Board of Directors/Executive Committee/General Membership Meeting

CHAIRMAN: John Culp, President, Maverick Transportation, LLC
Staff Liaison: Jim Ward, President, TCA

AGENDA:

MEETING DATE: Sunday, March 16, 2025
TIME: 2:45 p.m. – 4:00 p.m.
PLACE: Phoenix Convention Center

I.   Call to Order   John Culp

- Antitrust Review
- Approval of the Previous Minutes
- Chairman's Remarks

II. Treasurer's Report   Joey Hogan

- Financial Update

III. Committee Reports: Mark Seymour

- Regulatory Policy   Eric Grant
- Membership   Tim Chrulski
- Highway Policy   Jerry Sigmon, Jr.
- Communications & Image Policy   Graig Morin
- Independent Contractor Practices Policy   Joe Beacom
- Recruitment & Retention Human Resources   Tracy Rushing
- TCA Profitability Program   Pete Hill

IV. Nominating Committee Report   Dave Williams

- Elections:
    - Nominating Committee
    - Financial Oversight & Long-Range Planning
    - Board of Directors
    - Executive Committee
    - Officers

V.   Task Force Reports

- Annual Convention Planning Task Force   Jon Coca

VI. TCA Scholarship Fund Update   Joey Hogan

VII. NATMI Update   Kim Richardson

VIII. President's Remarks   Jim Ward

IX. Old/New Business   John Culp

X.   Adjournment