

Georgia Movers Association

Board Meeting Minutes

June 20, 2023

1:00pm Zoom Meeting

Board Members:

Present: Holly Stewart, Lee Lemke, Jim McKinney, , Roger Panitch, Charlene Erusi

Absent: Erik Christensen

Non Board Members:

Present: Brooke Green,

Quorum present? Yes

Proceedings:

Meeting called to order at 1:05am by Holly Stewart.

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

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:

- Allen Touart and others have submitted some negative feedback relating to the new \$1,000 dues.
- Roger Panitch is looking for better communication from the Association
- Charlene is wondering if the dues are for each location or the company as a single entity (we decided that if you have 2 separate companies then you should pay 2 separate dues).
- Lee thinks we should look at the old rate structure again. We should also divide up all the association members to the Board Members and have the Board Members reach out to each of them about joining the Association.
- Trisha with HUB International is available for hosting a claims seminar to help add value to the Association. The Association could offer certifications or other classes to the members. We could ask Concentra or NOVA Medical centers give a class.
- Talking points – we will create a Google Doc that everyone can collaborate on the talking points of why the Georgia Movers Association is valuable
- Create an email that explains we will be calling to talk about the Association with each prospective member
- Holly will create this email as a draft and send it to everyone attending this meeting. We will reply all with our comments. Once it is complete we will have a finished email that we will each personally send out to prospective members.
- Lee gives an update on Tort reform that he is working on with the General Assembly.
- Holly talks about Bylaws and updating them.

Roger creates a motion – Dues for the GAMA are correlated with your license number. You pay dues on each number. Charlene 2nd the motion. All were in favor.

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

Jim made a motion to adjourn the meeting.

Meeting adjourned at 2:05pm

Respectfully submitted,

Jim McKinney
Secretary