

MLICA MEMBERSHIP MEETING

HOLIDAY INN EAST - COLUMBIA, MO

JANUARY 11, 1997

CALL TO ORDER

The meeting was called to order at 9:00Am by President Jerry Koechner.

ROLL CALL

District #1	1	District #7	5
District #2	0	District #8	2
District #4	2	District #9	4
District #5	2	District #10	0
District #6	3	District #11	7

MINUTES

A motion was made by Dennis Brinton and seconded by Wally Sloan to accept the minutes of the August, 1996 General Membership Meeting. The motion carried.

REGION IV VICE PRESIDENT'S REPORT

Don Loken reported that Steve King, Iowa LICA, won the Iowa Senate race this past November. Don also informed the membership that California LICA's member Bob Hughes' son died in an accident shortly before Christmas.

Don also stressed that safety was a big concern for the National and should be stressed at the State Chapter level. He also complimented the membership on signing up new members and encouraged them to sign up national associate memberships.

National Office - the building was officially sold on Friday, September 27, 1996. The new National LICA address is 3060 Odgden Ave, Suite #304; Lisle, IL 60532.

Life Board - 400 requests have been answered for scholarship applications.

Term-Life Program - the 4th Quarter premium and reports have been filed. AmerUs (formerly American Mutual Life) is preparing new brochures to reflect the 25¢ per \$1,000 rate increase. There were a total of eight claims filed by October, 1996. Seven of those have been paid at \$42,500.

Pickup Truck Drawing - Missouri has, to date, sold 11 tickets for the National Pickup Truck Drawing. Missouri was allotted 55 tickets to sell. Don encouraged everyone to buy some tickets while they are at this meeting.

Dodge Rebate - the national office has secured a new membership benefit. Details concerning a rebate from Dodge will be included in the next national and state newsletter.

National Representation - National LICA is working with the Environmental Issues Council, National Watershed Coalition, Communities for Wetlands, Natural Resources Conservation Service, National Association of Conservation Districts, Soil and Water Conservation Society, and the Associated General Contractors of America to improve relationships and impact potential legislation.

Rewards Program - the National is working on a reward program for information leading to the arrest and conviction of those who steal our members' equipment. A survey has been sent to the membership requesting information about the quantity and value of equipment at risk. Members are encouraged to complete the survey as soon as possible.

Surveys - the National Public Relations Committee completed an equipment survey last year that has been put to good use in promoting our association to potential new members and national organizations. Our equipment value of \$1.39 billion is stunning to say the least.

Mississippi Corridor Study - At this point, a study has been conducted of the Mississippi Corridor with the expressed intent of designating it a national heritage corridor. At this point the study has been completed and turned into Congress. National LICA will keep monitoring this issue.

Drug/Alcohol Testing Program - Don reminded the membership that the National association has an endorsed drug/alcohol testing program with the Motor Carrier Safety Consultants. This program protects our members and returns a rebate to the National at the end of the year.

Tucson - the next Winter Convention for the National LICA is scheduled for February 18-22 in Tucson, Arizona. Members were encouraged to attend and reminded that a new regional Vice President will be elected at that meeting.

Summer Meeting - the 1997 Summer NLICA meeting will be in Providence, Rhode Island.

PRESIDENT'S REPORT

Jerry Koechner's report will be covered in the discussion of the Strategic Plan under Old Business.

TREASURER'S REPORT

A motion was made by Steve Milne and seconded by Caryl Lance to accept the Treasurer's report with the date being shown as 1/7/97. The motion carried.

SECRETARY'S REPORT

A motion was made by Jerry Koechner and seconded by Dennis Brinton to accept the Secretary's Report with the date being changed to 1/7/97. The motion carried.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director was absent from this meeting. No report was given.

COMMITTEE REPORTS

Associates - Bill Looker reported that the Associates were happy with this year's convention. They liked the location and had no complaints. Karyl Stoehr and Bill Looker were reelected to the Associate Committee's Secretary and Chairman positions.

Budget - No report

Education/Convention - No report

Insurance - No report

Ladies - No report

Legislative/ Permits - Wally Sloan reported that Bill Wilson from MoDOT assured him that the statewide blanket permit would be no problem to get. This is an overwidth, not overweight permit ... not a license.

Wally also reported that the LICA plate was set at 72,380 pounds. A motion was made by Wally Sloan and seconded by Hollis Boyer to pursue raising the weight limit to 80,000 pounds. The motion carried.

Membership - No report

NRCS Liaison - No report

OLD BUSINESS

A. Strategic Planning

Jerry Koechner reported that the Strategic Planning Committee had met on November 23 and 24 with Lt. Col. Ken Gonzales from the National Guard serving as facilitator. They met again on December 7 to finalize the plan for presentation at this General Membership meeting.

A motion was made by Steve Milne and seconded by Ron Dickmeyer to have Jerry Koechner read the strategic plan prior to discussion. The motion carried.

After reading the plan, discussion ensued. A motion was made and seconded to adopt the Strategic Plan. The motion carried unanimously.

Charlie Boyer then passed out the Committee sign-up sheets.

NEW BUSINESS

A. A motion was made by Dennis Brinton and seconded by N.C. Shelley to have MLICA join the group in opposition to the Mississippi River Heritage Corridor. The motion passed unanimously.

B. Nominations for Vice President were Ron Dickmeyer who declined and Bob Parks. A motion was made by Melvin Beckemeyer and seconded by Dennis Brinton to elect Bob Parks to the Vice President's office by acclamation. The motion carried.

Nomination for Treasurer was Roger Limback. A motion was made by Caryl Lance and seconded by Steve Champlin to elect Roger Limback to the Treasurer's office by acclamation. The motion carried.

C. Delegates for the National LICA Winter Convention to be held in Tucson were discussed. Caryl Lance and N.C. Shelley will serve as our delegates.

A motion was made by Roger Limback and seconded by Wally Sloan to adjourn. The motion carried.

The meeting adjourned at 11:15 a.m.

Respectfully submitted,
Bob Parks
Secretary