

CVTC Annual Board Meeting Recap

Tuesday, January 6, 2009

6:00 PM – Olive Garden, Hickory, NC

Attendance: Jerry Sibila, John Glasser, Mary Lou Rizzo, Joella Stough, Callie Shelar, Phil Ray, Bob Underwood, Carla Black, Todd Bradford, Eric Hoover, Tommy Pritchard

1. Board of Directors Monthly Meetings: **We will only have a board meeting if needed.** Board meetings begin at 5:30 prior to monthly meetings at Rock Barn.
2. Meetings to be held on 3rd Thursday at Rock Barn Country Club
6:00 social – 6:44 meal (\$22) – Social Sponsor Cost - \$125.00 – 1 drink ticket per person.
3. A motion was made that the traffic club suspend contributions to the truck driver training schools until the amount of money available to give could be determined. There was a second. The motion passed.

This is a proposed schedule of topics / speakers and subject to change.

January 15	<u>Master Trooper Steve Ellis of the NCSHP – booked</u>
February 19	<u>International – Jerry Sibila</u>
March 19	<u>Pilot – Todd Bradford</u>
April 16	<u>Economic Forecast – Senior VP of Bank of America – Mary Lou Rizzo</u>
May 21	<u>CVTC Spring Golf Outing</u>
June 18	<u>Rick Cates – Callie Shelar</u>
July 16	<u>NO MEETING</u>
August 20	<u>NCDOT - Hwy Infrastructure – truck parking, rest stops, road cond. – Callie S.</u> <u>& Special Olympics – Joella Stough</u>
Sept. 17 / 25 ?	<u>CVTC Fall Golf Outing – If we use Rock Barn – date is Sept. 25th and we will be</u> <u>using the non-championship course (the Jackson course)</u>
October 15	<u>Vivian Speight-Bridges – Operation Life Saver – Callie Shelar</u> <u>& Announce Proposed Slate of Officers</u>
November 19	<u>Vote on Slate of Officers & OSHA – State – Mary Lou Rizzo</u>
* December 5	<u>Christmas Party / Auction and Awards</u>

* - Not 3rd Thursday

Regular Meeting dates have been booked. Still working on Golf Outings?

4. Gift Certificate for Guest Speakers – Ted Smith
5. Call Chairman – Joella Stough
6. Tony A Pope Memorial Scholarship Fund - Ted Smith will research this and bring back more information for the club.
7. Social / Bar Sponsor (price is \$125.00 and one ticket per person) – Ted Smith, Chairman & Bob Underwood, Co-Chairman

8. Golf Committee - John Glasser, Chairman & Todd Bradford, Co-Chairman)
9. Christmas Party - Jerry Sibila, Chairman & Carla Black, Co-Chairman
10. Transportation Person of the Year – Chairman: Joella Stough
Co-Chairmen: Callie Shelar, Jack Matthews, Mark Carrigan, Glenn Morrison,
Carl Abernathy, Dennis Dellinger, Phil Ray
11. Nominating Committee - Tommy Pritchard, Chairman & Mary Lou Rizzo, Co-Chairman
12. Membership Committee - Joella Stough, Chairman & Co-Chairman: Carla Black &
Callie Shelar
13. Public Announcements / Media Committee – Ted Smith, Chairman & Mary Lou Rizzo,
Co-Chairman
14. Who will Audit the Books for the year 2009 - Bob Underwood & Todd Bradford
15. Who will send cards & flowers from the Club - Ted Smith & Callie Shelar
16. Who will be in charge of nametags – Carla Black

Callie will:

- Send full membership list to all board members
- Send email / address / phone info for 2009 board members out to board.
- Send updated call list to callers
- Update website with 2008 membership & 2009 invoice - get with Patrick Brown
- (Send 2009 Invoice to Carla Black & Give Annual Meeting Receipts to Ted Smith)

There being no further business, the meeting was adjourned.

Respectfully submitted by: Callie Shelar, Secretary