



Board of Directors/Executive Committee/General Membership Meeting

CHAIRMAN: Jim Ward, D. M. Bowman, Inc.
Staff Liaison: John Lyboldt, TCA President

AGENDA:

MEETING DATE: Sunday, September 26, 2021
TIME: 3:30 p.m. – 4:45 p.m.
PLACE: Wynn Resort, Las Vegas, NV
Margaux

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| I. | Call to Order | Jim Ward |
| II. | Chairman's Welcome & Remarks | Jim Ward |
| III. | Approval of the Previous Minutes | Jim Ward |
| IV. | Treasurer's Report <ul style="list-style-type: none">• Financial Update | Karen Smerchek |
| V. | Committee Reports: <ul style="list-style-type: none">• By-Laws• Advocacy Advisory Committee• Regulatory Policy• Membership• Highway Policy• Communications & Image Policy• Independent Contractor Practices Policy• Recruitment & Retention Human Resources• Nominating | David Williams
John Elliott
Jim Stockeland
Tim Chrulski
Adam Blanchard
Lori Teders
Lisa Spangenberg
Lance Votroubek
Mike Bash
Geoff Topping
Dennis Dellinger |
| VI. | TCA Scholarship Fund Update | Darrell Wilson |
| VII. | VVMF Recognition | Tim Tetz |
| VIII. | President's Remarks | John Lyboldt |
| IX. | Old/New Business | Jim Ward |
| X. | Executive Session | Jim Ward |
| XI. | Adjournment | Jim Ward |