



# Oregon Moving & Storage Association

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Board of Directors Meeting  
October 17, 2007

Presiding: Dave Keim

Attendees:

Lynda Leis    Robert White    Jon Calvin    Teresa Priestly    Jonathan Clayton  
Rick Allen    Jeff Pomeroy    Tony Browne    Judy Larson    Gene Doeneka  
Chris Brazille    Dwayne Rivelli

**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:** Packing material and the annual increase was discussed. The letter regarding late payments was very successful. The scholarship was changed so that previous recipients can re-apply for the award. A change in the by-laws will be presented at the next board meeting.

**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.