



Board of Directors Meeting Agenda

Wed, May 11 – 9:00 a.m.- 11:30 a.m.
 Bally’s Executive Conference Center
 Banquet Room – Las Vegas
 Chairman Larry Limp Presiding

09:00 – 10:30AM

- I. Welcome/Call to Order/Introduction of Officers ... Larry Limp
 - a. Chairman – Larry Limp
 - b. 1st Vice Chairman – Robert Haag
 - c. 2nd Vice Chairman – Casey Stump
 - d. Treasurer – Jeff Stoops
 - e. Secretary – Jessica Warnke
 - f. President – Gary Langston

- II. Self-introduction of Board Members

- III. Secretary’s Report Jessica Warnke

- IV. ATA Update Gary Langston

- V. Committee & Council Reports
 - a. Finance - Treasurer’s Report Jeff Stoops
 - b. Allied Industry update..... Don Reinhart
 - c. TIPAC Lance Riegle
 - d. Future Leaders of Indiana Matt Cavell
 - e. SMC Darick Underwood
 - f. Membership Robert Haag

- VI. Association Activities Gary Langston
 - a. 2023 Legislative Priorities
 - b. Phil Hammel - Emeritus

10:30-11:30AM

- VII. Truck Electrification Discussion.....
 - a. Gary Langston – Moderator
 - b. Scott Manning, Deputy Chief of Staff – INDOT
 - c. Brad Zingre, District Sales Manager – Volvo
 - d. Clint Garrett, BEV Powertrain Product Leader – Cummins Inc
 - e. IMTA Carrier BOD members will also participate

- VIII. Other Business

- IX. Meeting adjourned