



Attendees: Tim Almack, Hue Andrews, Cari Baylor, Steve Bassett, Sherri Brumbaugh, Dan Cook, Jeff Davis, Wade Day, Ray Drake, Greg Eddy, Dan Frieden, Mark Haag, Robert Haag, Mark Hall, Philip Hammel, Keith Hazelwood, Stephen Johnson, Garrett Knollman, Amy Lathrop, Marc Lee, Larry Limp, Kris Maczollek, Eli McCormick, Brian McCoy, Edgar McGonigal, Mike Metzger, Todd Metzger, Jennifer Piatt, Don Reinhart, Branden Renner, Jeremy Reyster, Lance Riegle, Ryan Schilling, Josh Shaffer, Greg Shipman, Scott Snively, Jeff Stoops, Casey Stump, Brett Terchila, Krista Toenjes, Jessica Warnke, John Whittington, Shorty Whittington, Stuart Wright, Other Call-in Attendees (names unknown) **IMTA Staff:** Gary Langston, Barbara Hunt, Kellie Walsh, and Sally Myers. **Additional attendees and guest speakers:** Jim Purucker, Bart Geisler, Jim Pressel, Todd Huston

Chairman Eli McCormick called meeting to order at 1:02 PM with introductions from the officers.

ATA Report –Edgar McGonigal

ATA MC&E Virtual Meeting announced the newest ATA Chair, IMTA Member Sherri Garner Brumbaugh of Garner Transportation.

Guest Speaker - ATA Chair Sherri Garner Brumbaugh

- Moved TMC to April, SSHR Conference to be held in Indy in April, Mid-year Management Session in May in San Antonio
- Thanks to Hue Andrews for leading Communications/Image committee in 2020
- January is Human Trafficking Awareness Month - ATA is partnering with TAT
- Driving workforce is aging - average age of driver is 49 y.o. ATA supports DriveSafe Act to start building a younger legion of drivers "Younger driving workforce"
- Tort Reform moniker to change to Lawsuit Abuse

Guest Speaker - House Transportation Committee Chairman State Rep. Jim Pressel (R-Rolling Prairie)

- 5th session in general assembly; former Truck Driver - understands challenges & how they affect drivers
- Focuses in 2021: work zone safety, divisible loads, state budget

Guest Speaker – Indiana Speaker of the House /District 37 Todd Huston

- He is pleased to have put Pressel into transportation committee with his history in trucking.
- HRCC committed to keeping road funding for roads - infrastructure funding is for infrastructure. Budget must be passed by June 30th.

Secretary Report – Casey Stump

Meeting Minutes presented from August 26th and September 10th, 2020 meetings. Larry Limp moved to approve both reports, Jeff Stoops seconded. Final drafts approved by BOD.

2021 Budget – Jeff Stoops

Association plans a net gain of \$24K on 2021 budget. IMTA will hold events as we would in a normal year other than the Boxing being held in Summer. Larry Limp made a motion to approve the 2021 Budget; Casey Stump seconded. 2021 Budget approved by Board of Directors.

Related Conversation - Robert Haag: Is the License Plate continuing to grow and that money was meant to go toward HS education - how was that affected in 2020 and what will it do to 2021? Barb Hunt

confirmed, yes, we are growing year over year. 2020 was the first year we did not go into schools for the distracted driving program, instead we helped to fund an INDOT campaign on distracted driving.

Treasurer's Report – Jeff Stoops

Report captured YOY comparison Jan- Oct. 2019 vs. 2020 showed a loss year over year of \$85,791. Total revenue through the end of the year projected to be at \$81K loss. Larry moved to approve report with Casey seconding. Report approved by Board of Directors.

Presidential Performance Goals 2021 – Dan Frieden

Dan is working with Gary on 2021 IMTA goals. The Board of Directors will be in possession of these goals soon.

TIPAC Report – Dan Frieden

Though we had less come in to TIPAC account over 2020, it was still a successful year. The McCormick Baylor Memorial Motorcycle Ride set a record for income this year. The TIPAC Golf Outing was successful even with fewer golfers present. Thanks to all who participated and donated in 2020. Report approved by Board of Directors.

Allied Industry Report – Krista Toenjes

There was a change with Allied Committee - Paul Hrbek (formerly of Rush Enterprises) was replaced with Doug Molloy, currently of Rush Enterprises. An Allied Committee Meeting was held on Oct. 22nd via virtual Happy Hour. We will be doing more virtual and in-person meetings in 2021.

Future Leaders of Indiana – Garrett Knollman

Mundo Sanchez of RTS is the new FLI Secretary, replacing Erica Colliver who accepted a new position at Cummins which made her unable to fulfill her duties as FLI Secretary. November 12 Virtual Happy Hour was successful.

Safety & Maintenance Council (SMC) – Kellie Walsh

Membership is at 115 members - down a total of 5 SMC individuals. 2021 goal of 12 new members with a minimum of 8 SMC meetings and 6 scale visits. New SMC logo was unveiled in 4th quarter. IMTA 2019 DOY, Daryle Rohrig, Grammer Logistics, a top 5 finalist for ATA NDOY. Winner TBA Spring 2021. 50 MTDs certified.

Membership Report – Kellie Walsh

Net negative of 8 members and -\$19,470. Notable cancelations: Carvana canceled due to corporate joining ATA and won't approval state level memberships. Likely used the IMTA membership as eligibility for ATA membership. Kellie spoke to AZ STA Director and Carvana corp. not a member of their association. Seeking approval to continue using the pilot dues program and postpone current member transition to new structure until discussion held during mid-year board meeting. Motion to continue the pilot program has been approved by the Board of Directors.

Related Conversation- Cari Baylor: ATA member audit might be helpful to make sure all members are in at least one state association. – Gary commented that it has been explained to him that they must be a member of an STA when they join ATA but do not have to maintain that membership after joining.

Association Activities - Gary Langston/Jim Purucker

- Legislative Session Preview

GARY LANGSTON:

- Tort Reform is our focus in 2021
 - Rep. Lehman and Carbaugh to be influential in 2021 session.
- Protecting the Road Fund against diversion

JIM PURUCKER:

- Redistricting & Budgeting will take place in 2021

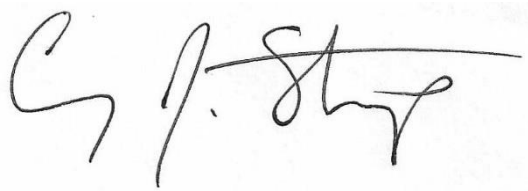
- Matt Lehman writes truck insurance and is pretty aware of trucking issues
- A call for IMTA members to provide examples to present to the statehouse on Tort Reform/Seatbelt Gag

Member Comments to be Noted – Various

- Whittington - Retired & Individual Membership options introduced. The conversation concluded with Edgar McGonigal motioning for a vote to amend the bylaws. Per the bylaws, the Board of Directors will have a 7 day window to review and comment before a final vote can be made.

Meeting adjourned at 3:17 PM.

Signed:

A handwritten signature in black ink, appearing to read "C. J. Stuy". The signature is written in a cursive style with a horizontal line across the middle.

DRAFT