



## TMTA February March 9, 2017, Board Meeting

Town Point Club

Meeting called to order at 3:34pm

### In attendance:

1. Frank Borum (FB)
2. Chris Columbus (CC)
3. Larry Ewan (LE)
4. Bill Jackson (BJ)
5. Ed O'Callaghan (EOC)
6. Marilynn Ryan (MR)
7. Patrick Smith

### Absent:

- Allen Campbell  
Marguerite Bates-Frier (MBF)  
Neil Boothby (NB)  
Stacy Gilliland (SG)  
Charles Glover (CG)  
Nicole Sapienza (NS)  
Tommy White (TW)

### Old Business:

Recapped last month, redistributed schedule, discussed Fair Port Practices letter.

1. Fair Port Practices letter – MR reported that this was written and sent
2. PPCY paperless TIRs -instead of writing a formal document requesting more information from the port a pair committee meeting was held with Vance, Pete T. and Rich Ceci. Addressed paperless EIR at PPCY, no longer paperless. Added paper option due to our concerns. Placement of RFID-port prefers arm of mirror, we expressed concern of location and prefer inside cab. Upper left windshield should work fine.
3. Sponsoring Maritime Day - \$500 for valet, we advertise event on their behalf to our members for this discounted rate.
4. Drafting policy on corporate sponsorships
5. Charles was drafting the letter on Ready Container, but instead MR gave a shout out at the last membership meeting to thank them for the work they had done in the hopes it might be resurrected someday.
6. N4 update:
  - o Port does not want the RFIDs switched between vehicles. Rich Ceci indicated that if we could guarantee that our members will not do this, the port may consider issuing the first one for free, then we pay for replacement (\$106) after 4 yrs when the battery dies. If you take your vehicle out of your fleet, its RFID can be put into another vehicle, but they cannot be intermittently moved between vehicles. FB recommended each company purchase a couple of additional ones for emergencies. We have approximately 90 days until the RFIDs go into effect, we need to give Rich Ceci a letter indicating our intent.

### New Business:

1. Formation of a Finance Committee – need more formal monthly reporting than our current procedures give us. Discussed moving to QuickBooks and RH will submit a proposal on expanding her responsibilities to assist with bookkeeping on this platform. Bill Jackson, Pat Smith, Marilynn Ryan and Nicole Sapienza are the members of this committee with Bill Jackson acting as chair. First committee meeting will be the week of 20<sup>th</sup>. Finance Committee will meet quarterly, separate from BOD. RH to send BJ info on software and costs of bookkeeping.
  - Question arose about the tax return due on March 15<sup>th</sup>. EOC indicated he thought this was already being done by NS.
2. March 28<sup>th</sup> Meeting – possible topics:
  - a. Port roundtable was discussed and rejected due to no information to present until some decisions have been finalized.
  - b. Discussed Rich Ceci but he cannot make it on 3/28, although he does want to present asap.
  - c. Suggested Glen Davis/Dale Bennett talk on the transportation committee,
  - d. Ron Villaneuva, Frank Wagner, other delegates, if ask one have to accommodate all.
  - e. Presentation on rising water levels
  - f. New construction update from Bay Bridge Tunnel Board.
3. April 27<sup>th</sup> Mixer at Chick’s Marlin Club
4. Consider adding back in a May meeting, but need to watch other association meetings for conflicting dates. Proposed dates are May 23<sup>rd</sup> after Propeller Club Maritime Day, May 31<sup>st</sup>, Wed after Memorial Day. Both speakers (Glen Davis/Rich Ceci) can attend on the 23<sup>rd</sup>, MR to check on availability for 31<sup>st</sup>.
5. Discussion on attending political events representing TMTA. EOC and LE will draw up a position paper and present to BOD.
6. CC proposed the formation of a membership committee (he was nominated Chairman)
  - a. Committee will set a membership goal
  - b. MR will format a letter outlining the function of the TMTA, its goals and membership benefits.
  - c. List of non-member dray companies will be divvyed up and given to BOD members to recruit from.

Meeting adjourned at 4:47pm.