



Oregon Moving & Storage Association

Board of Directors Meeting
Jan. 26, 2010

Presiding: Wade McLaren

Attendees:

Diane DeAutremont	Judy Larson	Jonathan Clayton	George May
Dave Keim	Bob Russell	Robert White	Al Bartley
Gary Kuntz			

Treasurer's Report: The financials were reviewed and were accepted. Two (2) scholarships will now be funded @ \$500.00 each. A restricting of dues based on Revenue was discussed. There was a motion and unanimous vote to have Scott Attend the AMSA convention in Phoenix, AZ.

Manager's Report: OMSA will have an annual meeting in May 2010. OMSA staff will gather all information to present to the Board of Directors. There was a discussion about the new authorities that are being issued by the state. State representatives will attend next month's meeting. OMSA staff is looking at a new software vendor for Pro Miles.

Legislative Committee: The voters passed both 66 & 67 measures, this will increase the business tax and the income tax paid by higher income individuals.

New Business N/A

Meeting adjourned 1:25 p.m.