



Louisiana Trucking Research and Education Council

Meeting Location:
Phone Conference

Meeting:
Wednesday, April 15, 2020
10:00 AM

I. Call to Order

II. Roll Call

- a. Glen Guillot - Present
- b. Pat Hay - Present
- c. John Austin - Present
- d. Kary Bryce - Present
- Bruce Busada - Present
- f. Gary Gobert - Present
- g. Andy Guinn - Absent
- h. Stephen Holliday - Present
- i. Josh McAllister - Present
- j. Quintin Taylor - Present
- k. David Templeton - Present
- 1. Jessica Vallelungo - Present
- m. Douglas Williams – Present

A quorum was present.

III. New Business

- a. Mr. McNeely stated that due to COVID-19 and the Governor's emergency orders, that various requirements of Boards and Commissions had been relaxed allowing the Council to meet by phone.
- b. Administrative Services
 - i. Chairman Guillot informed the LTREC members that Mr. McNeely had resigned from the LMTA effective May 1, 2020. He indicated that pursuant to the CEA with the LMTA Foundation, it is the Foundation' 's role to provide services. Mr. McNeely confirmed this information and stated three options:

- 1. LTREC and LMTA Foundation could wait until LMTA hires a new Executive Director

2. LMTA Foundation could hire an individual or firm to perform the Services
 3. LTREC could pursue its own contract for services and relieve the LMTA Foundation of its obligations under the CEA
- ii. Josh McAllister stated that he would like to see Mr. McNeely retained in some capacity to assist with the functions of the Council. Mr. Bryce expressed opposition to retaining Mr. McNeely's services. Chairman Guillot stated the conversation would be tabled to a future time.
- c. BR Junior League – Touch a Truck
 - i. Chairman Guillot informed the Council members that BR Touch a Truck was being cancelled due to COVID-19. Mr. McNeely briefly explained a digital and print alternative sponsorship that BR Junior League had proposed. Mr. Williams indicated that a substitute sponsorship could not be made without consent of the Council. Mr. McNeely was asked if a refund was possible and he conveyed that the BR Junior League had offered a refund but asked that the sponsorship be converted. The LTREC Council unanimously decided to reject the alternative sponsorship proposal and request reimbursement of the funds. Chairman Guillot requested that Mr. McNeely draft a letter to the BR Junior League informing them of the Council's decision and seeking reimbursement.

IV. Other Business

V. Adjournment

- a. Adjournment by unanimous consent.

Approved by vote of the LTREC on _____

Certified by Secretary Treasurer _____



Louisiana Trucking Research and Education Council

Meeting Location:
Louisiana Motor Transport Association
4838 Bennington Ave.
Baton Rouge, LA 70808

Agenda

Meeting:
Wednesday, July 14, 2020
10:00 AM

1. ROLL CALL
2. APPROVAL OF MINUTES FROM 4/15/2020
3. UPDATE ON THE REPLACEMENT OF CHANCE MCNEELY (CULLY FRISARD, CHAIRMAN LMTA SEARCH COMMITTEE; TOM O'NEAL, CHAIRMAN, LMTA FOUNDATION)
4. UPDATE OF FUNDING FOR THE COUNCIL
5. DISCUSSION OF HIRING OF CPA FOR COUNCIL (JOHN AUSTIN, COUNCIL TREASURER)
6. UPDATE ON RETURN OF TOUCH A TRUCK SPONSORSHIP FUNDS
7. PRESENTATIONS REGARDING EXECUTION OF COUNCIL PROGRAMS (TOM O'NEAL, CHAIRMAN, LMTA FOUNDATION)
8. DISCUSSION OF PRIORITY DIRECTIVES FOR THE LMTA FOUNDATION (EXAMPLES; DRIVER RECRUITMENT, PUBLIC IMAGE, PUBLIC DRIVER EDUCATION, PROMOTIONAL ITEMS, AD PLACEMENTS, ETC...)
9. OLD BUSINESS
10. NEW BUSINESS
11. ANY COMMENTS FROM THE PUBLIC
12. ADJOURN