



# Oregon Moving & Storage Association

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Board of Directors Meeting  
September 26, 2007

Presiding: Dave Keim

**Attendees:**

T.J. Jordan	Curt McCracken	Ron Ranninger	Robert White
Gene Doeneka	Rick Allen	Wade McLaren	Jonathan Clayton
Lars Kasch	Teresa Priestley	George May	Gary Kuntz
Judy Larson	Scott Edwards		

**Treasurer's Report:** The financials were reviewed and were accepted.

**Cartage Committee:** There was a discussion on the subject of the fuel surcharge. A suggestion of changing the name of the fee to "Fuel Energy Fee"

**Household Goods Committee:** No report given

**Manager's Report:** All My Sons (known as AMS) Moving & Storage of Portland Inc. and True Van Lines of Portland Inc. chose to leave OMSA as they were not willing to sign the Code Of Ethics. There was a unanimous vote to accept the resignation of AMS and True Van Lines.. There was a motion and a second to ask ODOT to apply the approved process for a rate increase on the 200 tariff. After the letter that was sent out to all members about late payments, it was reported that all OMSA members are current on their accounts.

**Legislative Committee:** A discussion of the change to the bill of lading in regards to the replacement cost provision. This needs to be done at the legislative level with Bob Russell working with the State representatives.

**New Business:** Lars gave a ProMiles update.

Meeting adjourned 1:25 p.m.