



Board of Directors Meeting

CHAIRMAN: Daniel Doran, President, Doran Logistics Services

MINUTES:

MEETING DATE: Wednesday, September 26, 2018
TIME: 12:30 p.m. - 2:00 p.m.
PLACE: Crystal Gateway Marriott, Arlington, VA

Board Members Present

Amy Boerger
Kevin Burch
Jon Coca
Roy Cox
Shannon Crowley
Dennis Dellinger
Brenda Dittmer
Daniel Doran
Amber Edmondson
John Elliott
George Fieser
Sherri Garner Brumbaugh
Lee Gentry

Wendy Hamilton
Robert Kretsinger
Dean Newell
Rob Penner
Barry Pottle
Bill Reed, Jr.
Allie Schwalb
Karen Smerchek
Glynn Spangenberg
Geoff Topping
Randy Vernon
Jim Ward
David Williams

Guests Present

Jeff Friess
Ben Greenberg
Jeff Hermann
Ed Nagle

Mylene Patterson
John Simms
Lisa Spangenberg
Jim Stockeland

TCA Staff Present

Kristen Bouchard
Zander Gambill
William Giroux
Ron Goode
David Heller

John Lyboldt
Catherine Robbins
Kathryn Sanner
Jim Schoonover
Eddie Wayland

I. Call to Order

TCA Chair Dan Doran called the meeting to order at approximately 12:30 p.m. A motion was made, seconded, and passed to approve the minutes of the previous TCA Board of Director's meeting in Kissimmee, Florida on March 25, 2018.

II. Chairman's Remarks

Chairman Doran determined a quorum was present and began the meeting with his remarks on the status of the association including the success of the Call on Washington event, which took place the day prior. Doran also updated the membership on the changes implemented at TCA and the work that continues to occur within the organization. Chairman Doran welcomed TCA General Counsel Eddie Wayland, who discussed the Annual Board Resolution. Mr. Wayland asked for a motion to accept the annual Board Resolution pertaining to signatory authorization within the association. The motion was made, seconded and was passed.

III. Treasurers Report

TCA Treasurer Jim Ward provided the financial update of the association. He provided the financial review for Fiscal Year 2018 YTD through August 31, 2018. TCA President John Lyboldt then gave the budget presentation, including an update on the total dispersed from the scholarship fund. Lyboldt presented the Board with the 2018-2019 Budget, including a proposed dues adjustment of 10%. Questions were posed about member growth and the tiers of dues payments. After this discussion, a motion was made, seconded and unanimously approved to accept the 2018-2019 Budget as presented.

IV. Committee Reports

- Highway Policy Committee

Highway Policy Committee Chairman David Williams informed the board that the Highway Policy Committee received an update on the legislative status of F4A, infrastructure reform, and the fuel tax. The committee discussed TCA's Second Annual Call on Washington event, where they met with roughly 70 Congressional offices to discuss ELDs, autonomous vehicles, and hours of service regulations. Williams reported that the event was a success and that it should grow in 2019. 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 Geoff Topping informed the board about 2019 Convention sessions and the hiring consideration project. The committee reported that it supports the TCA Younger Driver Policy as adopted in 2008, and Topping noted that drug and alcohol issues were discussed at the meeting. There were no action items to report from this committee.

- Regulatory Policy Committee

Regulatory Policy Committee Chairman Dean Newell informed the board of the discussion and briefing that the committee had at their meeting. The committee discussed hours of service, including the regulatory Advanced Notice of Proposed Rulemaking open for public comment, and CSA. Members of the committee met with Federal Motor Carrier Safety Administration (FMCSA) staff the day prior during the TCA Call on Washington and updated the group on the discussions and success of the meeting. There were no action items to report from this committee.

- TCA Communications & Image Committee

Brenda Dittmer and Wendy Hamilton, Co-Chairs of the Communications & Image Committee, informed the board about their recent success on programs including the Wreaths Across America Gala, which had roughly 250 attendees and two keynote speakers. Dittmer and Hamilton also informed the board that the committee discussed and reviewed the various awards and events that TCA promotes, such as the U.S. Capitol Christmas Tree initiative. There were no action items to report from this meeting.

- Bylaws Committee

Bylaws Committee Chairman John Elliott informed the board that the TCA Bylaws are current and therefore no changes are needed at this time. The committee could not approve language regarding the newly developed Advocacy Advisory Committee as there were not enough members present for a quorum. The committee will revisit this language over the phone in the month following the meeting. There were no action items to report from this committee.

- Membership Committee

Membership Committee Chairman Glynn Spangenberg briefed the board on the status of membership and that 65 new members were brought on in this fiscal year. The committee discussed implementing the new member liaison program, a formal plan to onboard new TCA members. Also discussed was the TPP Marketing Task Force to recruit new members. A point was raised that the board should be given a list of the expiring members on a quarterly basis so they can help reach out to those companies. This will be taken up as an action item by TCA staff Zander Gambill.

V. President's Remarks

TCA President John Lyboldt provided his remarks on the status of the association. He recognized the staff for their efforts and emphasized the success of the Call on Washington, Fall Business Meetings, and Wreaths Across America gala, thanking the sponsors and committee chairs for their support. He noted that the formation of the TCA Advocacy Advisory Committee, which will evaluate and prioritize TCA's policies based on impact and likelihood of passage, marks the first time in 13 years that a new committee was formed. President Lyboldt also discussed the upward growth of the education, government affairs, and membership departments and noted that TCA needs to better leverage public relations and communications to highlight the membership. There were no action items to report from the President's Remarks.

VI. New Business

There was no new business to report.

VII. Old Business

There was no old business to report. Chairman Doran requested a motion to adjourn the meeting. The motion was made the meeting adjourned at approximately 1:30 p.m.

VIII. Adjournment

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