



# Board of Directors Meeting

CHAIRMAN: Daniel Doran, President, Searcy Specialized

## MINUTES:

MEETING DATE: Sunday, March 10, 2019  
TIME: 3:30 p.m. – 4:45 p.m.  
PLACE: Margaux 1  
Wynn Las Vegas Resort  
Las Vegas, NV

### BOARD MEMBERS PRESENT

Tim Almack  
Roger Amhof  
Amy Boerger  
Don Bowman  
Sam Burrer  
Mike Cobb  
Jon Coca  
Roy Cox  
Shannon Crowley  
Donald Decker  
Dennis Dellinger  
Brenda Dittmer  
Dan Doran  
Shepard Dunn  
Amber Edmondson  
John Elliott  
Wendell Erb  
George Fieser  
David Freeman  
Sherri Garner Brumbaugh  
Lee Gentry  
Thomas Grojean  
Ray Haight  
Pete Hill  
Josh Kaburick

Jim Klepper  
Bob Kretsinger  
Trevor Kurtz  
Robert Low  
Tom McLeod  
Amy Mielke  
Dean Newell  
Howard O'Malley  
Donavan Olson  
Rob Penner  
Tom Pirnie  
Richard Plewacki  
Barry Pottle  
Jeff Reed  
Jon Russell  
James Schommer  
Karen Smerchek  
Russell Stubbs  
Harold Sumerford Jr.  
Geoff Topping  
Joe Veriha  
Randy Vernon  
Jim Ward  
Dave Williams  
Nicholas Wingerter

### GUESTS PRESENT

Jamie Alexander  
Bridgette Blich  
Carl Boja  
Tammy Cryderman  
Craig Dancer

Dave dePoincy  
Jeff Friess  
Dave Gallano  
Dave Gilliland  
Joey Hogan

Patti Jackson  
Doug Kenney  
Ken Lacey  
Don Lewis  
Scott Manthey  
Eli McCormick  
Edgar McGonigal  
Ed Nagle  
Ester Nemeth

Tony Neven  
Jennifer Nuest  
Phil Peck  
Jim Stockeland  
Tommy Thomas  
Brett VanVoorhis  
Lance Votroubek  
Sarah Wellman  
Darrel Wilson

### **TCA STAFF PRESENT**

Zander Gambill  
William Giroux  
David Heller  
John Lyboldt

Catherine Robbins  
Kathryn Sanner  
Eddie Wayland

#### **I. Call to Order**

TCA Chairman Dan Doran called the meeting to order at approximately 3:30 p.m and determined a quorum was present. A motion was made, seconded, and passed to conduct the meeting according to the antitrust guidelines. A motion was made, seconded, and passed to approve the minutes of the previous TCA Board of Director's meeting in Arlington, Virginia on September 26, 2018.

#### **II. Chairman's Remarks**

Chairman Doran began the meeting with remarks on the status of the association, focusing on the Annual Convention's theme of Truckload Strong. Doran announced the creation of the Chairman's Choice Award, designed to honor a TCA member who exhibits exemplary dedication to the association. The first-ever Chairman's Choice Award was then presented to Mylene Patterson of DriverFacts, Inc., who gave a short acceptance speech.

#### **III. Treasurers Report**

TCA Treasurer Jim Ward provided the financial update of the association. He provided the financial review for Fiscal Year 2019 YTD through February 28, 2019, which reflected prepayments for the TCA Annual Meeting. Ward then introduced Scott Colangelo of Prime Capital, TCA's investment advisor, for a report about the status of TCA's investment portfolio. Colangelo stated that the investments are doing well and that he is looking forward to a strong year ahead.

#### **IV. Committee Reports**

- Bylaws Committee

Bylaws Committee Chairman John Elliott informed the board that the committee met several times in the last six months to amend the bylaws to include the newly

formed Advocacy Advisory Committee. A motion was made, seconded, and passed to accept the amended bylaws.

- **Regulatory Policy Committee**

Regulatory Policy Committee Chairman Dean Newell stated that committee received an update about the Federal Motor Carrier Safety Administration's (FMCSA) predicted hours-of-service changes, F4A, TCA's regulatory filings, and the TCA Profitability Program (TPP) data collection effort. The committee had a lengthy discussion on updates to the minimum insurance level standard and decided to form a subcommittee to decide whether TCA needs to update its policy on this topic. The committee also approved minor routine policy updates to out-of-date language.

Newell also explained that the committee's Younger Driver Policy Subcommittee presented revised language which was discussed and then approved by the committee on a voice vote. This language was displayed to the board.

***Younger Interstate Driver Policy***

*For commercial truck drivers, TCA supports, in principle, the authorization by the Federal Motor Carrier Safety Administration of carefully structured experimental programs for use of younger drivers (18-20) in interstate transportation other than bulk transportation of hazardous materials as defined in the Motor Carrier Act of 1980, provided that such drivers have been carefully screened, received quality training from a certified school or training program, meet minimum performance benchmarks, and will be closely supervised and monitored by a motor carrier which has a "satisfactory" safety rating and such other approvals and requirements deemed essential by FMCSA.*

Newell recommended that the board approve this language. A motion was made, seconded, and passed to accept the changes to the Younger Driver Policy.

- **Membership Committee**

Membership Committee Chair Glynn Spangenberg briefed the board on the status of membership and that the Ambassador Club, which honors companies that have been TCA members for 25 or more years, now stands at 143 members. Forty-four members celebrate a milestone anniversary in 2019, and approximately 30 were in attendance to receive recognition. Hirschbach Motor Lines, Inc. received a special honor for reaching its 50-year anniversary, and plaques were given to all Ambassador Club members with milestone anniversaries. There were no action items to report from this committee.

- **Highway Policy Committee**

Highway Policy Committee Chairman David Williams stated that the committee received an update on the legislative status of F4A, the federal excise tax, infrastructure reform, and the fuel tax. The committee discussed TCA's highway funding policies and chose to form a subcommittee to develop a policy on the vehicle miles traveled (VMT) tax. The committee also discussed TCA's Third Annual Call on Washington event and Fall Business Meetings, which will be held on September 24-25 in Washington, DC. Williams reported that the committee

approved minor routine policy updates to out-of-date language. There were no action items to report from this committee.

- TCA Communications & Image Committee

Brenda Dittmer and Lisa Spangenberg, Co-Chairs of the Communications & Image Committee, informed the board about the Truckload Indexes microsite partnership between TCA and FreightWaves and the high number of visitors to the microsite since it launched. They also highlighted the success of the U.S. Capitol Christmas Tree program in 2018 and the status of the 4-year partnership with the VVMF The Wall That Heals effort. There were no action items to report from this committee.

- Independent Contractor Practices Policy Committee (ICPPC)

ICPPC Chairman Jon Coca briefed the board on the report given to the committee by TCA General Counsel Eddie Wayland. The committee discussed recent changes to the independent contractor model and pending court cases that could affect independent contractor status. There were no action items to report from this committee.

- Recruitment, Retention & Human Resources Committee

TCA's Recruitment, Retention and Human Resources Committee Co-Chairman Mike Bash informed the board about the status of TCA's educational offerings including webinar topics and sponsorships, TPP and its retention program efforts, and the TCA Academy. Bash discussed the upcoming Safety & Security Division Meeting in June and the Trucking in the Round sessions planned for the Annual Convention. There were no action items to report from this committee.

- Nominating Committee

TCA's Nominating Committee Chairman Rob Penner thanked the members of the committee for their work preparing for the board meeting. He updated the board on the interviews conducted by the committee to identify new TCA Officers and the outreach made to each board member to gauge their interest in continuing to serve. Penner informed the board that the committee had approved the Board and Executive Committee slates. There were no action items to report from this committee.

## **V. Elections**

Nominating Committee Chairman Rob Penner called for a motion to adopt the slate for the Board of Directors. A motion was made, seconded, and passed unanimously. Penner called for a motion to adopt the slate for the Executive Committee, and the motion was made, seconded, and unanimously passed. He called for a motion to adopt the slate for the TCA Officers. A motion was made, seconded, and passed unanimously. Penner also called for a motion to approve the new members for the Financial Oversight/Long Range Planning Committee, and this motion was made, seconded, and adopted unanimously. The slates for the Board of Directors, Executive Committee, and TCA Offices are added as an attachment to the Minutes.

## **VI. TCA Scholarship Fund Update**

Chairman Jon Russell updated the board on the discussions held during the TCA Scholarship Fund Trustees' prior meeting regarding updates to the bylaws and setting term limits. Russell informed the board that the scholarship fund currently has an endowment of \$2.8 million and gave out \$151,825, which is 5% of the fund's total net assets, for 53 scholarships during the 2018-2019 school year. Moving forward, the committee will provide more flexibility in the management of the endowment and will shift to a year-round engagement strategy. Russell urged all board members to become engaged with the scholarship fund and to encourage more drivers and their families to apply. Russell also informed the board that new trustees have been brought into the group to help manage the scholarship fund. There were no action items as a result of this report.

## **VII. Discussion of Truckload Strong Event**

Chairman Doran explained to the board why a shift was made from the Monday night Scholarship Fund Gala to the new Truckload Strong Event. As the scholarship fund has moved toward a year-round engagement strategy, the Truckload Strong Event will now be used to help support all of TCA's programs and initiatives. There were no action items as a result of this update.

## **VIII. Approval of Resolution of Appreciation**

TCA Vice Chair Josh Kaburick presented Dan Doran with a TCA Resolution of Appreciation. Kaburick asked for a motion to accept the resolution. The motion was made, seconded, and carried.

## **IX. Vietnam Veteran's Memorial Fund Recognition**

Tim Tetz, Director of Outreach for VVMF, thanked the board for TCA's involvement in the program. He stated that 12 companies hauled the Wall in 2018 and that roughly 400,000 people were reached. The Wall will be going to 34 communities in 2019, and Tetz encouraged the board to help haul the Wall for the routes that have yet to be claimed. Tetz provided a token of appreciation to Doran on behalf of TCA, and the carriers which hauled the Wall in 2018 were recognized. There were no action items as a result of this report.

## **X. Old/New Business**

There was no old or new business to report.

## **XI. Executive Session**

There was no executive session.

## **XII. Adjournment**

A motion was made, seconded, and approved to adjourn the meeting. The meeting adjourned at approximately 4:25 p.m.



# TRUCKLOAD CARRIERS ASSOCIATION

## BOARD OF DIRECTORS SLATE

### 2019-2020



#### **FOR-HIRE CARRIER**

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Amhof, Roger - Amhof Trucking, Inc.  
Anderson, Samuel - Bay & Bay Transportation  
Bash, Michael - Britton Transport  
Baumhover, Gary - Freymiller, Inc.  
Berry, Dave - Swift Transportation Co, Inc.  
Bodford, Alvin - Epes Transport System, Inc.  
Bowman, Donald - D.M. Bowman, Inc.  
Brown, Ike - NFI Industries  
Burch, Kevin - Jet Express, Inc.  
Burnett, Terry - Twin City Transportation, Inc.  
Burrer, Sam - Dutch Maid Logistics  
Cobb, Mike - Landstar System, Inc.  
Coca, Jon - Diamond Transportation System, Inc.  
Cox, Roy - Best Cartage, Inc.  
Craig, Lance - Craig Transportation Co.  
Crowley, Shannon - John Christner Trucking, Inc.  
Culp, John - Maverick USA, Inc.  
Decker, Donald - Decker Truck Line, Inc.  
Dellinger, Dennis - Cargo Transporters, Inc.  
Dittmer, Brenda - Weinrich Truck Line Inc.  
Doran, Daniel - Searcy Specialized  
Dunn, Shepard - Freymiller, Inc.  
Edmondson, Amber - Trailiner Corporation  
Eggleton, Sr. Michael - Raider Express, Inc.  
Elliott, John - Load One, LLC  
England, Daniel - C.R. England, Inc.  
Erb, Wendell - Erb International, Inc.  
Freymiller, Don - Freymiller, Inc.  
Garner Brumbaugh, Sherri - Garner Trucking, Inc.  
Gentry, Lee - Bennett Motor Express, LLC  
Grojean, Jr, Thomas - Hirschbach Motor Lines, Inc.  
Hedstrom, Michael - BJ Transport Inc  
Hill, Peter - Hill Brothers Transportation, Inc.  
Hogan, Joey - Covenant Transport  
Hopkins, Darrel - Prime Inc.  
Hummer, Chris - Don Hummer Trucking  
Kaburick, Joshua - Earl L. Henderson Trucking Company  
Kretsinger, Robert - American Central Transport, Inc.  
Kurtz, Trevor - Brian Kurtz Trucking, LTD  
Low, Robert - Prime, Inc.  
Meister, Kenneth - Cold Carriers  
Nagle III, Edwin - Nagle Companies  
Newell, Dean - Maverick USA, Inc.  
O'Malley, Howard - B & T Express, Inc.  
O'Neal, James - Wilson Logistics  
Orr, Donald - Central Freight Lines

Parker, Clifton - G&P Trucking Co., Inc.  
Penner, Robert - Bison Transport  
Pirnie, Thomas - Grand Island Express, Inc.  
Pope, John - Cargo Transporters, Inc.  
Pottle, Barry - Pottle's Transportation  
Reed, James - USA Truck Inc.  
Reed, Jeff - Skyline Transportation, Inc.  
Reitz, Curt - Contract Transport Services  
Russell, Jon - Celadon Group, Inc.  
Salisbury, Gary - Sharp Transport, Inc.  
Schilli, Thomas - Schilli Transportation Services  
Schommer, James - Warren Transport, Inc.  
Schwalb, Allie - Sharp Transport, Inc.  
Sexton, Dean - D & D Sexton, Inc.  
Smerchek, Karen - Veriha Trucking, Inc.  
Smith, John - CRST International, Inc.  
Subler, Jim - Classic Carriers, Inc.  
Sumerford Jr., Harold - J & M Tank Lines, Inc.  
Taylor, David - Midwestern Transit Service Inc  
Taylor, Raleigh - Logicorp Transportation  
Topping, Geoff - Challenger Motor Freight, Inc.  
Truman, Paul - Trueline Corporation  
Veriha, Joe - Veriha Trucking, Inc.  
Vernon, Randy - Big G Express, Inc.  
Ward, James - D.M. Bowman, Inc.  
Williams, David - Knight Transportation, Inc.  
Wingerter, Nicholas - Double Diamond Transport

#### **ASSOCIATE**

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Almack, Tim - Katz Sapper & Miller, LLP  
Anderson, Alan - Peterson Manufacturing  
Batts, Lana - Driver iQ  
Boerger, Amy - Cummins Inc.  
Fieser, George - Global Executive Solutions Group  
Freeman, David - Capital Resource Partners  
Haight, Raymond - TCA inGauge  
Klepper, Jim - Drivers Legal Plan  
McLeod, Tom - McLeod Software Corporation  
Plewacki, Richard - Benesch, Friedlander, Coplan & Arnoff, LLP  
Silverman, Stephen - SilverSolutions Consulting Inc.  
Spangenberg, Glynn - Spangenberg Partners LLC  
Spangenberg, Lisa - Spangenberg Partners LLC  
Stubbs, Russell - Eco Flaps LLC

#### **PRIVATE FLEET**

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Mielke, Amy - Owens Corning



# TRUCKLOAD CARRIERS ASSOCIATION

## OFFICERS & EXECUTIVE COMMITTEE SLATE

### 2019-2020



#### **OFFICERS**

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##### **Chairman**

Joshua Kaburick, Earl L. Henderson Trucking Company

##### **1<sup>st</sup> Vice Chairman**

Dennis Dellinger, Cargo Transporters, Inc.

##### **2<sup>nd</sup> Vice Chairman**

James Ward, D.M. Bowman, Inc.

##### **Secretary**

Peter Hill, Hill Brothers Transportation, Inc.

##### **Treasurer**

John Elliott, Load One, LLC

##### **Vice President to ATA**

David Williams, Knight Transportation, Inc.

##### **Immediate Past Chairman**

Daniel Doran, Searcy Specialized

##### **Officer At-Large**

John Culp - Maverick USA, Inc.

##### **Officer At-Large**

Joey Hogan - Covenant Transport

##### **Officer At-Large**

Karen Smerchek - Veriha Trucking. Inc.

#### **EXECUTIVE COMMITTEE**

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##### **FOR-HIRE CARRIER**

Amhof, Roger - Amhof Trucking, Inc.

Anderson, Sam - Bay & Bay Transportation

Bash, Michael - Britton Transport, Inc.

Baumhover, Gary - Freymiller, Inc.

Berry, Dave - Swift Transportation Co, Inc.

Bodford, Alvin - Epes Transport System, Inc.

Brown, Ike - NFI Industries

Burch, Kevin - Jet Express, Inc.

Burnett, Terry - Twin City Transportation, Inc.

Burrer, Sam - Dutch Maid Logistics

Cobb, Mike - Landstar System, Inc.

Coca, Jon - Diamond Transportation System, Inc.

Cox, Roy - Best Cartage, Inc.

Craig, Lance - Craig Transportation Co.

Crowley, Shannon - John Christner Trucking, Inc.

Culp, John - Maverick USA, Inc.

Decker, Donald - Decker Truck Line, Inc.

Dellinger, Dennis - Cargo Transporters, Inc.

#### **EXECUTIVE COMMITTEE (CONTINUED)**

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Dittmer, Brenda - Weinrich Truck Line Inc.

Doran, Daniel - Searcy Specialized

Dunn, Shepard - Freymiller, Inc.

Eggleton, Sr., Michael - Raider Express, Inc.

Elliott, John - Load One, LLC

England, Daniel - C.R. England, Inc.

Erb, Wendell - Erb International, Inc.

Freymiller, Don - Freymiller, Inc.

Garner Brumbaugh, Sherri - Garner Trucking, Inc.

Grojean, Jr, Thomas - Hirschbach Motor Lines, Inc.

Hill, Peter - Hill Brothers Transportation, Inc.

Hogan, Joey - Covenant Transport

Hopkins, Darrel - Prime Inc.

Hummer, Chris - Don Hummer Trucking

Kaburick, Joshua - Earl L. Henderson Trucking Company

Kretsinger, Robert - American Central Transport, Inc.

Kurtz, Trevor - Brian Kurtz Trucking, LTD

Low, Robert - Prime Inc.

Newell, Dean - Maverick USA, Inc.

O'Malley, Jr., Howard - B & T Express, Inc.

O'Neal, James - Wilson Logistics

Orr, Donald - Central Freight Lines

Parker, Clifton - G&P Trucking Co., Inc.

Penner, Rob - Bison Transport

Pirnie, Thomas - Grand Island Express, Inc.

Pope, John - Cargo Transporters, Inc.

Pottle, Barry - Pottle's Transportation

Reed, Jeff - Skyline Transportation, Inc.

Russell, Jon - Celadon Group, Inc.

Salisbury, Gary - Sharp Transport, Inc.

Schilli, Thomas - Schilli Transportation Services

Sexton, Dean - D & D Sexton, Inc.

Smerchek, Karen - Veriha Trucking, Inc.

Smith, John - CRST International, Inc.

Subler, Jim - Classic Carriers, Inc.

Sumerford Jr., Harold - J & M Tank Lines, Inc.

Topping, Geoff - Challenger Motor Freight, Inc.

Vernon, Randy - Big G Express, Inc.

Ward, James - D.M. Bowman, Inc.

Williams, David - Knight Transportation, Inc.

##### **ASSOCIATE**

Haight, Raymond - TCA inGauge

Spangenberg, Glynn - Spangenberg Partners LLC

Spangenberg, Lisa - Spangenberg Partners LLC

Stubbs, Russell - Eco Flaps LLC

##### **PRIVATE FLEET**

Mielke, Amy - Owens Corning