

# Arkansas Trucking Association Maintenance & Technology Council Meeting 03/13/07

## **Welcome**

I'd like to call this meeting of the Arkansas Trucking Association's Maintenance and Technology Council to order at this time. This is your council and I encourage your involvement and hope everyone takes away some benefit for your time invested.

## **Housekeeping**

- **Point out emergency exits**
- **Informal Meeting format, feel free to use the facilities as needed and point out location**
- **Out of courtesy to others, please turn off or put on silent cell phones and pagers, if you need to make a call step out of the room**
- **We encourage participation but please be recognized then stand and state your name**
- **Robert's Rules of Order, as revised will govern Proceedings**

## **Safety message**

## **Introductions**

First we would like to Thank Chuck Roberts with ASE, I thought he gave a great presentation on how to build your team through certification.

Our presenter today is Rich Byers, (Rich please stand), after lunch Rich will give us a presentation on Bio-diesel and the benefits that your organization could gain by using it.

Now I would like for us to do self-introductions, but before we do this, I need to point out that we have several guest with us today from our Educational industry, as many of you are aware, we appointed a committee at our last meeting that was charged with developing a outreach video/PP presentation that we could use during career days, part of their efforts to accomplish this was to invite several guess today. I want to personally welcome those individuals, and if you have any questions as the day goes along, please feel free to ask..

## **Reading of the minutes of the last meeting dated**

The minutes where published on the web site after our last meeting in Springdale. May we have a motion to approve those minutes? And a second?

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## **Reports of Standing Committees**

Brent Hilton will give us an update on TMC at this time. Brent TAG, I will give an update on the TAG meeting that is actually going on as I speak, Their meeting was today and I choose to skip that meeting since I have missed the last 4 state council meetings. The following updates are dated 12/31/2006.

## **Reports of Special Committees**

It is time to start planning for our 2007 Technician Skills competition and Carl Desens is this years Chairman of the event. Carl has a meeting schedule immediately following this meeting today, Carl would you please say a few words about the planning session and outline the group on any specific needs you may have.

**Carl needs help with the trailer section of the competition.**

**There will be a conference call at 2 pm on Tuesday, March 27, 2007 to discuss the skills competition.**

Wrecker Towing Committee: Mr. Whitticare is the Chairman of that committee.

**Mr. Whitticare stated we had a wrecker list from the state police but feedback is needed from the members. Carl Tapp said he would help in the wrecker committee.**

Membership Committee: Mr. Calhoun is the Chairman of that committee

**Mr. Calhoun asked members who had already filled out their surveys, to pressure other members who had not completed theirs.**

Career Day: Mr. Wilson is the Chairman of that committee

**Mr. Wilson requested a DVD of our industry be made. A later meeting was scheduled to discuss this further.**

Finally we have one other committee that we have had a very difficult time getting kicked off and that is the WEB page committee,, we are looking for a few volunteers that are interested in helping develop this,, so if you have interest let me know now or after the meeting..

## **Chairman's discussion**

Calendar of events: April 10<sup>th</sup> will be our next meeting in Northwest AR and we have folks from the Tire retread industry on the schedule,

Finally in May we will have our Officer election at the annual ATA conference which I believe is scheduled for Hot Springs AR again, Heather is that correct?

## **New Business/Old Business**

Is there any other new business from the audience at this time?

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If not, I would like to ask for a motion to adjourn the business meeting at this time, is there a second? All in favor? Motion Passed, lets each lunch...

**Thank Presenter**

**Dismissal**