



TMAT Board of Directors Meeting Minutes

November 12, 2020
Maggiano's Little Italy
10910 Domain Dr., Austin TX

Call to order: Steve Harms called meeting to order at 6:32 PM

Sign in: Anti-Trust sheet – No sheet.

Previous Meeting Minutes:

- No previous minutes

Treasurer's report

- No report at the time

Membership report

- No report at the time. Norm volunteered for position and to actively recruit.

Under Old Business

- Steve – reinstating dues for 2021 (2020 fee was waived)
- Paul Johnson – BOAT will hold annual conference in Denton.
- Paul Johnson – BPI updates
 - Motion to put a cap of \$600 per each BPI
 - Travis second
 - Motion passed
- Spring Golf – Quarry in San Antonio, TX
 - April 15th 2021
 - 44 golfers contracted
 - Will determine at next meeting who the funds are for
- Fall Golf – River Place Country Club in Austin, TX
 - September 16th 2021

New Business

- Steve – Chris Wiggs and Julianne Rickers have stepped down from the board, we need to fill their spots.
 - Paul Johnson motions to add Raju Srirama to the board
 - Norm second, motion passed
 - Paul Johnson motions to add Michael Terbrock to the board
 - Norm second, motion passed
- Slate of Officers – Steve Harms proposes list for 2021 officers
 - Board of Directors:
 - Bob Cincar - Panel Truss
 - Carl Schoening - Eagle Metal Products
 - Lloyd Loredo - Loredo Truss Company
 - Andy Severy - Simpson Strong-Tie

- Norm McKenna - MiTek
- Paul Johnson - UFP
- Raju Srirama - UFP
- Michael Terbrock - MiTek
- Officers:
 - Past President: Steve Harms - Trussway
 - Treasurer: John Hanson - Builders First Source
 - Secretary: Mike Shelton - Textruss
 - Vice President: Josh Dermer - American Truss
 - President: Travis McOsker - Hart Components
- Paul motions to accept list of board members and officers
 - Mike seconds, motion passed
- Paul Johnson – we should send something to Lloyd. Let him know we’re thinking of him and hope he is getting better.
 - Motion to send TMAT branded yeti mug
 - Travis second, motion passed
- Steve Harms – Suggests we could do some Spanish Leadership Training for leads in our shops. Would be 1 hour a day twice a week for approximately 3 weeks. Will flesh this out and get with his guy who he thinks could lead this. This would be done virtually.
- Steve Harms – we should have a SBCA Texas chapter representative. Josh Dermer volunteers to never miss a meeting. 3 year term.
 - Motion to accept Josh
 - Travis second, motion passed
- SBCA meeting ends Thursday January 28th. Travis and Steve to get with SBCA to try and work out using the room after they are done for our January meeting. If attendance is projected to be low because of Covid concerns, we will hold the meeting January 21st online through Teams or another such program.
 - Motion to accept by Paul
 - Norm second, motion passed.

Adjourn Board Meeting: Motion to adjourn at 8:19pm

- Motioned by Steve Harms
- Seconded by Norm McKenna