

**Georgia Movers Association**  
**Board Meeting Minutes**  
February 21, 2023  
1:00pm Zoom Meeting

**Board Members:**

Present: Holly Stewart, Lee Lemke, Jim McKinney, Charlene Erusi, Roger Panitch, Read Ahlemann, Glen Somsen, Chris New, Richard Purgason  
Absent:

**Non Board Members:**

Present: Brooke Green

Quorum present? Yes

**Proceedings:**

Meeting called to order at 1:02am by Holly Stewart.

Minutes of previous meeting submitted by Jim McKinney were approved. A motion to approve the minutes was made by Roger Panitch. Motion passed

Lee Lemke formally admonished the group about antitrust conversations and actions.

Antitrust Admonition:

In effect, Counsel reminds the group that it was formed to discuss matters of common interest concerning relations with the government and governmental agencies. The Association's policies prohibit discussions of pricing, terms, or conditions of sale, individual company cost information, profit or profit margins, market shares, bids or intent to bid, rejection or termination of customers, sales territories or markets, trade secrets and confidential information and other matters proprietary to individual companies. Meetings are to be limited to discussion of matters of general knowledge and association affairs as outlined on the agenda for the meeting, legislation or regulations that may affect the members, and governmental or public relations proposals that may improve the industry's image and provide it with a more a more effective voice in government.

**Old Business:** Holly Stewart went over the previous meeting notes and talked about Committee ideas.

New Business:

Committees and committee chairs

- Tariff Committee – In charge of interacting with DPS on all things relating to our Tariff - Erik Christensen, Brian Ellefson, Chris New
- Rogue movers, new entrance training w/ DPS, Special Events Committee/ – Holly Stewart, Reed Ahlemann, Richard Purgason
- Information Committee – Panel of the Pros – Roger Panitch and Jim McKinney
- Membership Committee – Charlene Erusi and Glen Somsen (Lee recognized Glen for his help recruiting and retaining members).

The Membership Committee is to be responsible for creating a membership rate structure for Associate Members and present it to the board for approval. Current Associate Membership Fee \$395. Proposed Associate Membership Fee \$1,000, ½ price for the first year. Charlene asked for a list of current Georgia Movers Association Members. Selling point for new members is a write up in our monthly newsletter.

Rogue movers, new entrance training w/DPS and Special Events Committee – Will work together on documenting rogue movers including junk haulers that also move and sending that information to DPS. Possibly getting information submitted from the GMA website and also creating a rogue mover email list.

Panel of the Pros to come up with “Value Add” blurbs for the monthly newsletter.

Next meeting: Zoom meetings to be held 3<sup>rd</sup> Tuesday of the month at 1pm. Next meeting is March 21<sup>st</sup> at 1pm.

Roger Panitch made a motion to adjourn the meeting.

Meeting adjourned at 1:45pm

Respectfully submitted,

Jim McKinney  
Secretary