

MINUTES
Board of Directors
National Propane Gas Association
September 28, 2022
Scottsdale, Arizona

Call to Order. Chair Michelle Bimson Maggi called the meeting of the NPGA Board of Directors to order at 9:15 am MST and welcomed all to the Fall Board of Directors meeting. Scottsdale mayor David Ortega welcomed attendees to Arizona. Services Section Director Lisa Gerwitz then gave the invocation. Chair Bimson Maggi next led attendees in the Pledge of Allegiance. Each NPGA officer introduced themselves along with NPGA President & CEO, Steve Kaminski.

Chair Bimson Maggi thanked Bergquist Inc. and Quality Steel for sponsoring the Chair's Reception the previous evening; Aegis General Insurance Agency for Tuesday afternoon's beverage and snack break, and Ray Murray, Inc. for sponsoring the morning's coffee.

She next thanked PropanePAC Administrative Fund sponsors: AmeriGas Propane LP, Bergquist Inc., Ferrellgas, the Missouri Propane Gas Association, and Ray Murray Inc. for their \$5,000 PACage sponsorships; Anova, Boehlke Bottled Gas, DCC Propane, Energy Distribution Partners, IPS Equipment, Kindsvatter Dalling & Associates, the Michigan Propane Gas Association, the Southeast Propane Alliance, and Westmor for their \$2,500 PACage sponsorships; and the Alabama Propane Gas Association, Arrow Tank & Engineering Co., Cargas, Iowa Propane Gas Association, McMahan's Bottle Gas, Metsa Tank, Nottawa Gas, Otodata, Quality Steel, Tennessee Propane Gas Association, and the Wisconsin Propane Gas Association for their \$1,000 PACage sponsorships.

Additional thanks went to the PropanePAC event sponsors: Bergquist and co-sponsor Anova for Monday's PropanePAC reception; Ferrellgas for Tuesday's Propane, Politics & Coffee session; Ray Murray Inc. for the upcoming afternoon PAC Golf fundraiser; and Amerigas for the upcoming afternoon PAC Spa Outing fundraiser.

Finally, the Scholarship Auction sponsors were thanked: Arizona PGA, Eastern Propane & Oil, New Jersey PGA, Blossman Gas & Appliance, and the Minnesota PGA.

1. Approval of Minutes.

The minutes of the June 10, 2022 Board meeting were approved as written. The Board:
VOTED TO APPROVE THE MINUTES OF THE JUNE 10, 2022 MEETING IN
WASHINGTON, DC.

2. Election of New Directors.

Chair Bimson Maggi recognized Nebraska Director Neal Kanel to nominate Mr. Terry Davis of Country Propane as the Iowa State Director to fill the vacant position left by Todd Pellett. The Board:

VOTED TO APPROVE MR. DAVIS TO SERVE AS THE IOWA STATE DIRECTOR.

Chair Bimson Maggi next recognized Kansas Director John Pankratz to make two nominations: Mr. Mark Porth of CHS as the Arkansas State Director to fill the vacant position left by Billy Ray Prince. The Board:

VOTED TO APPROVE MR. PORTH TO SERVE AS THE ARKANSAS STATE DIRECTOR.

And Mr. John W. Brooks III of Brooks Gas Co. Inc. as the Missouri State Director to fill the vacant position left by Derek Poe. The Board:

VOTED TO APPROVE MR. BROOKS TO SERVE AS THE MISSOURI STATE DIRECTOR.

Chair Bimson Maggi announced that Mr. John Fields of Parker Oil had taken over the Virginia State Director position, replacing Mr. Brian Atwood who is no longer with Parker Oil.

3. Chair's Report.

Chair Bimson Maggi delivered the Chair's Report. She provided an update on her visits to state meetings. The Board accepted the Chair's report.

4. Executive Committee Report.

Chair-Elect Jeff Stewart delivered the Executive Committee Report. He provided an update on the status of the FMCSA Hours of Service special exemption request, Enbridge Line 5, the state engagement fund, ACE, the Joint Task Force 2.0, and the administrative restructuring of the NPGF. The Board accepted the Executive Committee report.

5. PERC Selection Committee Report.

There was no oral PSC Report; attendees were directed to Tab C.

6. Treasurer's Report.

NPGA Treasurer, Mr. Michael Hopsicker delivered the Treasurer's Report. It was reported the Executive Committee approved the revisions to the 2023 operating budget. The Board accepted the Treasurer's report.

7. President's Report.

NPGA President, Mr. Steve Kaminski delivered the President's Report. He provided an update on recent Department of Energy activities and reported that a new firm was hired to support advocacy on the west coast. It was noted, two new NPGA advocacy staff members (General Counsel & Vice President of Regulatory & Industry Affairs and Director of Regulatory Affairs) have been hired. They will start in October 2022. The Board accepted the President's Report.

8. Standing Committee Reports.

Chair Bimson Maggi announced that with the exception of the PAC Steering Committee, there would be no oral standing committee reports. She referred the Board to the appropriate tabs in the Board materials.

PropanePAC Steering Committee Report. Ms. Stephanie Hennen provided the report of the PropanePAC Steering Committee, referring everyone to Tab M for more specifics. It was noted the PAC is an important tool for industry. The next PAC event will be in October 2022.

9. Other Reports.

Chair Bimson Maggi explained that there would be no oral reports for the PERC, NPGF Scholarship Committee, or for the Benchmarking, Cylinder Exchange, or Women in Propane

Business Councils and asked the Board to refer to the appropriate tabs in the Board materials.

10. Old/New Business.

There was no old or new business for the Board.

11. Notification of Next Meeting.

Chair Bimson Maggi announced that the next Board of Directors meeting would be held on January 30 – February 1 in New Orleans, Louisiana.

12. Adjournment.

Chair Bimson Maggi adjourned the meeting at 10:40 am MST.