



# Oregon Moving & Storage Association

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Board of Directors Meeting  
January 28, 2009

Presiding: Wade McLaren

**Attendees:**

Diane DeAutremont Tom Jordan Robert White Ron Freeman Karen Ashcraft  
Gregg Dal Ponte Craig Bonney Jon Calvin Jim Lelack Dave Borgwardt  
Jonathan Clayton Teresa Preistley Brent Bavos Dave Keim  
Gary Kuntz Al Bartley Judy Larson Jeff Pomeroy

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

**Cartage Committee:** N/A

**Household Goods Committee:** N/A

**Manager's Report:** There was a discussion on the two issues regarding rate regulation and entry regulation. Specifically, a question on the rebalancing on the index and the fitness standard to be used.

**Legislative Committee:** There was a motion on the floor that maintained fixed rates, which would allow a rebalance of the index and apply any corrected fuel surcharge inconsistencies. This was made by Robert White and 3<sup>rd</sup> by Gary Kuntz.

The second motion was made by Robert White and 2<sup>nd</sup> by Dave Keim, this would remove the PCN requirement and be replaced by a fitness standard, which has yet to be determined. All motions passed unanimously.

**New Business N/A** There was a discussion on having an Annual meeting in March and then having another separate scholarship lunch in June to recognize the recipient

Meeting adjourned 1:25 p.m.