

Georgia Movers Association
Board Meeting Minutes
September 17, 2023
1:00pm Zoom Meeting

Board Members:

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

Non Board Members:

Present: Brooke Green, Tammy Sumrall
Quorum present? No

Proceedings:

Meeting called to order at 1:04pm by Holly Stewart.

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.

Minutes of September meeting were reviewed. Roger approved the minutes from August and Read 2nd. A vote to approve the minutes was submitted and all members voted in favor. We will also send the minutes of the meeting with the monthly news letter to all Georgia Movers Association once the minutes have been approved.

Old Business: None

New Business:

- Adding new board members to replace existing and retiring board members. We will have a vote for new board members at the annual meeting.
- Additional content ideas for the monthly newsletter. Charlene let us know about a "Heard on the Street" as a newsletter topic.
- New member pricing for prospective members who join ½ through the year before the fall conference. Anyone who joins at the conference will get to join for ½ price. We will also credit the \$200 paid for the conference and apply that to the price for 2023 making the final price for a new member joining at the fall conference \$50.
- We will have a raffle for a discounted membership at the conference.
- Survey the attendees at the conference – Would you like to attend a spring conference, How can the association help their business, How can the association website help their business, Interest in serving on committees, Feedback on what can improve the conference
- Training and certifications – Cyber and Ransomware training
- We talked about moving and storage in Savannah and other regions of Georgia with Tammy Sumrall of American Moving and Storage.
- Website – update our new members quickly and get the password protected portion pushed out to paying members.

Next meeting: Zoom meetings to be held 3rd Tuesday of the month at 1pm. Next meeting is November 28th at 1pm. Jim made a motion to adjourn the meeting. Roger 2nd it.

Meeting adjourned at 2:02pm.

Respectfully submitted,
Jim McKinney
Secretary