



## BOARD OF GOVERNORS MEETING

10:00AM, June 25, 2018

### **Call to Order**

President Jack Wilkerson called the meeting to order at 10:02 am, at the ISAA Headquarters, with the following persons present, constituting a quorum for the transaction of business:

President - Jack Wilkerson

President Elect – Kara Miller

Secretary-Treasurer – Joe Orwig

Past President – Darrell Adcock absent

District 1 Governor – Kenny Freeman

District 2 Governor – Dan Loftus

District 3 Governor – George McCurley

District 4 Governor – Dave Brooks

District 5 Governor – Cody Hanold

District 6 Governor – Tom Walsh

District 7 Governor – Kerry Lenhart

District 8 Governor – Joe Wieseman

District 9 Governor – Bill Burke

District 10 Governor – Blake Canning

Absent: Darrell Adcock, Past President

FIRM Employees present – Amy Cheatham, Bridget Ganey, Ashley Eubanks, and Maggie Henley

Lobbyist present – Mike Grady

## **Legislative Report**

Mike Grady presented the legislative report. Grady reported that the budget was passed and overall session ended on a pretty high note and that no session dates are scheduled again until November 2018. Grady recommended the Board should take this time have to plan for the future. Grady distributed bills that were tracked for the ISAA and explained where we were at. HB5210 (6/15 60 DAYS STARTED TO GOV) most concern and should be prepared for.

SB2617 passed (7/1 60 DAYS TO START). 30306 passed sent to Governor. SB3394

Questions? What do we need to do to take a stance on auto auction laws

Grady needs language – what do we want it to say – once our agenda is decided Grady will take appropriate actions to begin the process of moving those ideas forward.

Invite legislators to district meetings – build that relationship

Grady plan for January needs to be set way in advance

Jack said Grady will lead us and give us direction on what he needs from us.

Jack next step? Grady will work with Amy to get a time frame of steps to get a schedule out to board and members.

Invite legislators to state fair competition

## **Contract**

At 10:45am the Board went into executive session to discuss the contract proposal.

At 11:15am staff came back after executive session.

The Board directed staff to mail out membership invoices to members who have not yet renewed for 2018 and to do the same every year. The Board also directed staff to put online CEs on the website for registration.

At 11:55am the Board went into executive session to further discuss.

At 12:18pm staff came back after executive session.

After discussion in executive session the Board offered a 2 year contract 2.5% increase wording on contract to stay the same. Cheatham indicated that FIRM would have to discuss.

The Board committed to stepping up on committee work as well as district CE courses as part of this agreement.

At 12:26pm District 6 Governor Tom Walsh left the meeting.

At 12:27pm District 3 Governor George McCurley left the meeting.

After discussion the FIRM came back with a counter offer of a 1 year contract with those terms. The Board agreed in principle. FIRM will present contract at August meeting for final approval.

Joe Orwig motioned to accept the offer. Kerry Lenhart seconded the motion. Tom Walsh opposed. Motioned carried.

Blake Canning motioned to adjourn the meeting. Kerry Lenhart seconded the motion. Meeting adjourned at 1:10pm.