



Date 10/11/22  
Location Virtual

**Attendance:**

- **Call to Order:**
  - Duty Officer:
- **Minutes of the September 14th Meeting**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_.

- **Additions to the Agenda**
  -
- **Business arising from the minutes Status of Action Items:**
  - GM Report Ron Barr
  - Industry Day
    - i. Confirmation to share details (Approval from Surgenor?)
    - ii. Invite Tread to provide demo? Thoughts from the Board?
    - iii. Tables/Chairs?
    - iv. Option to pay for 2023 Membership at Industry Day?
  - RWT Trailer Rates, convo with Ryan Downing
    - i. Any Update?
  - Committee for Fall/Winter Rates
    - i. Provide Update
- **Finance Report**
- **Committee and other reports**
- **New Business**
  - Deferred from August Board Meet: Year-End Banquet
  - Deferred from August Board Meet: Fill a Truck for Cheo
  - Invoicing for 2023
- **Motions between Minutes**
- **Adjournment:**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_.

Next Meeting:

Important Notes