

Board of Directors Meeting
December 19 , 2007

Presiding: Dave Keim

Attendees:

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

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

Cartage Committee: N/A

Household Goods Committee: No report given

Manager's Report: Pro-miles update given by Lars. This will be made available as soon as possible. OMSA is now an official AMSA member by direction of the board. D & O Insurance needs to be secured.

Legislative Committee: There is a proposal for the city of Portland to enact a city user fee for the eventual bridge & road improvements in the city.

New Business N/A

Meeting adjourned 1:25 p.m.