

Board of Directors Meeting  
November 28 , 2007

Presiding: Dave Keim

Attendees:

Dave Keim            TJ Jordan            Wade McLaren            Jon Calvin            Rick Allen  
Diane DeAutremont    Teresa Priestley    Jonathon Clayton    Gary Kuntz    Judy Larson  
Dwayne Rivelli            Todd Miller            Jeff Pomeroy            Tony Browne

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

**Cartage Committee:** N/A

**Household Goods Committee:** No report given

**Manager's Report:** The acceptance of the by-laws was discussed. 5A immunity is going to be cancelled at the beginning of the year. 400N tariff will be changing.

**Legislative Committee:** Bob Russell discussed the actions of the Oregon legislature and the city of Portland. There are no current transportation bills pending in the capitol. The city of Portland had proposed a registration fee to help rebuild the bridges in the city.

**New Business** N/A

Meeting adjourned 1:25 p.m.