



Board of Directors Meeting

CHAIRMAN: John Culp, President, Maverick Transportation, LLC

STAFF LIAISON: Jim Ward, President, Truckload Carriers Association

AGENDA:

MEETING DATE: Wednesday, September 11, 2024

TIME: 3:45 p.m. – 5:00 p.m.

PLACE: The Royal Sonesta Hotel, Washington, DC

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| I. | Call to Order | John Culp |
| | <ul style="list-style-type: none">• Antitrust Review• Approval of the Previous Minutes• Chairman’s Remarks | |
| II. | Association Business | |
| | <ul style="list-style-type: none">• Annual Board Resolution – Signatory Authorization | Catherine Robbins |
| III. | Treasurer’s Report | Joey Hogan |
| | <ul style="list-style-type: none">• Financial Review• 2024-2025 Budget Presentation | |
| IV. | Committee Reports: | Mark Seymour |
| | <ul style="list-style-type: none">• Advocacy Advisory Committee• Highway Policy Committee• Independent Contractor Practices Policy Committee• Recruitment & Retention Human Resources Committee• Regulatory Policy Committee• Communications & Image Policy Committee• Membership Committee• Nominating Committee• TCA Profitability Program | Karen Smerchek
Jerry Sigmon, Jr.
Matt Miller
Ashley Kordish
Eric Grant
Graig Morin
Tim Chrulski
Dave Williams
Pete Hill |
| V. | Task Force Reports | |
| | <ul style="list-style-type: none">• Annual Convention Planning Task Force | Jon Coca |
| VI. | President’s Report | Jim Ward |
| VII. | New/Old Business | John Culp |
| VIII. | Adjournment | John Culp |