

Georgia Movers Association
Board Meeting Minutes
August 15, 2023
1:00pm Zoom Meeting

Board Members:

Present: Holly Stewart, Lee Lemke, Jim McKinney, , Roger Panitch, Charlene Erusi, Jeff Moss, Chris New, Read Ahlermann, Erik Christensen, Adam Waters

Absent:

Non Board Members:

Present: Brooke Green,

Quorum present? Yes

Proceedings:

Meeting called to order at 1:10pm by Holly Stewart.

Minutes of July meeting were not submitted because the Secretary was not present at that meeting to take minutes.

Holly Stewart 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: None

New Business:

- Lee proposed Wednesday November 29th for Georgia Movers Association annual meeting at the Brickyard in Macon. No objections from the group on that proposed meeting.
- Holly and Lee talked about different presenters for the meeting including a State Representative and the Col.
- Lee talked about tort reform. Ga has not had any tort reform since 2005.
- Holly talked about voting for Ga Movers Association members at the Annual meeting.
- Holly and Lee talked about the By Laws
- Roger talked about opening the monthly association meetings up to all members
- Chris talked about having a meeting in September/October 2024 for a Thursday-Saturday convention. He said he will start gathering information.
- Holly presented on a small mover insurance program for members of moving associations.
- Holly talked about having a late September early October happy hour.
- Holly presented about association membership dues (including vendors) and communications on the new dues structure
- Lee will look into D&O insurance options
- Lee went over 2024 legislative session as well as the legislative reception on January 10th at 4:30pm.

Motion to see if the association should pay a sponsorship of \$1,500-\$2,000 which would get us 10 spots. Charlene proposed it and Holly 2nd it.

Next meeting: Zoom meetings to be held 3rd Tuesday of the month at 1pm. Next meeting is July 18th at 1pm.

Erik made a motion to adjourn the meeting. Roger 2nd it

Meeting adjourned at 1:58pm

Respectfully submitted,
Jim McKinney
Secretary