langston                                                 |                           |
| II.   | Commercial Driver’s License Overview – IDEL an employer notification system | Representatives from BMV  |
| III.  | Secretary’s Report <i>(on website – vote)</i>                               | Jessica Warnke            |
| IV.   | ATA report                                                                  | Edgar McGonigal           |
| V.    | Committee/Council Reports                                                   |                           |
|       | ○ Finance – 2022 Budget <i>(vote)</i> & Treasurer’s Report <i>(vote)</i>    | Jeff Stoops               |
|       | ○ Presidential Performance Review                                           | Hue Andrews               |
|       | ○ TIPAC                                                                     | Lance Riegle              |
|       | ○ Allied Industry                                                           | Don Reinhart              |
|       | ○ Future Leaders                                                            | Matt Cavell               |
|       | ○ Safety & Maintenance                                                      | Darick Underwood          |
|       | ○ Membership                                                                | Robert Haag               |
| VI.   | 2022 Legislative Session Preview                                            | Gary Langston             |
| VII.  | IMTA Activities                                                             | Larry Limp and IMTA staff |
| VIII. | Other business from the floor                                               |                           |

\*Holiday Party 4-7 pm in Crystal Terrace (3<sup>rd</sup> Floor) (all membership)