

Georgia Movers Association
Board Meeting Minutes
November 28, 2023
1:00pm Zoom Meeting

Board Members:

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

Non Board Members:

Present: Brooke Green
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 October meeting were reviewed but not approved since no quorum was present. 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: Holly is working on updating our website and she will bring pricing to the next board meeting

New Business:

- Discussion on tomorrows annual conference
- Roundtable topics for conference – Claims Resolution/Valuation, Managing your business during a recession, Recruitment and retention strategies
- Lee gave an update on the Legislator agenda portion of the conference and
- Board member elections – nominations, candidates, terms (2 year terms for initial election), bio's. We need an amendment in the bylaws to make a 2 year term. Does candidate need to be recommended by current board member, or can anyone be nominated - Current Board, Holly Stewart, Reed Ahlemann, Jim McKinney, Roger Panitch, Charlene Erusi, Chris New, Brian Ellefson, Adam Waters, Erik Christensen, Lee Lempke
- Roger will create an amendment that we can vote on tomorrow
- Chris will give a brief update on the Spring Conference
- January 10th is the next legislative reception – Lee asked if the Association would like to precipitate and be a sponsor.
- Lee is going to present about Tort Reform to gage interest if the Association would be in favor on supporting Tort Reform.

Next meeting: Zoom meetings to be held 3rd Tuesday of the month at 1pm. Next meeting is Tuesday January 16th at 1pm. Jim made a motion to adjourn the meeting. Roger 2nd it.
Meeting adjourned at 2:08pm.

Respectfully submitted,
Jim McKinney
Secretary