



# Board of Directors Meeting

CHAIRMAN: Dennis Dellinger, President and CEO, Cargo Transporters, Inc.

## MINUTES:

MEETING DATE: Wednesday, September 23, 2020  
TIME: 2:30 p.m. – 4:00 p.m. ET  
PLACE: Virtual

### BOARD MEMBERS PRESENT

Tim Almack  
Al Anderson  
Amy Boerger  
Kevin Burch  
Tim Chruslki  
Mike Cobb  
Jon Coca  
Roy Cox  
Shannon Crowley  
John Culp  
Dale Decker  
Dennis Dellinger  
Brenda Dittmer  
Dan Doran  
Amber Edmondson  
Mike Eggleton  
John Elliott  
Wendell Erb  
George Fieser  
Don Freymiller  
Sherri Garner Brumbaugh  
Lee Gentry  
Pete Hill

Joey Hogan  
Darrel Hopkins  
Josh Kaburick  
Bob Kretsinger  
Trevor Kurtz  
Amy Mielke  
Jason Miller  
Ed Nagle  
Dean Newell  
John Pope  
Jon Russell  
Allison Schwalb  
Dean Sexton  
Karen Smerchek  
Glynn Spangenberg  
Lisa Spangenberg  
Jim Subler  
Lori Teders  
Jonathan Todd  
Geoff Topping  
Jim Ward  
Dave Williams  
Nick Wingerter

### GUESTS PRESENT

Elisabeth Barna  
Adam Blanchard  
Missy Edwards  
Steve Hoekstra  
Jane Jazrawy  
Neal McMillin  
Mylene Patterson  
Chris Petersen

Scott Randall  
Kim Richardson  
Prasad Sharma  
John Simms  
Marilyn Surber  
Sarah Wellman  
Roger Wicker  
Dave Widly

## **TCA STAFF PRESENT**

Kristen Bouchard  
Shepard Dunn  
Zander Gambill  
Kim Grimmick  
Ray Haight  
Marli Hall  
David Heller

Hunter Livesay  
John Lyboldt  
Catherine Robbins  
Kathryn Sanner  
Caitlin Smith  
Alice Turner  
Eddie Wayland

### **I. Call to Order & Chairman's Remarks**

TCA Chairman Dennis Dellinger called the meeting to order at approximately 2:30 p.m. ET and determined a quorum was present. Chairman Dellinger welcomed attendees to the 2020 Fall Business Meetings and gave a brief overview of the association's activities since the last Board of Directors meeting. A motion was made, seconded, and passed to conduct the meeting according to the antitrust guidelines. A motion was made, seconded, and passed to approve the minutes of the previous TCA Board of Director's meeting in Kissimmee, FL on March 1, 2020.

### **II. Association Business**

Chairman Dellinger welcomed TCA General Counsel Eddie Wayland, who discussed the Annual Board Resolution. Wayland asked for a motion to accept the annual Board Resolution pertaining to signatory authorization within the association. The motion was made, seconded and was passed. Afterwards, a video from DriverFacts, sponsor of the 2020 TCA Fall Business Meetings, was shown to welcome attendees to the meeting.

### **III. Guest Speaker – Senator Roger Wicker**

Chairman Dellinger introduced the meeting's guest speaker, Senator Roger Wicker (R-MS). Wicker, the Chairman of the Senate Commerce Committee, informed the committee of Congress' efforts to pass legislation on government funding and surface transportation reauthorization and other trucking-related efforts. After Chairman Wicker's remarks, attendees were given the opportunity to ask questions.

### **IV. Treasurers Report**

TCA Treasurer Dave Williams provided the financial update of the association, particularly noting the financial impacts from the coronavirus pandemic and the revised budgetary projections. Williams then presented the proposed 2020-2021 Budget. TCA President John Lyboldt discussed the budget, including the proposed dues increase of 11% which includes the 3% increase presented annually. He requested from the Board to accept the 2020-2021 budget as presented. A motion to approve the 2020-2021 budget was made, seconded, and passed by the Board. Lyboldt then presented the Scholarship Report, which included an update on the 2020 scholarship application process and the awardees for this school year.

## **V. Committee Reports**

- **Highway Policy Committee**

Highway Policy Committee Chairman David Williams stated that the committee received a political update from TCA's outside lobbyists, Missy Edwards and Richard Sullivan. The committee received a legislative update and discussed the Eastern Transportation Coalition's mileage-based user fee pilot program to gather data on this issue. Additionally, the committee received an update on the new Low NOx standards from the California Air Resources Board and the TCA's Call on Washington efforts in light of the new coronavirus restrictions. There were no action items to report from this committee.

- **Recruitment & Retention Human Resources Committee**

Geoff Topping, Co-Chairman of the Recruitment & Retention Human Resources Committee, informed the Board about the committee's takeaways from the 2020 Annual Convention and the status of TCA's webinars and certificate programs. He also noted the success for the 2020 Virtual Safety & Security Meeting and provided an update on the preparations for the 2021 Annual Convention. There were no action items to report from this committee.

- **Regulatory Policy Committee**

Regulatory Policy Committee Chairman Dean Newell stated that committee received a presentation from Rich Clemente of the Federal Motor Carrier Safety Administration (FMCSA) about the Agency's rollout of the new hours-of-service regulations. The committee heard updates on other issues under consideration by FMCSA, the regulatory comments submitted by TCA since the last committee meeting, and the association's Call on Washington plans moving forward. There were no action items to report from this committee.

- **Communications & Image Committee**

Communications & Image Committee Chairwoman Lori Teders informed board members about TCA's image initiatives. She highlighted TCA's efforts during National Truck Driver Appreciation Week and the Highway Angel program's success. She also noted that the number of nominations through Driver of the Year competition had increased this year. There were no action items to report from this committee.

- **Membership Committee**

Membership Committee Chairman Tim Chrulski briefed the board on the membership of the association and the impact of the coronavirus. The Membership Committee will transition to holding short, monthly meetings moving forward. Goals include better developing the membership referral system and the relationship building system. Chrulski also noted the upcoming Virtual Bridging Border Barriers event and the membership survey which was recently distributed. There were no action items to report from this committee.

## **VI. President's Report**

TCA President John Lyboldt provided the Board with an update on the activities of the association, thanking them for passing the budget and discussing plans for the month ahead. He noted the membership survey and added that TCA staff will be conducting personal outreach via phone calls to all members. He also addressed the association's response to the coronavirus pandemic, the success of the virtual meetings, and the need to build on the positive image of trucking that is currently at a high point. He also discussed the educational offerings of the association and the desire to increase volunteers for the Annual Meeting.

**VII. Old/New Business**

There was no old or new business to report.

**VIII. Executive Session**

There was no executive session.

**IX. Adjournment**

A motion was made, seconded, and approved to adjourn the meeting. The meeting adjourned at approximately 4:00 p.m. ET.