

CVTC Annual Board Meeting Recap
Monday, January 7, 2008 **6:00 PM**

Attendance: Phil Ray, Tommy Pritchard, Joella Stough, Carla Black, Todd Bradford,
Jerry Sibila, John Glasser, Van Staley, Callie Shelar, Ted Smith

Agenda Topics

1. Board of Directors Monthly Meetings 2008
**** We will only have a board meeting if needed.****
Board meetings begin at 5:30 prior to monthly meetings at Rock Barn.

2. Approval of meeting location, dates & program ideas for the Year 2008
6:00 social – 6:44 meal (\$22) – Rock Barn Country Club – 3rd Thursday
Social Sponsor Cost - \$175.00

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

January 17	<u>Master Trainer Steve Ellis & First Sergeant Randy Femister - the NCHP</u>
February 21	<u>Ray Kuntz, ATA Chairman (RSVP 150 people)</u>
* March 13	<u>WPCOG – John Marshall (Van will check on this)</u>
* April 24	<u>APU (Aux. power units?) (Ted will check on this)</u>
May 15	<u>CVTC Spring Golf Outing</u>
June 19	<u>Oil? (Jerry Sibila)</u>
July 17	<u>NO MEETING</u>
August 21	<u></u>
September 18	<u>CVTC Fall Golf Outing</u>
* October 9 or 23	<u>NC Road Team?</u>
November 20	<u></u>
* November 29 th or December 13	<u>Christmas Party</u>

* - Not 3rd Thursday – Golf Outing Dates & Meeting Dates have been booked.

3. Gift Certificate for Guest Speakers for 2008 - Ted Smith

4. Call Chairman for 2008 – Joella Stough

5. Tony A Pope Memorial Scholarship Fund Chairman 2008 – Carl Abernathy, Chairman & Ted Smith & Van Staley Co-Chairman
6. Social/Bar Sponsor for 2008 (price is \$175.00) – Chairman, Ted Smith & Co-Chairman, Bob Underwood
7. Golf Chairman for 2008 – John Glasser, Chairman & Joella Stough, Co-Chairman
8. Christmas Party Chairman for 2008 – Jerry Sibila, Chairman & Van Staley, Co-Chairman
9. Transportation Person of the Year Chairman for 2008 – Callie Shelar, Chairman & Co-Chairmen: Jack Matthews, Mark Carrigan, Glenn Morrison, Carl Abernathy, Dennis Dellinger, Phil Ray
10. Nominating Committee Chairman for 2008 – Tommy Pritchard, Chairman & Todd Bradford, Co-Chairman
11. Membership Chairman for the year 2008 – Joella Stough, Chairman & Carla Black, Co-Chairman
12. Who will Audit the Books for the year 2008 - Bob Underwood & Todd Bradford
13. Who will send cards & flowers from the Club 2008 - Ted Smith & Callie Shelar
14. Who will be in charge of nametags in 2008 - Carla Black

Other Topics:

- Should we send WPCOG Regional Transportation Planning Survey to members? – yes
- Callie will Email full membership list to all board members
- NCHP lifetime membership? Tommy Pritchard will check with them & Callie will print membership card.
- Need to order more name badge holders – Callie
- Need to update website – Callie will get with Patrick Brown
- February meeting needs to be RSVP because of large turn out. Send meeting notice out right after Jan. meeting. Send Ted same info we send to local papers so he can distribute to additional papers for Feb. meeting.

There being no further business, the meeting was adjourned.
Respectfully submitted by: Callie Shelar, Secretary