



Minutes
General Membership Meeting
February 6, 2023 – 4:15 pm PT
Hilton La Jolla Torrey Pines, La Jolla, CA
Chairman: Mike Morgan

I. Call to Order

Chairman Mike Morgan called the meeting to order at 3:15 pm, an hour earlier due to prior meetings running ahead of schedule.

II. Roll Call

The following members were in attendance:

Seth Bauer	Greg McDermitt
Elizabeth Bickhart	Mike Morgan – Chairman
Jason Brown	Mike Murphy
Glenn Cornish	Scott O'Keefe
Clete Cordero – Treasurer	Brad Owens
Richard Ellis	Todd Polen
James Faas	Andy Slusher
Sheri Frieze	Paul Stegall
Lindsay Gustafson	Scott Thomley
Jim Jagers	Tim Vander Pol
Chris Kast	Mark Vander Pol
Corey Kelsey	Matt VanDerPol
Lesley Killingsworth	Lesley Killingsworth – Vice Chairman
John Maconochie	Mike Murphy
Glen Merkel	Jake Whitney
Krish McCoskery	Nicholas Wingerter

Also in attendance:

Allison Austin (Staff)	Joel Ringer (Staff)
Erin Carter (Staff)	Claire Shapiro (General Counsel)
Paul Dugent (Consultant)	Debbie Ruane Sparks (Staff)
Ben Gardiner (Consultant)	John Talieri (Staff)
Marli Hall (Staff)	Leslie Tate (Staff)
Brian Kresge (Staff)	Erin Topper (Staff)
Lisa O'Donnell (Staff)	

III. Antitrust Advisory

Counsel Shapiro conducted the Antitrust Advisory.

IV. Approval of the Minutes – October 2022

A motion was made to approve the October 2022 minutes by Tim Vander Pol. The motion was seconded by James Faas. The motion was approved without objection.

V. Report of Board of Directors

Debbie Sparks, Secretary, reported on the Board of Directors Meeting held earlier that day. She shared that the officers had approved a potential revision to the Association Bylaws. She advised that a virtual membership meeting would be held on March 30 at 3 pm ET to discuss and vote on the revision. She stated that members would receive the proposed bylaw revisions within a week to satisfy the 30-day advance notice rule. Sparks reported that the audit and finance chairs had delivered positive reports and that the Board continued to address the association's strategic planning efforts. In conclusion she notified the membership that the Officers would be staying an extra day in La Jolla to do a planning meeting to ensure the continued success of the Association.

VI. Election – Open Board Seat

Counsel Shapiro notified the membership that there was an open board seat due to Jeremy Vetterkind's decision to step down from his position. She stated that the Board had reached out to Lloyd Rawson and asked if he would be willing to serve. By form of an email, Sparks stated that he let Chairman Morgan know that he would be willing to serve again. Counsel Shapiro asked if there were any nominations from the floor. Hearing none, she called for the vote.

The motion was made by Matt Vanderpol. The motion was seconded by Richard Ellis. The motion was approved without objection.

VII. Report of the Classification Resource Committee

The Classification Resource Committee (CRC) report was conducted by Sheri Frieze. She reported that the CRC had convened at 9:50 am, reviewed Docket 2023-1 and made recommendations for the FCDC, discussed K-Clusters, and discussed formatting of FCDC proposals. There was no old or new business presented and the meeting was adjourned at 10:50 am.

VIII. Report of the Regulatory Policy Committee

The Regulatory Policy Committee report was conducted by Richard Ellis. He reported that the committee had convened at 1 pm. He stated that Counsel Shapiro and Allison Austin updated the committee on various federal and state regularly matters and presented the BOL infographic.

IX. Report of the Carrier Procedures Committee

The Carrier Procedures Committee report was conducted by James Faas. Faas reported that the committee had met earlier that day and that Counsel Shapiro and Allison Austin gave reports on proposed changes to the claims best practices in the NMFC,

developing a delivery receipt definition, and proposed cybersecurity-related clauses for transportation contracts or rules tariffs.

X. Strategic Planning

Mary Powers led the group in further considerations of the future strategic plan.

XI. Old Business

There was no old business to come before the committee.

XII. New Business

The membership was reminded of the March 30th virtual meeting at 3 pm to vote on the proposed bylaw revisions.

XIII. Adjournment

Tim Vander Pol made a motion to adjourn the meeting. The motion was seconded by Sheri Frieze and was approved without objection. The meeting was adjourned at 4:20 pm.