



## MAINTENANCE & TECHNOLOGY COUNCIL

### MEETING MINUTES

Annual Business Conference & Vendor Showcase  
10:00 a.m., Wednesday, April 29, 2015  
Room 208, Hot Springs Convention Center  
Hot Springs, AR

#### CALL TO ORDER

Duke Fancher of Summit Truck Group, ATA MTC Chairman, called the 100<sup>th</sup> meeting of the Arkansas Trucking Association Maintenance and Technology Council to order. Your involvement is encouraged as we hope everyone takes away some benefit for your time invested.

#### HOUSEKEEPING

Point out housekeeping measures:

- Emergency Exits
- Out of courtesy to others, please turn off your cell phones or put them on silent; if you need to make a call, please step out of the room
- Roberts Rules of Order will govern these proceedings.

#### SAFETY MESSAGE

Lockout/Tagout

#### ANNOUNCEMENTS

##### 1. June 11-13

ATA Trucking Championship which includes the Technician Training Fair and Truck and Trailer Technician Championship will be held in Rogers, AR. Registration, sponsorship and volunteer information can be found on ATA's website at [www.arkansastrucking.com](http://www.arkansastrucking.com)

#### READING OF THE MINUTES OF LAST MEETING

The minutes from our last meeting have been published on our web site. Do I have a motion to waive the reading of those minutes and approve them as written? Approved.

#### OLD/NEW BUSINESS

Is there any old business today? None.

Is there any new business? None.

#### MOTION TO ADJOURN BUSINESS MEETING

If there is no further business, I would like to adjourn the business meeting. Do I have a motion to adjourn? Approved.

#### PRESENTER

John Smith was promoted just recently to SVP-Operations. Prior, he was Vice President-Safety, Fleet Maintenance & Facility Services of Fedex Freight. Appointed to that leadership role in January 2011, John oversees the FedEx Freight safety, fleet maintenance organization, and building maintenance of 360 facilities, 112 maintenance shops and more than 70,000 pieces of equipment.

With more than 28 years in the transportation field, John joined the former Watkins Motor Lines in 2000 as the manager of the Texas District, where he oversaw all of its operations and sales efforts. After four years in this assignment, John became the Vice President-Southwest Region. In 2006, John became the Managing Director for the Southern Region and was then appointed Vice President-Transportation/Fleet Maintenance

for the former FedEx National LTL. Prior to his current role, John was Vice President-Operations for the former FedEx National LTL.

Before joining Watkins, John spent 12 years in the LTL industry holding positions as breakbulk manager in Texas and Arizona and as a regional manager in Dallas, Texas. He is a graduate of Northwestern State University with a degree in Geology.

**PowerPoint Presentation**

**Meeting Adjourned**