



# Board of Directors Meeting

CHAIRMAN: Dave Williams, SVP & Govt Relations, Knight-Swift Transportation

STAFF LIAISON: Jim Ward, President, TCA

**TRUCKLOAD  
CARRIERS  
ASSOCIATION**

## AGENDA:

MEETING DATE: Monday, September 25, 2023  
TIME: 4:15 p.m. - 5:15 p.m.  
PLACE: Hyatt Regency Washington on Capitol Hill

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|-------|---|--|
| I.    | Call to Order   | Dave Williams  |
|       | <ul style="list-style-type: none"><li>• Antitrust Guidelines</li><li>• Approval of Minutes</li><li>• Chairman's Remarks</li></ul>   |  |
| II.   | Association Business  |  |
|       | <ul style="list-style-type: none"><li>• Annual Board Resolution – Signatory Authorization</li></ul>   | Catherine Robbins  |
| III.  | Treasurer's Report  | John Culp  |
|       | <ul style="list-style-type: none"><li>• Financial Review</li><li>• 2023-2024 Budget Presentation</li></ul>  |  |
| IV.   | Committee Reports   | Mark Seymour   |
|       | <ul style="list-style-type: none"><li>• Advocacy Advisory Committee</li><li>• Highway Policy Committee</li><li>• Independent Contractor Practices Policy Committee</li><li>• Recruitment, Retention &amp; Human Resources Committee</li><li>• Regulatory Policy Committee</li><li>• Communications &amp; Image Policy Committee</li><li>• Membership Committee</li><li>• Nominating Committee</li><li>• TCA Profitability Program</li></ul> | Karen Smerchek<br>Adam Blanchard<br>Lance Votroubek<br>Mike Bash<br>Jim Stockeland<br>Lori Teders<br>Tim Chrulski<br>John Elliott<br>Pete Hill |
| V.    | Task Force Reports  |  |
|       | <ul style="list-style-type: none"><li>• Annual Convention Planning Task Force</li></ul>   | Jon Coca   |
| VI.   | President's Report  | Jim Ward   |
| VII.  | New Business/Old Business   |  |
| VIII. | Adjournment   |  |