



## BOARD OF DIRECTORS MEETING

August 26, 2020

Via Webex

**Attendees:** Tim Almack, Hue Andrews, Steve Bassett, Cari Baylor, Daniel Cook, Calvin Cook, Jeff Davis, Wade Day, Ray Drake, Dan Frieden, George Gerth, Robert Haag, Mark Haag, Mark Hall, Philip Hammel, Keith Hazelwood, Rob Hedges, Paul Hrbek, Steve Johnson, Garrett Knollman, Amy Lathrop, Marc Lee, Larry Limp, Kris Maczollek, Eli McCormick, Pat McCormick, Brian McCoy, Edgar McGonigal, Todd Metzger, Jennifer Piatt, Don Reinhart, Branden Renner, Jeremy Reymer, Lance Riegle, Josh Shaffer, Kevin Sheddy, Greg Shipman, Jeff Stoops, Casey Stump, Krista Toenjes, John Whittington, Shorty Whittington, Stuart Wright, 12 Call-in Listeners (names unknown) **IMTA Staff:** Gary Langston, Barbara Hunt, Kellie Walsh, and Sally Myers. **Additional attendees:** Jim Purucker, Bart Geisler, Jim Hanson

**Chairman Eli McCormick called meeting to order at 9:36 AM.**

### **Secretary Report – Casey Stump**

Meeting Minutes from December 18, 2019. Jeff Moved to Approve, Hue seconded. Final draft approved by BOD.

### **ATA Report – John Paugh/Edgar McGonigal**

Edgar McGonigal - ATA has decided that all meetings will be held virtually through the end of the year.

### **Treasurer's Report – Jeff Stoops**

Report captured YOY comparison Jan-July 2019 vs. 2020 showed a profit year over year of \$219. Income & expenses were both down \$229K dollars. Dues within 1% of last year. Report approved by BOD.

### **Allied Industry Report – Krista Toenjes**

Committee's focus has changed in wake of Covid-19 and is now on keeping Allied members engaged in the association. There are upcoming plans to do this, but nothing solidified.

### **TIPAC Report – Dan Frieden**

Contributions to TIPAC are down. Golf was the largest fundraiser of the year; thank you to all at Anderson Country Club for helping to run the TIPAC Golf Outing. Report approved by BOD.

### **Bylaws - Dan Frieden/Barbara Hunt**

Proposed and accepted "virtual" into the wording of the bylaws. This allows IMTA BOD to hold virtual meetings vs. in person. A second proposed paragraph regarding adopting changes that may need to happen during pandemic was struck and will be reviewed again at a later time.

### **Future Leaders of Indiana – Garrett Knollman**

FLI was mostly shut down due to Covid-19. 15 FLI members attended the Golf Outing. A discussion of holding an informal get-together in Brown County this fall is still in the works. A new Secretary/Treasurer needs to be filled- nominations are open; so please encourage your younger staff to get more involved.

### **Safety & Maintenance Council (SMC) – Kellie Walsh**

SMC has gained 8 members in 2020 to date. 2 in person SMC meetings were held as well as 8 SMC-Topic focused webinars with 5 more in 2020. The number of SMC meetings that would have been held in 2020 has doubled since we are offering webinars instead of in-person meetings. Webinars are free to all; SMC member or not. Scale visits are rescheduled, mostly in September. 2 in person meetings for DOT Compliance Seminar will be held in October at the CVED location in Indianapolis as well as in-person CPR classes. Daryle Rohrig of Grammer Logistics (2020 IMTA Driver of the Year) has been nominated for 2020 ATA Driver of Year.

## **Membership Report – Kellie Walsh**

Net Membership: -7; we are down 19K in total annual dues from those members. A call to arms for contacts/introduction to the Top Ten Carrier & Allied Prospects. Prospects have been invited to webinars to show value of what IMTA has to offer during Covid-19. Instead of mailing Dues Invoices all invoices have been sent via email. Steve Johnson asked what the Diverse Transportation Association is; Kellie explained Mahant Transport's Diverse Trucker Association for ethnically diverse owned companies.

## **Association Activities - Gary Langston/Jim Purucker**

- Legislative
  - Summer Study Committee (SSC) will be held likely in Oct. and will cover two things:
    - 1. Adding Commodities to Overweight List.
      - Railroad opposes this and Gary expects us to have to defend our honor if/when their association starts mudslinging against the Trucking Industry.
    - 2. Speed Limit on Rural Interstates
      - IN is at 65MPH, surrounding states are up to 70 MPH.
  - 2021 Legislative Session might be postponed beginning in March (instead of January).
  - Our focus during the legislative session will be on Tort Reform (specifically seat belt gag rule) and on the nuclear lawsuit issue.
    - Jim Purucker is working through Seat Belt Gag Order language to make sure it does not get caught up in a language debate at the committee level.
  - Comments by Jim Purucker - Covid 19 is going to give legislators a way to accumulate more power and take advantage of budgets.
    - Gary Langston agreed that he will be keeping an eye on the budget.
- General
  - Great Turn Out for Virtual Board Meeting - thank you all.
  - Annual events are missed, but thankfully are not necessary to our fiscal operations
  - We have had great success in collecting outstanding dues
  - TIPAC's bank account is up to about \$100K - but a plan to spend money has been made totaling about \$70K. If you have not made a TIPAC donation, please do.

## **Guest Speaker Jim Hanson of Scopelitis, Garvin, Light, Hanson & Feary on Employment Law**

### **Member Comments to be Noted – Various**

- Cari Baylor - thanks to all on McCormick Baylor Motorcycle Ride - Thank you all for continuing that tradition. ATA Webinar is being held today on economic state of affairs. Please get your NTDAAW plans together for Mid-September. Thank you!

**Meeting adjourned at 11:23 AM.**

Signed:

