



Minutes
General Membership Meeting
October 17, 2022 – 3:15 pm
Chairman: Tim Vander Pol

I. Call to Order

Chairman Vander Pol called the meeting to order at 3:26 pm.

II. Roll Call

The following members were in attendance:

Seth Bauer	Mike Murphy
Elizabeth Bickhart	Scott O'Keefe
Jason Brown	Brad Owens
Joe Colapietro	Todd Polen
Clete Cordero	Josh Powers
Kim Cox	Lloyd Rawson
Mark Davis	Danielle Shores
Richard Ellis	Rob Sowers
James Faas	Paul Stegall
Sheri Freize	LaDona Teague
Becky Hardiek	Mitch Tuss
Steve Hartmann	Tim Vander Pol – Chairman
John Hughes	Matt VanDerPol
Greg Joyner	Lesley Killingsworth – Treasurer
Chris Kast	Jeremy Vetterkind
Greg McDermitt	Jake Whitney
Glen Merkel	Nicholas Wingerter
Mike Morgan – Vice Chairman	

Also in attendance:

Erin Carter (Staff)	Bill Mascaro (Staff)
Jeff Cooper (Staff)	Adam Mercer (Staff)
Paul Dugent (Staff)	Lisa O'Donnell (Staff)
Lily Eghtessad (Staff)	Joel Ringer (Staff)
Larissa Franklin (Staff)	Claire Shapiro (General Counsel)
Ashley Gencarelli (Staff)	Debbie Sparks (Staff)
Marli Hall (Staff)	John Talieri (Staff)
Angela Li (Staff)	Erin Topper (Staff)
Caroline Lyle (Staff)	

III. **Approval of the Minutes – June 2022**

A motion was made to approve the June 2022 minutes by Joe Colapietro. The motion was seconded by Rob Sowers. The motion was approved without objection.

IV. **Report of Board of Directors**

Debbie Sparks reported on the Board of Directors Meeting conducted on October 16, 2022. Ms. Sparks shared that the Board asked that she give an abbreviated version of the State of the Association that was delivered at the Board of Director's meeting.

V. **Board of Directors Election**

Counsel Shapiro reported that all the current directors agreed to serve another term and asked if there were any additional nominations. Having heard none, a motion was made by Steve Hartmann to nominate the current slate of directors. The motion was seconded by Mr. Sowers. The motion was approved without objection.

Counsel Shapiro then led the elections for the officer positions. The board then nominated and approved Clete Cordero as Treasurer, and approved Mike Morgan and Lesley Veldstra Killingsworth to move up to the Board Chairman and Vice Chairman respectively.

VI. **Report of the Classification Resource Committee**

The Classification Resource Committee (CRC) report was conducted by Lesley Veldstra Killingsworth, CRC Chairman.

VII. **Report of the Regulatory Policy Committee**

The Commerce & Advocacy Committee report was conducted by Richard Ellis, Regulatory Policy Committee Chairman.

The State Regulatory Committee report was conducted by Nicholas Wingerter, State Regulatory Committee Chairman.

VIII. **Report of the Carrier Procedures Committee**

The Carrier Procedures Committee report was conducted by James Faas, Carrier Procedures Committee Chairman.

IX. **Report of the Bill of Lading Committee**

The Bill of Lading Committee Report was conducted by Jake Whitney, Bill of Lading Committee Vice Chairman, in place of Scott Thomley, Bill of Lading Committee Chairman.

Following the conclusion of the report on the Bill of Lading Committee, a motion was made by Steve Hartmann to approve the committee reports. The motion was seconded by Sheri Frieze. The motion was approved without objection.

X. **Digital LTL Update**

The Digital LTL Update was conducted by Paul Dugent, Executive Director of the Digital LTL Council. Mr. Dugent shared an update on the EBOL Standards Adoption

Plan, as well as the EBOL Adoption Pledge and Digital LTL Council Contributor Agreements. Mr. Dugent then reviewed the companies who have already completed the pledge and the contributor agreement.

XI. **Weighing & Research Update**

The Weighing and Research Update was conducted by Mitch Tuss, Chairman of the National Motor Carrier Weighing & Research Advisory Council. Mr. Tuss gave a report on the Advisory Council's September 2022 meeting in Nashville, Tennessee, which included the success of the newly launched Meeting app, ConnexMe, the September meeting agendas, and review of the member versus LTL Carrier meeting attendance.

XII. **Old Business**

There was no old business to come before the committee.

XIII. **New Business**

There was no new business to come before the committee.

XIV. **Adjournment**

Steve Hartmann made a motion to adjourn the meeting. The motion was seconded by Richard Ellis. The motion was approved without objection. The meeting was adjourned at 4:08 pm.