



Board of Directors Meeting

CHAIRMAN: John Culp, President, Maverick Transportation, LLC
STAFF LIAISON: Jim Ward, President, Truckload Carriers Association

Minutes:

MEETING DATE: Wednesday, September 11, 2024
TIME: 3:45 p.m. – 5:00 p.m.
PLACE: The Royal Sonesta Hotel, Washington, DC

Board Members

Joe Beacom (Proxy: Shelly Seaton)
Adam Blanchard
Don Bowman (Proxy: Samantha Bodnar)
Jon Coca
John Culp
Dan Doran (Proxy: Ryan Doran)
Amber Edmondson

Herman G. Funk (Proxy: Kevin Reynolds)
Pete Hill
Joey Hogan
Mark Jamieson
Graig Morin
Ed Nagle, III
Robert Penner (Proxy: Garth Pitzel)
John Pope (Proxy: Jerry

Sigmon, Jr.)
Barry Pottle
Robert Ragan
Nick Roth
Allie Sharp Schwalb (Proxy: RayVaun Christenson)
Mark Seymour
D. Houston Vaughn
David Williams

Guests

Mylene Abrego
Jeff Dorais
Michael Hayden

Jeff McKinney
Chris Patrick
John Simms

Molly Vidler
Ryan Whelan

TCA Staff

Hailey Betham
Zander Gambill
Diane Gleason
Sarah Hammons

David Heller
Hunter Livesay
Elizabeth Nicholson
Eric Rivard

Catherine Robbins
Jim Ward

Call to Order: The motion for the approval of the antitrust review and the minutes of the previous meeting held were approved at 3:55 P.M.

I. Chairman's Remarks

John Culp

- a. TCA Chairman John Culp emphasized the critical role that TCA members play in advocating for their industry. He references a statement made earlier by Senator Boozman, noting that TCA has had a significant impact on Capitol Hill and urging both the association and its members to stay engaged. Culp also acknowledged the challenging economic climate facing the truckload industry but expresses confidence that it will persevere despite the setbacks. He highlighted the importance of financial stability and sustainability, remaining optimistic that conditions will improve, and the industry will continue to move forward.

II. Annual Board Resolution – Signatory Authorization

Catherine Robbins

- a. The Truckload Carriers Association's CFO Catherine Robbins shared the Annual Board Resolution that authorized signers consisting of the TCA President, TCA Senior Vice President, TCA Chairman and TCA Treasurer or others as designated. A motion was made, seconded and

passed unanimously to approve the Authorized Signatories of the Association.

III. Treasurer's Report Joey Hogan

- a. Treasurer Joey Hogan provided the Financial Review of the association and presented TCA's 2024-2025 Budget. A motion was made, and seconded, to approve the Truckload Carriers Association's 2024-2025 Budget. The motion was carried by unanimous consent at 4:15 p.m.

IV. Committee Reports: Mark Seymour

- a. Secretary Mark Seymour, informed the Board that he would only be calling upon committees that had actionable items to present to the Board. As such, he called upon David Williams, TCA's Past Chairman and Chair of the Nominating Committee to present his report.

i. Nominating Committee David Williams

1. Past Chair David Williams shared that there is an open officer position due to a change in employment. Mike Ludwick, Interim President and CEO of Bison Transport was recommended to the board to fill the open vacancy. A motion was made, seconded and passed unanimously to accept the Nominating Committee's recommendation.

V. Task Force Reports

a. Annual Convention Planning Task Force Jon Coca

- i. Chair of the Annual Convention Planning Task Force, Jon Coca, informed those at the Board of Directors meeting that TCA's Annual Convention will be held from March 15 to March 18, 2025, at the Phoenix Convention Center in Phoenix, Arizona and is now open for registration. The theme for the event is "Delivering Opportunities" and Mr. Coca announced that TCA has secured the Gin Blossoms as this year's banquet entertainment. As of 9/11/24, the task force has met twice and is currently creating general sessions and panels. The task force is still in the process of deciding upon a keynote speaker, who is expected to be announced shortly.

VI. President's Report Jim Ward

- a. TCA President, Jim Ward thanked the board for approving the 2024-25 budget, highlighting that TCA is using members' dues wisely. He mentioned that the officers planning meeting held last month made good progress in setting goals and improving TCA's programs and awards to better match the organization's values. Mr. Ward reminded everyone that the federal government can be slow and urged members to keep sharing the trucking industry's story. He also stressed the need to continue talking with important groups like the EPA and the DOL, who have an impact on the industry. The support from TCA's Board of Directors has been a big part of TCA's success. Mr. Ward pointed out that TPP benchmarking is now protected through TCA's software, making it easier to track carrier development. NATMI has grown a lot as materials are regularly updated, and the partnership with Scopelitis has made dealing with general counsel smoother.

VII. New/Old Business

John Culp

- a. There was no new/old business to be addressed.

VIII. Adjournment

John Culp

- a. The meeting was adjourned at 4:32 p.m.

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