



### Emergency Board Meeting Agenda, March 5th 2022

- **PRIORITY:** Letter Template to send out to all Members
  - o Approve Draft, see PML example
  - o Trailer Rates?
  - o Finalize logistics of sending letter out to members
  - o Finalize logistics of obtaining all GOTA member rate letters
  - o Finalize logistics of sending letters out to carriers
  - o Approve Draft Cover Letter that will go with all the member letters
- Discuss game plan on Tonne Mile Rates (organize committee to evaluate and revamp GOTA Rate sheet)
- Assign tasks to Board
- Post AGM minutes
- Other items needed immediate addressing