

LIQUEFIED PETROLEUM GAS BOARD

Minutes

September 9, 2021

A regular meeting of the Liquefied Petroleum Gas Board was held at 10:00 a.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: David Remy (Chair), Paul Cash (Vice-Chair), Terry McCallie, Drew Craft, and Gordon Cunningham.

Others Present: Kevin Pfalser (Director),

I. Previous Meeting Minutes:

Motion made by Mr. Gordon Cunningham to dispense with the reading of the minutes. Motion seconded by Mr. Terry McCallie. Motion carried.

II. Clarifications:

Mr. Mike Tuttle appeared before the Board representing Greenway Oil. Greenway Oil has acquired 100% of the stock of Scott Petroleum. Motion was made by Mr. Terry McCallie to approve the Class 1 Permit acquisition. Motion was seconded by Mr. Paul Cash. Motion carried.

Mr. Nick Heinig appeared before the Board representing Cleveland Petroleum. Cleveland Petroleum has acquired the assets of Laffery's Propane. Motion was made by Mr. Gordon Cunningham to approve the Class 1 Permit acquisition. Motion was seconded by Mr. Paul Cash. Motion Carried.

Mr. Cody Mcsperritt appeared before the board representing Westchase Powercorp. Westchase Powercorp has acquired the assets of Center Gas. Motion was made by Mr. Gordon Cunningham to approve the Class 1 Permit acquisition. Motion was seconded by Mr. Terry McCallie. Motion Carried.

Mr. Danny Hardbarger appeared before the Board representing Rural Propane. Motion was made by Mr. Terry McCallie to approve the Class 1 Permit Application. Motion was seconded by Mr. Drew Craft. Motion carried.

Mrs. Samantha Johnson appeared before the Board representing Reed Propane. Motion was made by Mr. Paul Cash to approve the Class 1 Permit Application. Motion was seconded by Mr. Gordon Cunningham. Motion carried.

Mr. Ray Still appeared before the Board representing Cossatot Propane. Motion was made by Mr. Gordon Cunningham to approve the Class 1 Permit Application. Motion was seconded by Mr. Terry McCallie. Motion carried.

III. Permit Applications:

ALG Services LLC	Class 2 (Booneville, AR)
Tank Trader Inc.	Class 3 (Lebanon, MO)
Master Baiters Bait & Tackle	Class 3 (Hot Springs, AR)
Mighty White Marine	Class 3 (Augusta, AR)
Shady Oaks Camping & RV	Class 3 (Harrison, AR)
Tractor Supply	Class 3 (Ash Flat, AR)
Ken's Discount	Class 3 (Camden, AR)
Kenny's Propane	Class 5 (Ada, OK)
The Log Guy	Class 10 (Evening Shade, AR)

IV. Territory Expansion:

MFA Oil	Jackson County
Greenway Oil dba Reeve's Propane	Carrol County, Newton County
Arkansas Liquefied Gas	Polk County
Suburban Propane	Cleveland County

V. Director's Comments

Director Pfalser provided the following information to the Board:

1. Financial Report

Motion made by Mr. Gordon Cunningham to approve the Financial Report.
Motion seconded by Mr. Terry McCallie. Motion carried.

2. Office Updates

Billy Prince has been hired as the 40 Hour School instructor and the new curriculum was introduced this year. The mistake found on page 4 of the new curriculum regarding the bp of Butane will be corrected in printing going forward.

Safety training will have a virtual option this year and letters were sent to all Class 1 dealers.

3. Rules Making Procedures (Update)

Three new rules that will be brought up in the Safety Training that will be immediate upon approval include:

- Fit for Service
- Cylinder filling enhancement
- Transloading

VI. Meeting Adjourned

Upon completion of Board business, a motion was made by Mr. Paul Cash and seconded by Mr. Gordon Cunningham to adjourn the meeting. Motion carried