



Date 12/13/22

Location Virtual <https://teams.live.com/meet/9386150746453>

Attendance: Paul, Charlotte, Ron, Tyler, Randy, Liz, Marc, Kevin

- **Call to Order: 7:06 pm**
 - Duty Officer: Paul Lalonde
- **Minutes of the Nov 16th Meeting**

Moved by Kevin seconded by Randy.

Additions to the Agenda

- N/A
- **Business arising from the minutes Status of Action Items:**
 - GM Report Ron Barr
 - i. Lafarge Aggregate Rates rates will only be held for 6 months due to supply chains and overall inflation
 - ii. Carbon Tax Charge Clarification
 - 1. We should all be registered with Carbon Tax
 - 2. **DEFERRED Jan 17th Board Meeting:** Ron is going to do more research and report back at
 - iii. Industry Day Recap
 - 1. Sent thank you letters to all presenters
 - 2. Surgenor inviting us back for open house and electric Tri Axle
 - iv. Ideas for Branding: Add GOTA LOGO to Members' websites for good branding
 - v. **2023:** Residual Exposure, Plaques/Framed Logo that show their members, put in the office
 - Committee for Fall/Winter Rates
 - i. Letter to Industry from GOTA Members
 - 1. Email to membership: Cover Letter + Inventory Letter Template... Members are to fill out and send back to us by:
 - 2. Sending out to membership: **Friday December 16th**
 - 3. Deadline to send back: **January Friday 13th**
 - 4. Send NCHCA:
 - 5. Use this Rate Letter to compile membership info for the rest of the members, a good resource to add to the site and make it a call list.

a. **VOTE: 3 in favor** (Paul, Tyler, Kevin) **2 not in favor**
(Randy/Marc) of inventory letters... **Passed**

- **2023: Get Hiring Companies to Prioritize GOTA Members**
- **Finance Report**
 - Not much activity other than Industry day and Ron's monthly invoice
 - \$10,450.96 balance of today (12/13/22)
 - Invoicing for 2023, going to touch base to Charlotte.
 - i. Send our email with a generic invoice, 2022 recap, why it's worth it (rate 92 to 105, FSC sheets, Events, Training) what to look forward to in 2023, WHIMIS (annual training) in March/April quiet time during half loads, if there are any vacant board/exec positions to include that, give them a timeline to when they can submit their names...
- **Committee and other reports**
- **New Business**
 - **DEFERRED to next board meet Jan 17th**: 2023 Training, Events, and added value to our members for 2023
 - GOTA Membership Rates to stay the same: **VOTE: All In Favour**
 - Need a 2nd Vice President, Others to notify if they don't want to be on next board for 2023

Motions between Minutes

- **Adjournment: 8:02 PM**

Moved by Kevin seconded by Elizabeth.

Next Meeting: January 17th 2023

Important Notes