



**PALICA Board of Directors Annual Convention
Minutes from May 14, 2022-Clarion PA**

Call to Order: Chris Moore called the meeting to order at 4:30pm
pm

Members in Attendance: Dan Micsky, Gary Theuret, Evelyn & Richard G. Cottrell, Barry Mutzabaugh Jr., Ron Ronciglione, Chris Moore, , Steve Latimer

Members Absent: Cory Stuchal, Jeremy Pruskowski

Others Present: Nancy & Lawrence Micsky, Michelle Latimer

Motion for Approval of Minutes from the March 3rd meeting was made by Barry Mutzabaugh Jr, seconded by Dan Micsky all were in favor, motion carried.

Executive Director's Report:

- Joanie passed out ED report and reviewed. Some highlights were:
- Mailed out spring newsletter and directory in April.
- Started working on 2023 state convention
- Changed QB format to online reporting
- Set up a forklift training class with our new associate Best Line Leasing Inc. for June 27th 2022
- We rec'd \$9410.85 from the UFG to put towards education and marketing in 2022
- Working on putting together another DOT event at Eagle equipment in the fall
- Set up 4 811 shows and put together marketing materials for those
- Recruited 1 new member through website.

OFFICER'S REPORTS:

President, Barry Mutzabaugh Jr.: said he'd report as we go through the agenda

VP, Jeremy Pruskowski: No report

Chairman, Chris Moore: No report

Treasurer's Report:

- Joanie presented the financials. Dan Micsky motioned to accept the financial report, Barry Mutzabaugh Jr. seconded, all were in favor, motion carried.

COMMITTEES & REPORTS:

Associates:

- Motion to add Joe Greco to the board of directors as a second associate member was made by Dan Micsky, Gary Theuret 2nd, all in favor, motion carried.

Awards/Scholarship:

- There are 2 scholarship winners for the \$1000.00 award to be presented at the summer PALICA picnic in July.

Education/Trainings:

- Best Line is new associate we decided we wanted to try them out for safety class/training and see what else they have to offer. Registration will be opened up to their customers as we only received 6 applications out of 10 spots open. The survey taken at the state convention had many people requesting more safety training throughout the year.

Legislative & Long-Range Planning:

- Nick _____ is sending letter to Mike Kelly (R) _____ stating it's creating a hardship on employers who need to pay to train them employees to obtain a CDL. Nick told Dan Micsky National Trucking Association is supporting this effort to not require employers to pay for employees CDLs.
- Legislative – new elections are coming up so Dan encourages everyone to become more familiar with their local legislators and the changes that the election will bring.

Membership:

- It was discussed on having a membership drive competition and the member recruiting the most new members would receive one year exemption of membership dues and a LICA jacket. The July newsletter will contain details and the contest will run from June 1 – December 31st.

On-Site Waste Management:

- Jeremy supplied no report.

OLD BUSINESS:

- The summer picnic will be July 23rd at Barry's place of business in Harrisburg. Board meeting will be at 1pm -dinner to follow.
- Conservation District – Barry spoke about the MOU and DEP permitting info. Do we want to joint to advertise ourselves or can we do that on our own by mailing our newsletters and any other important information directly to the districts? Joanie will email all directors a copy of the newsletter.
- Marketing materials – hats were passed out and discussed, new truck stickers were passed out and new travel boards were discussed with Joanie to get pricing.
- Ralph Porterfield and Clint Brown were awarded Honorary Member plaques that were delivered by Lawrence Micsky and were very appreciated. They will be invited to the state convention in State College next February to receive in person if possible.

NEW BUSINESS:

- Reviewed the 2023 state convention lineup. Best Line will be invited to do a hand tool safety class.
- New Committee chairs and assignments took place?
 1. Associates – Joanie Micsky will chair
 2. Education – Ron Roncaglione & Gary Theuret
 3. Legislative – Dan Micsky
 4. Membership – Joanie Micsky & Barry Mutzabaugh Jr.
 5. Picnic – Dan Micsky-Barry Mutzabaugh Jr.
 6. On-Site – TBD

ADDITIONAL COMMENTS:

- Evelyn Cottrell spoke about Camp Freedom – Lackawanna County and there's a camp in Carbon County that has their own equipment and is looking to have some projects done to help improve the site and update for those attending the camp. Joanie will research and put info on camp and put in summer newsletter if possible.

Motion to adjourn was made by Barry Mutzabaugh Jr. at 6:45pm - seconded by Gary Theuret, all were in favor, motion carried. Next meeting July 23rd at summer picnic.