



Board of Directors/Executive Committee/General Membership Meeting

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

AGENDA:

MEETING DATE: Tuesday, April 20, 2021
TIME: 3:15 p.m. – 4:30 p.m.
PLACE: Virtual Zoom Meeting

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| I. | Call to Order | Dennis Dellinger |
| II. | Chairman's Welcome & Remarks | Dennis Dellinger |
| III. | Approval of the Previous Minutes | Dennis Dellinger |
| IV. | Treasurer's Report <ul style="list-style-type: none">• Financial Update | Dave Williams |
| V. | Committee Reports: <ul style="list-style-type: none">• By-Laws• Advocacy Advisory Committee• Regulatory Policy• Membership• Highway Policy• Communications & Image Policy
• Independent Contractor Practices Policy• Recruitment & Retention Human Resources
• Nominating | John Elliott
Jim Ward
Dean Newell
Tim Chrulski
Dave Williams
Lori Teders
Lisa Spangenberg
Jon Coca
Mike Bash
Geoff Topping
Josh Kaburick |
| VI. | Elections: <ul style="list-style-type: none">• Board of Directors• Executive Committee• Officers | Josh Kaburick |
| VII. | TCA Scholarship Fund Update | Darrell Wilson |
| VIII. | Approval of Resolution of Appreciation | Jim Ward |
| VIII. | First Vice Chairman/Incoming Chairman Remarks | Jim Ward |
| IX. | President's Remarks | John Lyboldt |
| X. | Old/New Business | Dennis Dellinger |
| XI. | Executive Session | Dennis Dellinger |
| XII. | Adjournment | Dennis Dellinger |