



Date: March 23rd at 7:00pm

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

Attendance: Bobbie Wylie, Charlotte Lalonde, Christina Vanier, Kevin Scott, Liz Gingras, Marc Gingras, Marcel Levesque, Paul Lalonde, Randy Thompson, Ron Barr, Tyler Hoy

Call to Order: 7:01 PM

Duty Officer: Bobbie Wylie

2. Minutes of the March 16th Meeting

Moved by Randy Thompson seconded by Christina Vanier.

3. Additions to the Agenda

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

- FB Post to Members to make Committee to continue convos with major hiring companies:
 - **Update:** No emails sent to the GOTA general email
 - Paul provided an update on his meeting with the SR VP at RWT.
 - Questions asked in the meeting: Thoughts on the GOTA FSC Rate sheet? How do we attain a FSC in the industry? How can we assist Tomlinson? Can you prefer GOTA Members when dispatching?
 - \$105/hr was based on the fuel prices from Feb (could go up in April based on fuel prices from March, be patient)
 - Base rate is \$105, RWT doesn't want to go backwards (referencing GOTA FSC Rate sheet)
 - They want loyalty from the trucking companies
 - Want to put on a training with tread
 - RWT willing to give GOTA Members preference when dispatching (Paul to ask if we can make this knowledge known).
 - Marcel provided an update, he had spoken to Jeremy from Lafarge who also agreed to loyalty of GOTA Members (can we make this knowledge known)
 - Adam volunteered to go to Cavanaugh
 - Paul volunteered for Taggart, the dispatcher Neil provided us with a contact to speak too
- Set up generic GOTA emails
 - Change Letterheads with updated email

- For the future send e-transfers to the new GOTA emails and link one to the bank account
- Compile a list of all FB group members and determine who is from what company, Charlotte also highlighted who has paid, and who has been sent an invoice... To be shared in FB Board Group Chat
- Membership ID # generation and assigning member IDs
 - Need to get all payments deposited and recorded before this
- Registration for MCEP C-12 Driver Training
 - Ensure all registered companies have paid their Membership
 - We will not offer training at a cost to non-members
- **Action Item** FB post on etrans info new exec email, deadline of april 1st, will start removing those who have yet to pay
- **Future:** Set up a PO Box for next year
- O Reg.406/19: Excess Soils Owner/Driver Training: (Dates, Location, Time, Invite Mark Darcy from PattersonGroup)
 - Law implementation will be deferred for 1 year, RWT still asking for Drivers to submit.
 - Ron communicated with Mark Darcy from Paterson, he's willing to come present
 - Merge: Excess Soils training, Fuel efficient driving techniques, MTO truck walk-around seminar (Enviro Day)
 - **May 7th? Can someone confirm**
- GVWR Measure Trucks
 - April 9th: East End at the Tomlinson Brickyard (3150 Rideau Rd)
 - April 23rd: West End? Need Location **Action Item**

5. Finance Report

6. Committee and other reports

- GOTA Charter Revision
 - No one from the Board has submitted anything to Christina

7. New Business

- Associate Membership
 - Someone to volunteer to take on task (draft up invoice, draft up a social media post, market)
 - **Action Item:** Charlotte
 - Marketing: Logo/Link on GOTA Web
 - Signs at meetings
 - Merch
 - Confirmation on what to charge
 - **Motion:** proposed package for Associate Members for the year of 2022 for the amount of **\$250.00**
 - Moved Kevin Seconded By Tyler
 - All in favor
- Recognition of Board Members Past

- Lloyd Griffith turns 80 yrs old Thursday, Ron to provide some pics and write a post to put online.
- Future Project: Get the Industry Veterans on video recounting their history
- New Member recruitment, welcoming New Members
 - Post welcoming New Members (wait until receivables are cleaned up)
 - Offer payment plan for Membership?
 - Incentives for Membership:
 - HR Downloads:
 - Christina had a meeting with them
 - Policies, manuals, updates to legislation, training,
 - For 10x \$4300 a year full package (no preferred pricing)
 - \$629 a year for basic package, can add as you go
- Conversation about unpaid members in the FB Group:
 - GOTA Charter says invoice to be paid within 30 days
 - **Action Item:** Post & Email what we've done to date, what our plan looks like for the future, what consequences will occur if membership is not paid, post who has paid and who hasn't
- Form a Committee for Tonne/Mile Rate Sheet Revision
 - Conversation about the updated Tonne Mile rate sheet from RWT
 - Update on Lafarge Tonne Mile Rates: they plan to increase in trucking rates, stone rates are staying the same
 - **Action Item:** Christina and Paul to review and revise the GOTA Tonne Mile Rate sheet
- New Website
 - Quotation received from Urban Block Media
 - **Wait** to proceed with any sort of pymt until financials are set up.
- Stickers
 - Quotation received from Aditek
 - **Wait** to proceed with any sort of pymt until financials are set up.
- NCHCA AGM Invoice
 - Charlotte, Tyler, Christina, Randy, and Liz to pay for their own tickets to AGM

8. Motions between Minutes

9. Adjournment: 8:40PM

Next Meeting: Have not scheduled

Important Notes