



Date: March 23rd at 7:00pm

Location: Virtual <https://teams.live.com/join/9360728684792>

Attendance:

1. Call to Order:

2. Minutes of the March 16th Meeting

Moved by _____ seconded by _____.

3. Additions to the Agenda

4. Business arising from the minutes Status of Action Items:

- Committee of Members - continuing convos on Rate+FSC with major hiring companies (RWT, Lafarge, Keiwit, ASL, Taggart, Cavanuagh).FB Post, Vetting Volunteers **(Bobbie)**
- Set up generic GOTA emails **(Liz)**
- Compile list of all FB group members and figure out who is from what company **(Charlotte)**
- Membership ID # generation and assigning member IDs **(Liz)**
- FB post condoning OATA striking **(Paul)**
- Registration for MCEP C-12 Driver Training **(Charlotte)**
- O Reg.406/19: Excess Soils Owner/Driver Training: (Dates, Location, Time, Invite Mark Darcy from PattersonGroup) **(Ron)**
- MTO Truck Walk-Around Seminar **(Ron)**
- GVWR Measure Trucks (Location) **(Paul)**

5. Finance Report

- Have Liz and Ron met

6. Committee and other reports

- GOTA Charter Revision
- Paul conversation with Tomlinson - Ryan Downing

7. New Business

- Associate Membership
 - Someone to volunteer to take on task (draft up invoice, draft up a social media post, market)
 - Confirmation on what to charge
 - What do associate members get for their investment
- Recognition of Board Members Past
- New Member recruitment, welcoming New Members
 - How do we want to welcome
 - Recruitment: COO Snow List Ron provided
 - Incentives for New Members: Hr, Employee Benefits
- Form a Committee for Tonne/Mile Rate Sheet Revision
- New Website
 - Quotation received from Urban Block Media
- Stickers
 - Quotation received from Aditek
- NCHCA AGM Invoice
- Discussion between Paul and Ryan Downing (Sr VP at RWT)

8. Motions between Minutes

9. Adjournment

Next Meeting

Important Notes