

Georgia Movers Association

Board Meeting Minutes

April 25, 2023

1:00pm Zoom Meeting

Board Members:

Present: Holly Stewart, Lee Lemke, Jim McKinney, Charlene Erusi, Roger Panitch, Read Ahlemann, Erik Christensen

Absent:

Non Board Members:

Present: Brooke Green

Quorum present? Yes

Proceedings:

Meeting called to order at 1:00am 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 effective voice in government.

Old Business: None

New Business:

- Revise the bylaws – Lee and Roger will help revised/update
- Biannual conferences were the top response
- In person training and casual networking was the 2nd highest response located in Atlanta
- May event – Networking a happy hour at TacoMac in Sandy Springs. Holly and Read will come up with a date.
- Membership application –Have 2 levels or vendor rates. Elite @ \$2,500 or Small Business @ \$1,000 (first year \$200 discount) vendor. We will post the new changes from Charlene for the vendors rates.
- Erik makes a motion to approve pricing above. Roger 2nds the motion. All present voted yes.
- Revise the application to clearly show the benefits of membership.
- Erik proposes a vendor / networking event at Truist Park for a Braves Game. Lee proposes a happy hour at The Commerce Club.
- Jim will create a google doc that shows a list of vendors that we need to talk to and who is working that vendor. Packing materials, Insurance, Trucking, Truck rentals, Healthcare,
- Vote Ashley from Victory Packaging to replace Glenn on the board. Holly brought it up for a vote and all members vote yes.
- Agenda item for next meeting – Talk about the dues structure for the movers for the next fiscal year.

Next meeting: Zoom meetings to be held 3rd Tuesday of the month at 1pm. Next meeting is May 16st at 1pm.

Erik Christensen made a motion to adjourn the meeting.

Meeting adjourned at 1:56pm

Respectfully submitted,

Jim McKinney
Secretary