



# Board of Directors Meeting

CHAIRMAN: Josh Kaburick, CEO, Earl L. Henderson Trucking

## MINUTES:

MEETING DATE: Sunday, March 1, 2020  
TIME: 3:30 p.m. – 4:45 p.m. ET  
PLACE: Naples, Gaylord Palms Resort  
Kissimmee, Florida

### BOARD MEMBERS PRESENT

Tim Almack  
Roger Amhof  
Al Anderson  
Mike Bash  
Amy Boerger  
Don Bowman  
Kevin Burch  
Sam Burrer  
Jon Coca  
Roy Cox  
Lance Craig  
Shannon Crowley  
John Culp  
Dale Decker  
Dennis Dellinger  
Brenda Dittmer  
Dan Doran  
Amber Edmondson  
John Elliott  
Wendell Erb  
George Fieser  
David Freeman  
Sherri Garner Brumbaugh  
Lee Gentry  
Ray Haight

Pete Hill  
Joey Hogan  
Darrel Hopkins  
Josh Kaburick  
Bob Kretsinger  
Trevor Kurtz  
Robert Low  
Ed Nagle III  
Amy Mielke  
Dean Newell  
Rob Penner  
Tom Pirnie  
John Pope  
Jon Russell  
Karen Smerchek  
Glynn Spangenberg  
Lisa Spangenberg  
Russell Stubbs  
Jim Subler  
Jonathan Todd  
David Taylor  
Randy Vernon  
Jim Ward  
Dave Williams

### GUESTS PRESENT

Randy Amhof  
Adam Blanchard  
Sebastien Bouchard  
Harman Cheema  
Tim Chrulski  
Scott Colangelo

Crystal Collins  
Jesse Dennis  
Dave Gallano  
David Giesen  
Richard Giroux  
Doug Grawe

Brian Hall  
Brad Klepper  
Joy Kocmich  
Kevin Kocmich  
Dianna Lewis  
Don Lewis  
Scott Manthey  
Paul Marston  
Edgar McGonigal  
Darleen Odell  
Mylene Patterson  
Phil Peck  
Steve Ponder  
Scott Randall  
Barret Rea  
Donna Rich  
Nick Roth

James Shapiro  
Wendy Shapiro  
Vivian Sharp  
Zan Sharp  
John Simms  
Jim Stockeland  
Lori Teders  
Tim Tetz  
Tommy Thomas  
Paul Vargo  
Stephen Voorhees  
Lance Votroubek  
Dave Widly  
Lori Widly  
Jay Winegardner  
Chad Witte  
Joe Zdeb

### **TCA STAFF PRESENT**

Amy Gambill  
Zander Gambill  
David Heller  
John Lyboldt

Catherine Robbins  
Kathryn Sanner  
Alice Turner  
Eddie Wayland

#### **I. Call to Order**

TCA Chairman Josh Kaburick called the meeting to order at approximately 3:30 p.m. ET and determined a quorum was present. A motion was made, seconded, and passed to conduct the meeting according to the antitrust guidelines. A motion was made, seconded, and passed to approve the minutes of the previous TCA Board of Director's meeting in Washington, DC on September 24, 2019.

#### **II. Chairman's Remarks**

Chairman Kaburick welcomed attendees to the 2020 TCA Annual Convention and gave a brief overview of the agenda for the conference.

#### **III. Treasurers Report**

TCA Treasurer John Elliott provided the financial update of the association, particularly noting the potential financial impacts from the coronavirus. Elliott then introduced Scott Colangelo of Prime Capital, TCA's investment advisor, for a report about the status of TCA's investment portfolio. Colangelo discussed TCA's investments and the global coronavirus implications.

#### **IV. Committee Reports**

- Bylaws Committee

Bylaws Committee Chairman John Elliott informed the board that the committee had no changes to report.

- Advocacy Advisory Committee

Advocacy Advisory Committee Chairman Dennis Dellinger reported on the work of the committee to prioritize the different regulatory and legislative issues for TCA staff. There were no action items to report from this committee.

- Regulatory Policy Committee

Regulatory Policy Committee Chairman Dean Newell stated that committee received a presentation from Jack Van Steenburg, Chief Safety Officer & Assistant Administrator of the Federal Motor Carrier Safety Administration, about the Agency's work on issues such as hours of service and the Drug and Alcohol Clearinghouse, among others. Newell also stated that the committee heard a report from the Minimum Insurance Levels Subcommittee, which recommended no change at this time to TCA's policy on minimum insurance. The committee also discussed the sale of CBD oil at trucks stops. There were no action items to report from this committee.

- Membership Committee

Membership Committee Co-Chair Glynn Spangenberg briefed the board on the membership statistics for the association. TCA's goal moving forward is to gain 150 new members per year for a total of over 1,000 members by 2025. Spangenberg introduced new TCA staff member Alice Turner and announced the promotion of Zander Gambill. He announced that Tim Chrulski from Garner Trucking will be the new committee chairman. Spangenberg then distributed awards to TCA Ambassador Club members. There were no action items to report from this committee.

- Highway Policy Committee

Highway Policy Committee Chairman David Williams stated that the committee received a political update from TCA's outside lobbyists, Missy Edwards and Richard Sullivan. The committee discussed the current congressional truck-only vehicle miles traveled (VMT) tax proposal and then decided to reconvene its VMT Subcommittee in order to further consider TCA's response. Williams also urged all board members to attend TCA's Call on Washington on September 23. There were no action items to report from this committee.

- Communications & Image Committee

Co-Chairs of the Communications & Image Committee, Brenda Dittmer and Lisa Spangenberg, informed board members about TCA's image initiatives. They highlighted the Driver of the Year competition, the Highway Angel program, which will be receiving its own microsite in April 2020, and the Best Fleets to Drive For program. There were no action items to report from this committee.

- Independent Contractor Practices Policy Committee (ICPPC)

ICPPC Chairman Jon Coca informed the board that the committee received a report from Shawn Yadon of the California Trucking Association on the status of California Assembly Bill 5 and the related court proceedings. The committee also received an update from Todd Amen of American Truck Business Services about their recently released owner operator benchmarking data. There were no action items to report from this committee.

- Recruitment & Retention Human Resources Committee

Mike Bash, Co-Chairman of the Recruitment & Retention Human Resources Committee, informed the Board about the status of TCA's educational offerings. He provided an update on the content outreach for webinars and TCA's other education programs. There were no action items to report from this committee.

- Nominating Committee

TCA's Nominating Committee Chairman Dan Doran updated the board on the interviews conducted by the committee to identify new TCA Officers. The committee selected Ed Nagel and Jon Coca to fill the two At-Large Officer vacancies. Doran noted that the committee had approved the Board and Executive Committee slates. There were no action items to report from this committee.

## **V. Elections**

Nominating Committee Chairman Dan Doran called for a motion to adopt the slates for the Board of Directors, the Executive Committee, and the TCA Officers. A motion was made, seconded, and passed unanimously. The slates for the Board of Directors, Executive Committee, and TCA Offices are added as an attachment to the Minutes.

## **VI. TCA Scholarship Fund Update**

TCA Scholarship Fund Secretary Bob Kretsinger informed the board that there were 240 applicants and 52 scholarships given for the 2019-2020 school year. Kretsinger also reported that \$13,000 had been donated for the Bill Giroux Scholarship Fund. There were no action items as a result of this report.

## **VII. Approval of Resolution of Appreciation**

TCA First Vice Chair Dennis Dellinger presented Chairman Josh Kaburick with a TCA Resolution of Appreciation. The resolution was read aloud, and a motion was made, seconded, and carried to approve the resolution.

## **VIII. Vietnam Veteran's Memorial Fund (VVMF) Recognition**

Tim Tetz, Director of Outreach for VVMF, thanked the board for TCA's involvement in the program. He stated that last year was the most successful year yet with 36 stops for the wall. Tetz provided a token of appreciation to TCA and recognized the carriers which hauled the Wall in 2019. There were no action items as a result of this report.

**IX. Old/New Business**

There was no old business to report. Under new business, TCA General Counsel Eddie Wayland informed the board that TCA had been subpoenaed to provide documents in a class action lawsuit against 5 trucking companies. Wayland noted that this subpoena resulted in much time and resources being devoted by TCA staff to complying, and that after TCA's pushback, the plaintiff's attorneys decided not to pursue the subpoena further. Wayland also stressed the need for adherence to antitrust guidelines when at any TCA meeting.

**X. Executive Session**

There was no executive session.

**XI. Adjournment**

A motion was made, seconded, and approved to adjourn the meeting. The meeting adjourned at approximately 4:35 p.m. ET.