**Minutes - Executive Committee Meeting**

Officer and Committee Reports, New Business

Sunday, January 27, 2019

Officer Reports:

* President – Terry Mercer, Rhode Island PUC
  + Terry Mercer opened the meeting and welcomed everyone.
  + Roll call was taken and 11 states were present along with 1 person from FMCSA
* VP – Suzanne Stillwell, WUTC – Site selection for January 2020 is Palm Springs, CA or San Antonio, TX. Suzanne is thinking maybe Seattle, WA or Denver, CO for the summer meeting.
* Secretary – Crystal Stevens, OKCC – no minutes to discuss at this time.
* Treasurer – Latrice Ampy
  + Presented the budget update, the new balance is $37,000 at this time. The week of January 27th 2019 – January 31st (Winter Meeting) the cost is approximately $3,300.00 for NCSTS and $3,830.00 for UCR.
  + RFP’s are out for 2020 winter and summer meeting possibilities.

Committee Reports:

* Constitution – Bob Morris, not present. No report.
* Consumer Protection and HHGs – Bill Debord and Dave Loucks
  + Reviewed and discussed their handout (see attachment). Discussion among attendees about industry trends, rogue movers and Hello Dolly and movers in that category. We will be having an in-person discussion panel on the afternoon of Tuesday June 4th 2019.
  + Contact Bill or Dave if want to join this group.
* Electronic Commerce – vacant
* Government, Library and Education – Crystal Stevens/OKCC
  + No report
* Industry – Bobbie Prosser, not present. No report.
* Nominations – no report at this meeting.
* Rail Safety – Ira Baldwin, not present; no report.
* Strategic Planning – Marci Kelley/MSP
* Board should consider a compelling agenda
* Need to work on the awareness of the conference
* Maybe re-visit 1 year term of president
* Marci challenges us to think outside the box
* Transportation Network Companies – Scott Morris
  + Report of other state’s actions; Larry Herold will email report to committee.
  + Roundtable discussion about actions taken by other states.
  + Will continue to keep the group apprised of trends/challenges in the industry.
* Website – Terry Mercer
  + Tina Thurman has sent the information as to how we change the person who updates the website since she is no longer able to participate in NCSTS. Secretary Crystal Stevens will be the person to contact NARUC to update website.

New Business:

* Annual Conference – Rapid City, SD, June 2-5, 2019 (travel days June 1 and 6)
* Old fashioned chuck wagon dinner ending up at the lighting at Mount Rushmore.
* Avelino – Budget item in 2019 for Outreach from UCR for NCSTS.
* Maybe there should be a UCR sub-committee for NCSTS.
* NCSTS needs to appoint 5 members to the UCR Board, the 3 year term is up in May. Two of the five that represent NCSTS are retiring.

**Minutes - Executive Committee Meeting**

Tuesday, January 29th, 2019

Incoming Officers and Unfinished Business

Executive Committee

* President – Terry Mercer, Rhode Island PUC
  + Roll call was taken and 10 states were present along with 1 person from FMCSA, 1 from Kellen and 1 from DSL in attendance, totaling 17.
  + Retirements
    - Larry Herold/Colorado PUC - retiring
    - Avelino Gutierrez/ New Mexico – retiring
* Secretary’s report – Crystal Stevens presented draft minutes from 2018 annual meeting. Discussed and approved.
* Treasurer’s report – Latrice Ampy presented the budget update
  + Funds received are covering costs of conferences. Goal is to breakeven.
  + Balance is 37,000, winter meeting cost is 7,000.00. UCR will pay $3,830.00 and NCSTS will pay approximately $3,300.00
* Dave Loucks- Household goods
  + Presented flyer and we talked about new technology changing the way people move, emerging moving industry trends, You Move Me.com franchise. Discussion on Uber type HHG brokers that started as labor only, now operating as a property broker pursuant to the Federal Limited Service Exclusion.
  + Pat McLaughlin of the National Council of Moving Associations has indicated that her group is very interested in having another face-to-face meeting with NCSTS at our June Conference in Rapid City, SD

Committee Reports:

* Strategic Planning – Co-chairs Marci Kelly/MI State Police and Vanessa Condra/CO PUC
  + How do we build up NCSTS?
  + Send letters to the states with the agenda.
  + Develop a compelling agenda
  + Have an NCSTS member or officer attend CVSA, NARUC and AAMVA.
  + Jessica and Marci will work on a flyer for the June conference.

Unfinished Business

* Brief discussion on defining the word “member”. NCSTS would like to be able to use the knowledge of retired members. Retired members should be able to come to the conferences and share their knowledge.
* Discussion of longer term for the officers. It was decided that even adding a 2 year term would not be feasible. The elected members toward the bottom of the list would wait for approximately 16 years before they could be president.
* Take a closer look at the NCSTS committees and define their purpose.
* Continued discussion/decisions on topics for Annual Conference – Terry Mercer
  + Discussion about agenda
  + Boot camp or training on Sunday of the conference?
  + Chris Melee-NARUC
  + Insurance Survey – Dave Golden, results of survey on non-consensual towing trucks/cars (1 hr)
  + NCSTS/UCR working together for compliance
  + NRS overview
  + Household Goods panel discussion with HHGs industry (1 hr, ½ hr if teleconference)
  + TNC panel (1hr) – Liz Leaman
    - The next steps
  + Micro-transit – Luke Bentley
  + UCR.gov overview – Scott Morris
  + UCR mtgs
    - Board Meeting (4 hrs)
    - Subcommittee Meetings (4 hrs)

**Minutes - Executive Committee Meeting**

Wednesday, January 30th, 2019

Unfinished Business

* Discussed the fees for the summer conference. The fees need to be reasonable but cover the cost. The fees discussion has been tabled for another date.
* Continued to discuss and schedule agenda for summer meeting.