



Board of Directors Meeting

CHAIRMAN: Josh Kaburick, Earl L. Henderson Trucking Company

AGENDA:

MEETING DATE: Tuesday, September 24, 2019
TIME: 4:00 p.m. - 5:30 p.m.
PLACE: Statler AB
Capital Hilton, Washington, DC

- I. Call to Order
 - Welcome to Our New Members, 1st Time Attendees, and Visitors
 - Antitrust Guidelines
 - Approval of Minutes
- II. Chairman's Remarks
- III. FMCSA Administrator Ray Martinez
- IV. Association Business
 - Annual Board Resolution – Signatory Authorization
- V. Treasurers Report
 - Financial Review
 - 2019-2020 Budget Presentation
 - Dues Adjustment
 - Scholarship Fund
- VI. Committee Reports
 - Highway Policy Committee
 - Recruitment, Retention & Human Resources Committee
 - Regulatory Policy Committee
 - Consideration, motion and vote on proposed younger interstate driver policy amendments
 - TCA Communications & Image Policy Committee
 - Bylaws
 - Consideration, motion and vote on proposed Bylaws amendments
 - Membership Committee
- VII. President's Report
- VIII. New Business
- IX. Old Business
- X. Adjournment