



Emergency Board Meeting Agenda, March 5th 2022

In Attendance:

Paul Lalonde (President), Bobbie Wylie (Vice-President), Kevin J. Scott (2nd Vice-President), Charlotte Lalonde (Secretary), Ron Barr (General Manager)

Called to Order at 9:01 AM

- Logistics were discussed for Letter Template to send out to all Members
- Suggested rate by association - \$105.00

Approved By

- Executive agreed that in order to simplify and execute quicker, the letter that will be drafted and sent to the 'Major 6' becomes a GOTA letterhead, suggesting a minimum rate of \$105.00/hr for Tri Axles. A list compiled of Members with their info will be sent along with the GOTA letterhead which demonstrates who 'backs' this minimum suggested rate.

Approved By

- Trailer rates will be adjusted in proportion to the increase of the Tri-Axle Rates
 - o Assigned to Ron
- Executive spoke in terms of how this suggested minimum rate will be announced to the membership:
 - o emphasis needs to be made on the post that \$105.00 is comfortable, creates minimum impact on drivers, partners, allows us to cover costs/function.
 - o Notify members they can still send out their own letter with their rates (and are encouraged too).
- Timeline for Letter:
 - o Draft GOTA letter this weekend, have ready for Exec Approval on Monday March 7th,
 - o Compile Member List (Company name, Business Contact Name, and Info) generated by March 7th

- Out for finalization/Voting for March 9th meeting?
- Discussed game plan on Tonne Mile Rates (organize committee to evaluate and revamp GOTA Rate sheet)
 - Tabled: To be included in next agenda
- Post AGM minutes to Board Group for approval at March 9th meeting. Following the March 9th meeting we will send out to the membership.
- Other items needing immediate addressing:
 - Ron obtained input from past board Executives and Directors thoughts and approval on the new board proposition.
 - Ivan Peterson – need to post to board, need to post a motion to the members, give them at least 48 hrs and request feedback from them, proceed as needed.
 - Read drafted letter that will be posted to FB members.
 - Letters of resignation from previous President and Vice-President will be sent to Ron. Ensures support from previous Exec who are stepping down.
- **Future Planning:** Social Nights – Truck Meets, Committees on New Membership, Tonne Mile Analysis...
 - **PRIORITY:** Charter needs to be distributed to the board

Adjourned at 10:19 AM.