



Board of Directors/ Executive Committee/ General Membership Meeting

CHAIRMAN: Dan Doran, President, Doran Logistics Services, LLC

AGENDA:

MEETING DATE: Sunday, March 10, 2019
TIME: 3:30 p.m. - 4:45 p.m.
PLACE: The Wynn Resort
Las Vegas, Nevada

- I.** Call to Order
- II.** Chairman's Welcome & Remarks
- III.** Approval of the Previous Minutes
- IV.** Treasurer's Report
 - Financial Update
 - Appointment of the 2019-2020 Financial Oversight and Long-Range Planning Committee
- V.** Committee Reports:
 - By-Laws
 - Approval of Amended Language
 - Regulatory Policy
 - Membership
 - Highway Policy
 - Communications & Image Policy
 - Independent Contractor Practices Policy
 - Recruitment & Retention Human Resources
 - Nominating
- VI.** Elections:
 - Board of Directors
 - Executive Committee
 - Officers
 - Financial Oversight/Long-Range Planning
- VII.** TCA Scholarship Fund Update
- VIII.** Approval of Resolution of Appreciation
- IX.** Vietnam Veteran's Memorial Fund Recognition
- X.** Old/New Business
- XI.** Executive Session
- XII.** Adjournment