



ACCOUNTING & FINANCE COUNCIL

MAINTENANCE & TECHNOLOGY COUNCIL

## MINUTES

August 29, 2019  
10:30 am – 2:00 pm  
Fort Smith, Arkansas

### WELCOMED & CALLED MEETING TO ORDER

Chairman, Accounting & Finance Council  
Bryan Swaim – VP Pricing, Treasurer and Controller, ABF Freight

Chairman, Maintenance & Technology Council  
Heath Wilson – Inventory Control Manager, Maverick Transportation, LLC

### INTRODUCTIONS

### PROGRAM

10:45 am      **Cybersecurity**  
Presented by Adam Bruere and Taylor Mitcham  
Aon  
(CPE Information Technology - 1 credit)

With the constantly changing cyber threat landscape Aon detailed the risk that transportation and logistics companies face as well as discussed some of the mitigation tactics that companies can implement from a proactive and reactive perspective. We also discussed the scope of a cyber liability insurance coverage and how it can be utilized to address some of the current exposure.

#### Speakers:

**Adam Bruere** is a broker on the cyber solutions team and has been with Aon since 2014. He has prior experience at Aon working in account management. Bruere manages errors and omission exposures for clients across the country. Some areas of expertise include the following: network security & privacy liability (cyber), technology errors and omissions, miscellaneous professional liability, media liability. Bruere received his bachelor of arts in business and economics from Wheaton College.

**Taylor Mitcham**, ARM, AAI, serves as the primary risk advisor for several Aon transportation clients nationwide. He works with Aon colleagues to identify and mitigate client risk, and to ensure delivery of all appropriate resources and solutions. The Aon transportation teams Mitcham leads design innovative risk management solutions for clients to achieve their lowest total cost of risk. Mitcham has over 15 years of experience in providing insurance and risk management services.

11:50 am      **LUNCH**

12:30 pm

### **Modernization of the International Registration Plan (IRP) Processes**

Presented by Christy Earnhart  
Department of Finance & Administration  
(CPE Management Services - 1 credit)

The presentation addressed where the Department of Finance & Administration started with the online services and where the program is now. The discussion also included the current process of making changes, the training that has been conducted and the department's plan for future changes.

#### **Speaker:**

**Christy Earnhart** started her career with the Department of Finance & Administration in the summer of 1980, working part-time in IRP each summer through 1985. After graduating from the University of Central Arkansas in May of 1985 with a degree in business administration, she became an IRP auditor. She was promoted to the IRP manager in October of 1991 and held that position until June of 2009 when she became an assistant administrator. Her role requires more involvement with motor vehicle matters in addition to overseeing the IRP unit.

## **COUNCIL BUSINESS**

### **MTC – Heath Wilson**

- Chairman's gavel presentation
- Announced newly appointed officers
  - Heath Wilson, Maverick Transportation, LLC – Chairman
  - David Burks, Battery Outfitters – Vice Chairman
  - Ross Hoover, Summit Truck Group – Secretary
- Technician Curriculum Advisory Committee Update
- 2019 Carl Tapp Technician Scholarship
  - Recipient Ryan McKnight
  - Thank you to our donors!

### **AFC – Bryan Swaim**

- Announced newly appointed officers
  - Bryan Swaim, ABF Freight – Chairman
  - Bob Laster, JM Bozeman Enterprises – Vice Chairman
  - Darron Ming, Eco Flaps – Secretary
- CPE credits – Attendees of the meeting are eligible to for a total of 2 CPE credits. Please be sure to sign the registration sheet prior to leaving today in order to receive credits. Katie Thomason with ATA will follow up with your certificates of credit.
- Save the date for AFC 4<sup>th</sup> Quarter meeting set for Tuesday, December 3 in Little Rock. Tentative schedule of topics to include an economic outlook for 2020 and the International Maritime Organization 2020 regulations. If there is a topic you would like us to cover, a presenter you would like to hear from or if you are interested in sponsoring our meeting, please contact Katie Thomason.

## **MEETING ADJOURNED**