



## MAINTENANCE & TECHNOLOGY COUNCIL

### **Welcome**

Mr. Brent Hilton, Director of Maintenance for Maverick Transportation, LLC and Chairman of the Maintenance and Technology Council of the Arkansas Trucking Association called the 75<sup>th</sup> meeting of the Arkansas Trucking Association Maintenance and Technology Council to order at 11:00a.m. Chairman Hilton reminded everyone that this is their council and encouraged involvement from everyone and hoped that all in attendance took away some benefit for their time invested.

### **Housekeeping**

Chairman Hilton pointed out housekeeping measures which included:

- 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 and pagers or put on silent, if you need to make a call, please step out of the room
- Robert's Rules of Order, as revised will govern our proceedings
- There is a sign in sheet on each table, please make sure that you all sign the sheet.

### **Safety message**

Chairman Hilton, in the tradition started by our first Chairman Mr. Carl Tapp stated: We like to begin each meeting with a short safety message. Today I would like to mention Safe Winter Driving. Did you know the leading cause of death during winter storms is transportation accidents? Have you ever noticed the word dent in accident? I have put copies on each table for your review and please take one with you and read over it. I hope you never need it, but you never know it may save your life some day. See ATA website for copy of handout.

### **Introductions**

Chairman Hilton suggested that we start our introductions by going around the room and having each person stand and give their name and affiliation. Self-introductions were made.

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

Chairman Hilton informed everyone that the minutes from our last meeting have been published on the ATA website on the MTC page. He then asked for a motion from the floor to waive the reading of those minutes and approve them as written? Bill Simmons of Reyco Granning Suspensions made the first motion to waive the reading of the minutes. Randy Porter of McKee Foods Transportation, LLC and Vice Chairman of the Maintenance and Technology Council of the Arkansas Trucking Association seconded the motion. All in favor indicated by saying, "Aye". None opposed and the motion passed unanimously.

### **Reports of Standing Committees**

Chairman Hilton notified everyone that the next TMC meeting is scheduled for February 21<sup>st</sup> through the 24<sup>th</sup> in Tampa, FL and that the schedule for this meeting is currently posted on the TMC website at [tmc.truckline.com](http://tmc.truckline.com).

**New Business/Old Business**

Old business brought up for discussion:

None.

New business brought up for discussion:

None.

**Adjournment of Business Meeting**

In light of the fact that there was no further business, Chairman Hilton made the suggestion to adjourn the business meeting and asked for a motion from the floor to do so. Terry Johnson of Arkansas Trailer and Secretary of the Maintenance and Technology Council of the Arkansas Trucking Association made the first motion to adjourn the business portion of the meeting. Randy Porter of McKee Foods Transportation, LLC and Vice Chairman of the Maintenance and Technology Council of the Arkansas Trucking Association seconded the motion. All in attendance were in favor and indicated by saying, "Aye". None opposed and the motion passed unanimously.

Chairman Hilton took a moment to thank Mr. Ron Hensley with Bridgestone Commercial Solutions Group and Mr. Phil Dougan with Michelin for presenting at our last meeting.

Chairman Hilton informed everyone that momentarily we would hear a presentation from Jim Parison with BOSE and reminded everyone that there would be a live demo outside in the BOSE trailer immediately following the presentation.

**Lunch****Presentation**

See ATA website for BOSE presentation and handouts.