

## Georgia Movers Association

### Board Meeting Minutes

May 16, 2023

1:00pm Zoom Meeting

#### Board Members:

Present: Holly Stewart, Lee Lemke, Jim McKinney, , Roger Panitch, Read Ahlemann, , Chris New, Charlene Erusi

Absent: Erik Christensen

#### Non Board Members:

Present: Brooke Green, Karen Waters, Ken Heyman, Jeff Moss

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 Roger Panitch. 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:

- Revise the bylaws – Lee and Roger will help revised/update
- Membership pricing discussion Current idea: 5 trucks \$595, 6-10 \$995, 10+ \$1495 + \$100 per truck
- The fiscal year for the Association starts July 1<sup>st</sup>.

#### Motion by Roger Panitch for new dues structure

- New rate plan is \$1200 paid July
- \$100 a month payment plan option
- \$1000 if you pay up front due by July 31<sup>st</sup>
- New members will get 3 years for \$500 then it automatically goes to the normal rate of \$1200

#### Charlene 2nds it – everyone states I

- Thursday May 18<sup>th</sup> from 3-5pm Sandy Springs Taco Mac for our summer moves kick off Georgia Movers Association happy hour.
- Status update on Bylaws
- Jim will set up Google Doc for the Association
- Lee gave an update on Trial Lawyers in the State of Georgia

Next meeting: Zoom meetings to be held 3<sup>rd</sup> Tuesday of the month at 1pm. Next meeting is June 20<sup>th</sup> at 1pm.

Roger Panitch made a motion to adjourn the meeting.

Meeting adjourned at 1:42pm

Respectfully submitted,

Jim McKinney  
Secretary