

SAIA Fall Meeting San Antonio, Texas August 22, 2016

Chairman- Greg McKoy, Georgia Vice Chairman - Darren Maddox, Alabama Secretary- Rusty Wannamaker, South Carolina

Minutes of Business Session

 The Southern Area Instructors Association (SAIA) Fall meeting was held at the Marriott Rivercenter in San Antonio, Texas in conjunction with the 2016 NUTSEA conference.

Call to Order

The meeting was called to order by Chairman, Greg McKoy(GA) at 7:24 am on August 22, 2016.

• Invocation

Chairman McKoy(GA) led the group in an opening prayer.

• Approval of the 2015 SAIA Summer Meeting Minutes

The minutes from the Summer 2016 meeting in Oklahoma City, Oklahoma were posted on the SAIA website for member review. Kenny Guffey(OK) made the motion to approve with a second from Glenn Cunningham. Voice vote approved the motion.

• New Members

Vice Chairman, Darren Maddox(AL), presented the list of new member applications from the Oklahoma meeting for approval. Motion to accept made by Michael Weltzheimer(MS) and seconded by Wade Hurst (OK). Voice vote approved the motion.

Name	Coop/ State	Job Title	Sponsor
	-	Operations	Greg
Mike Wolfe	SWRE	Manager	Hambrick
Devon	First Electric		Jerry
Melbourne	Cooperative	Safety Supervisor	Driskill
	•	· ·	
Kris Sartin	South Mississippi	Field Operations	Greg
	Electric	Safety Coordinator	McKoy
Megan		V	
Randolph	Glades Electric	Safety Manager	Greg
•	Cooperative	, ,	McKoy
Mark	1		Kenny
Niswonger	Oklahoma (OAEC)	Loss Control	Guffy
g	(Instructor	
Andy			Greg
Gramling	Cobb EMC	Safety Instructor	McKoy
or willing			liviorio
Kevin	Arkansas Electric	Supervisor – Job	Greg
Riddle	Cooperatives	Training & Safety	Motzko
	•	V	
Aaron	Arkansas Valley Electric	Health & Safety	Randy
Mantooth	Соор	Tech.	Hooten
Mike	Pioneer Electric	Safety Coordinator	Larry E.
Saltsbury	Cooperative		Detwiler
,			
Bruce	Kansas Electric	Safety Instructor	Stacey
McAntee	Cooperative		Morristan
1,101111100	Cooperative		1.101115ttll
Danny Law	Pioneer Electric	Director of Safety	Larry E.
Dunny Daw	Cooperative	Director of Safety	Detwiler
	Cooperative		Detrille
John Barr	Southern Pine Electric	Field Training	Micheal
JUHI Dali	Southern I me Electric	Coordinator	Weltzheimer
		Coordinator	vvenzhenner
Mark A.	Cookson Hills Electric	Director of	Lyle Mathis
	Cooperative	Operations	Lyic Matilis
Blaylock	Cooperative	Operations	
	Northeast Oklahoma	Safety & Loss	Kenny
Ruot Dovid		Control Director	•
Bret Boyd	Electric Cooperative	Control Director	Guffey

Jeff Denton	Central Electric Coop	Safety Director	Bill Graham
Gerald	Electrical Power Assoc.	Safety Instructor	Micheal
Gordan	of Mississippi		Weltzheimer
Adam	South Mississippi	Plant Safety	Micheal
Simon	Electric Power Assoc.	Coordinator	Weltzheimer

New Business

<u>Nominating Committee Report</u>: Jason Saunders(AL) gave the report to present the slate of officers for 2017. No other candidates were nominated from the floor.

<u>Darren Maddo</u>x(AL) was nominated for Chairman. Motion was made to accept by Larry Detwiler(KS), second by Bill Graham(OK). Voice vote approved the motion.

<u>Rusty Wannamaker(SC)</u> was nominated for Vice Chairman. Motion was made to accept by Greg Hambrick(OK), second by Kenny Guffey(OK). Voice vote approved the motion.

Wes Lee(MS) was nominated for Secretary. Motion was made by Glenn Cunningham(GA), second by James Thomas(GA). Voice vote approved the motion.

Recognition: Chairman McKoy(GA) recognize Mr. Jim Wright(GA) for his years of service to SAIA. During these years Mr. Wright hosted the SAIA conference and was a recipient of the Ray Pantel Award. Upon being recognized, Mr. Wright announced that he will be retiring in February after 45 years. He thanked the organization for the support he has received and the friendships he has made.

<u>Host State Introduction:</u> Chairman McKoy(GA) announced that the 2017 Summer Conference will be held June 12-15 in Lexington, Kentucky. Corey Parr announced that Federated will donate \$500.00 each year to the host state to help offset expenses. Chairman McKoy(GA) thanked Federated for their support.

<u>Proposed New Members:</u> The following where presented for consideration as members. They will be voted on at the 2017 Summer meeting in Lexington, Kentucky.

Michael Sullins	Cullman Electric Cooperative
Todd Neville	Florida Public Utilities
Gene Hale	Meriwether Lewis Electric Cooperative
Jeff Whatley	Alabama Rural Electric Assoc.

during the past 3 years. He also thanked Kenny Guffey(OK) for hosting the 2016 Summer Conference.

At that time Chairman McKoy(GA) proceeded to past the chairmanship to Vice Chairman Darren Maddox. Chairman elect Maddox stated it will be an honor and pleasure to serve SAIA as chairman. He reminded the group of the Summer 2017 meeting in Lexington, Kentucky.

<u>Adjournment:</u> With no other business Chairman Maddox entertain a motion to adjourn by Kenney Guffey(OK). The motion was second by Glenn Cunningham (GA).

Respectfully Submitted, Rusty Wannamaker SAIA Secretary August 22, 2016