

**TENTATIVE AGENDA**

**MACHINERY HAULERS ASSOCIATION**

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**MARCH 10, 2008**

**THE TROPICANA CASINO AND RESORT, LAS VEGAS, NV  
BOARD OF DIRECTORS MEETING**

<b>AGENDA</b>	<b>PAGE</b>
<b>A) CALL TO ORDER</b>	<b>-----</b>
<b>B) ELECTION OF OFFICERS</b>	<b>- 1 -</b>
<b>C) MINUTES OF DECEMBER 6, 2007 MEETING</b>	<b>2 - 7</b>
<b>D) FINANCE AND MEMBERS REPORT</b>	
<b>E) SURFACE TRANSPORTATION BOARD DECISION SEC 5(a) APPLICATION 118 (AMENDMENT 1) Ex Parte 656 TERMINATION ACT OF MAY 4, 2007</b>	
<b>F) HOURS OF SERVICE</b>	
<b>G) ELECTRONIC ON BOARD RECORDERS</b>	
<b>H) PERMIT SERVICE, SECUREMENT, PICK UP FEES, DELIVERING</b>	
<b>I) FUEL DISCOUNT PROGRAMS</b>	
<b>J) DRIVER SHORTAGE</b>	
<b>K) TWIC – TRANSPORTATION WORKER CREDENTIALS</b>	
<b>L) ONE STOP INSURANCE UMBRELLA</b>	
<b>M) FMCSA REVISES DRIVER TRAINING REGULATIONS</b>	
<b>N) INDEPENDENT CONTRACTORS (O/O)</b>	
<b>O) MIDWEST CARGO THEFT INITIATIVE FORMED</b>	
<b>P) TAX BREAKS FOR SAFETY</b>	
<b>O) FUTURE MEETING DATES</b>	
<b>Q) SPEAKERS:</b>	
<b>(1) Tony Albainy, Travel Centers of America covering latest fuel markets and fuel alternatives.</b>	
<b>(2) Matt Harris, VP Fleet Services, American Truck Business Services covering Owner Operator Lease Purchase program – getting into a new truck.</b>	
<b>(3) Matt Amen, VP Fleet Services, American Truck Business Services covering medical, dental and vision program for owner operators.</b>	