



MAINTENANCE & TECHNOLOGY COUNCIL

MEETING MINUTES

November 19, 2015

Little Rock, AR

CALL TO ORDER

Ron Gillen of CalArk International, ATA MTC Chairman, called the 105th meeting of the Arkansas Trucking Association Maintenance and Technology Council to order.

HOUSEKEEPING

- Emergency Exits
- This is an informal meeting format; feel free to use the facilities as needed
- 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
- Please find the sign-in sheet on your table so we may record your attendance.

SAFETY MESSAGE

The Three S's of Winter Prep: Season, Storm, Supplies:

Seasonal Maintenance is Critical

Have snow-removal equipment

Insulate any pipes that are susceptible to freezing and unhook hoses from outdoor faucets.

Storm Preparation is Important

Pay attention to local TV and radio stations for important weather updates.

Make a family communication plan in case you're not together when the storm hits.

Supplies are Crucial

Have bottled water and non-perishable foods, clothing and blankets, batteries and flashlights, snow shovels and other snow-removal equipment on-hand in the event of an extended power outage.

Don't forget your pets - bring them inside during bad weather or move animals to sheltered areas where they have access to non-frozen drinking water.

ANNOUNCEMENTS

1. NATMI Seminars

Please find enclosed two flyers for upcoming seminars in Little Rock. Detailed information can be found by visiting the Arkansas Trucking Association website at www.arkansastrucking.com and click on Calendar of Events.

2. Arkansas Trucking Association Annual Business Conference

May 18-20, 2016

Little Rock, AR

3. Arkansas Trucking Championship

July 14-16, 2016

Rogers, AR

4. 2016 Council Membership

An email will be sent soon to renew your Council membership for 2016. Please note that you must notify ATA if you wish to be a Council member in 2016, it is not an auto-renew. You may email Sarah at sarahsheets@arkansastrucking.com for more information.

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? Motion made and carried.

OLD/NEW BUSINESS

Is there any old business today? None. Is there any new business? None.

SELF-INTRODUCTIONS

Each person stood and gave name and affiliation.

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? Motion made and carried.

Presenter Bios:

TERRY JOHNSON:

- Been with Arkansas Trailer since May 2000
- Has worked in the Heavy Duty Aftermarket in various capacities since December 1987
- Holds a Bachelor's Degree from the University of Northwood with a dual major of Management/Aftermarket Management

MIKE MARTIN:

- Been in the trucking industry for 27 years
- The first 14 years as a driver and I still hold a valid in good standing credentials today
- The second half has been in some form of office position or management.
- He has been with DSI for the past 17 years and currently the Fleet Maintenance Manager.

RON GILLEN:

- CalArk International - current position Inventory Control Manager
- 2015 - 2016 ATA MTC Chairman
- Been in the trucking industry 35 years, starting as a driver for 8 years then into various positions in Fleet Maintenance.

Let's Talk Shop – brakes, fuels and the future.

Meeting Adjourned – Travel Safely & Happy Holidays!