

NORTH CAROLINA ASSOCIATION OF ABC BOARD
701 Exposition Place, Suite 206, Raleigh, NC 27615
919.861.0844 contact@ncabcboards.com

The Annual Meeting will be held Benton Convention Center in Winston-Salem, NC on August 15-17, 2021

The meeting registration fee for each local ABC board member, general manager, industry member, exhibitor, or other attendee is \$150.00 per attendee and \$175.00 after July 15th.

Register online today <https://www.ncabcboards.org/annual-meeting-2021>

The Programs & Arrangements Committee is working hard on all the elements for the 2021 Annual Meeting. Stay tuned for more the details and we'll see you in Winston-Salem!

View the current schedule <https://www.ncabcboards.org/annual-meeting-2021--schedule>

HOTEL ROOM RESERVATIONS

Winston-Salem Marriott Address: 425 N Cherry St, Winston-Salem, NC 27101

\$144 per night +tax/service

[Book your group rate online for North Carolina Association of ABC Boards](#)

You may also book your group rate by calling: (336) 725-3500

TICKETS FOR DINNER ON TUESDAY

Admission to the dinner on Tuesday, Aug 17th will be by ticket & name badge only. The dinner is included in your registration fee. If you have special dietary needs, please let us know when you register.

BOARD OF DIRECTORS MEETINGS

The Board of Directors of the North Carolina Association of ABC Boards will meet at 5:00 p.m. on Sunday, August 15th, and at 12:00 p.m. on Tuesday, August 17th at the Benton Convention Center. All Association members are welcome to attend.

PROXY

A blank proxy is provided for your use only if no member of your Board will be attending the Meeting.

Know all men by these presents, that the undersigned Chairperson of the

_____ Alcoholic Beverage Control Board, hereby appoints.

_____ as proxy to attend the North Carolina Association of

ABC Boards business meeting to be held on Tuesday, August 17th, 2021 and to vote on any and all matters presented at the meeting.

SIGNED: _____ DATED: _____

WHEN YOUR BOARD NEEDS PROPERTY & CASUALTY INSURANCE, CALL JIM MAHONEY AND SIGN UP FOR THE ASSOCIATION-SPONSORED GROUP INSURANCE PLAN

Time to renew your property & casualty insurance? Don't forget to consider taking advantage of the Association's group property & casualty insurance program. HPB Insurance Group is the agency that administers the plan for the Association, and Jim Mahoney is the contact person at HPB Insurance Group. You can reach Jim toll-free at (800) 632-0419, or by e-mail at jmahoney@hpbinsurance.com

TAKE ADVANTAGE OF THE OUR CREDIT CARD PROCESSING PROGRAM.

Many of our member ABC boards are saving significant amounts of money on credit card processing fees by enrolling in a credit card processing program that is endorsed by the N.C. Association of ABC Boards. The program is administered by Steve Rose and Electronic Payments (EPI). For more information, and a detailed breakdown of your board's potential savings, contact Steve Rose at 910-262-4888 (direct) or 866-262-3996 (toll free) or steverose@eclecpayments.com

BE A CANDIDATE FOR THE BOARD OF DIRECTORS

At the business session on Tuesday, August 17th, 2021, we will be electing directors.

Please read and respond to the following information about how YOU can be a candidate for election to the Board of Directors.

HOW TO BECOME A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS

Several years ago, the By-Laws were changed to allow you to become a candidate for election to the Association's Board of Directors by simply indicating your interest in running for election. The By-Law reads as follows:

Section 4. Filing for Office of Director

Any local ABC board member or supervisor of an Association member board in good standing shall be eligible to file for and be elected to serve on the Association's Board of Directors from their respective director or supervisor districts, subject to the restrictions contained in Section 1, Paragraph 5, and Section 8 of this Article. Any local ABC board member or supervisor desiring to serve on the Board of Directors must file written notice of his or her intention to run for election to the Board of Directors with the Association on or before June 15 of the year in which the election is to be held.

Section 5. Elections Committee

(a) On or before June 1, the President shall appoint an Elections Committee to supervise and conduct the elections held in conjunction with the Meeting held in the current calendar year. (b) On or before July 1st, the Elections Committee or Assistant-Secretary shall inform all Association Member Boards of the names of all candidates who have filed to run for election to the Association's Board of Directors. This notice, to be mailed no later than 15 days prior to the Annual Meeting, shall include the candidates' names, ABC board or supervisor district, and to the extent possible a brief description of the candidates' biographical information. (c) In the event that no one files before June 15th for election in any district, the Elections Committee shall nominate a candidate for such position on or before July 1st and shall notify the Association members of the nomination no later than 15 days prior to the business session at the Annual Meeting.

Write-in candidates are allowed at the election of Directors.

If more than two candidates are candidates for election in a District, in order to be elected a candidate must obtain at least forty percent (40%) of the votes cast. If no candidate receives at least forty percent (40%) of the votes cast, there shall be a run-off election between the two candidates who received the most votes in the first election. This requirement shall apply to elections for all directors, including the supervisor representatives (General Managers) on the Board.

To run for election to the Board of Directors, send your name, address, phone number, and a short biographical statement, before June 15th, to NORTH CAROLINA ASSOCIATION OF ABC BOARD 701 Exposition Place, Suite 206, Raleigh, NC 27615

We will elect a local board member from each of the four Director Districts, and one General Manager (from District I).

MAP OF DISTRICTS



REGISTRATION FORM FOR BOARD MEMBERS, GENERAL MANAGERS, INDUSTRY REPS, and EXHIBITORS

The meeting registration fee for each local ABC board member, general manager, industry member, exhibitor, or other attendee is \$150.00 per attendee and \$175.00 after July 15th.

Type or print clearly!

First Name _____

M. Name _____

Last Name _____

Title _____

Organization _____

Email - Preferred _____

___ Board Member Registration - \$150.00 per attendee and \$175.00 after July 15th.

___ Board Staff Registration - \$150.00 per attendee and \$175.00 after July 15th.

___ General Manager Registration - \$150.00 per attendee and \$175.00 after July 15th.

___ Guest Registration (Tradeshow/Banquet Only) - \$150.00

___ Industry Rep/Exhibitor Registration - \$150.00 per attendee and \$175.00 after July 15th.

___ Industry Rep/Attendee Registration - \$150.00 per attendee and \$175.00 after July 15th.

Distillery Tour at Broad Branch

Broad Branch Distillery Tour - Sunday, Aug 15th, 2021 from 2:00 PM - 6:00 PM (limited availability) Individual guests may make reservations for the tour in the annual meeting registration. <http://www.broadbranchdistillery.com/>

Select a time (limited availability)

___ 2:00 PM

___ 3:00 PM

___ 4:00 PM

___ 5:00 PM

Dinner on Tuesday, Aug 17th*

Yes I will attend the dinner on Tuesday, Aug 17th

No, I will not be attending

Meal Restrictions: Select all that apply*

___ Regular Meal - No Food Restrictions

___ Vegetarian

___ Vegan

___ Diabetic

___ Gluten-Free

Do you have any dietary allergies/restrictions?

Industry Rep/Exhibitor

Trade Show Memorandum*

<https://www.ncabcboards.org/annual-meeting-2021--exhibitor>

I have read the Trade Show Memorandum and agree on behalf of myself and my company to abide by, and be bound by, the guidelines set forth therein.

Exhibit space

YES NO

Amount of exhibit tables requested _____

Distillers, do you have a North Carolina broker?

YES NO

Enter the broker company name _____

Photocopy this form as needed & retain a copy of your completed form.

REGISTRATION FEE

Your check should be made payable and mailed to the following.

NORTH CAROLINA ASSOCIATION OF ABC BOARD
701 Exposition Place, Suite 206
Raleigh, NC 27615

[Please mail your check with your registration form. Do not send registration form without payment.]