

Maine Driver and Traffic Safety Education Association

Board of directors meeting

November 04, 2011

Meeting called to order at 09:00 Hrs. by President Carl Joy

Roll call taken:

In attendance were President Carl Joy, Vice-president Carleton Sanborn, Treasurer Marvin Campbell, Board member Bob Mullens, and Board member Gerald Clifford.

Absent: Secretary Anthony Vine, Board members Sally King, Betty Vigue, Mike Shepard, Jared Sproul, Secretary of State Representative Eric Bellavance.

In the absence of the secretary, Vice-president Carleton Sanborn was asked to take over the secretary duties for the meeting.

The president announced due to lack of attendance the October board meeting had been canceled thus no secretary's report for that month.

First item of business minutes for the September 16, 2011 board of directors meeting. The minutes being read a motion was made to accept them as read by Vice-president Carleton Sanborn and a second by Treasurer Marvin Campbell. Motion passed

Treasurer's report was given by Treasurer Marvin Campbell, a motion to accept the report as read was made to by Vice-president Carleton Sanborn and seconded by board member Bob Mullen. Motion passed.

President Carl Joy addressed the board present with his concerns of the poor attendance of the board meeting. A discussion followed with input from each member present.

Carl also informed the board that the web master had asked that the association replace her with a new web master by sometime this spring.

Also addressed was the filing with the IRS of the 501 c 3 non-profit standing of the association. Treasure Marvin Campbell to explore it in depth over the next several months.

Maine State Legislature will be not be accepting any bills this session.

President Carl Joy has been working on Traffic Safety specially our GDL laws and has been in discussions with Robert D. Foss, PhD Senior Research Scientist & Director, Center for the Study of Young Drivers Highway Safety Research Center University of North Carolina. Dr. Foss is one of the leading experts in the United States on Teen Driver issues. He has a grant from the CDC and is willing to bring a team to Maine to assist us with improving Maine's GDL. We will be working on forming a coalition.

A discussion on the status of paperwork reduction for driver education schools was brought forth by board member Bob Mullen's; because of the lack of attendance by the Secretary of State Representative Eric Bellavance we are not sure where this currently stands. The president did submit the documents that were requested by Eric Bellavance. We have had no response from our official letter to the Secretary of State.

A discussion of Constitution and by law changes were discussed for review by the committee on bylaw and constitution. The committee will have proposals ready for the board to act on by the first of the year, and will be presented at the Annual meeting in April 2012.

A membership challenge was given by board member Bob Mullen to invite just one member to attend the next board meeting. Member or non member did not matter as we need to build membership and strength to accomplish the goals of MEDTSEA.

A golf tournament fund raiser was brought up and explained by board member Gerald Clifford. Not a lot of work to be done by MEDTSEA except for putting the

teams together and selling the sponsorship for the holes. Approved and Gerry will proceed. Hope to raise around \$2,000.00 for the association, this will be held in May of next year.

Membership fees were discussed and decided that the cost for a primary school membership would increase from \$40.00 to \$60.00 for the year and the associate member would increase from \$6.00 to \$10.00 for the year.

Spring conference plans were discussed and pricing was set at \$40.00 for member and an additional \$20.00 for a guest attending with a member which will not receive credit for the conference for CEU's.

Some of the speakers suggested for the spring conference were Stephen King. A letter of invitation has already been sent by vice present Carleton Sanborn. Persons to be contacted are Life flight of Maine, Governor Paul LePage, Secretary of State Charlie Summers, Eric Bellavance, Commercial Driving Enforcement, David Teater NSC, and Chris Conner Allstate Insurance. Invitations will be sent out by several board members who have volunteered. Thank you to each one that has taken on extra work.

The next board of directors meeting will be December 08, 2011 at BMV if the conference room is available.

Meeting adjourned 12:00 PM

Respectfully submitted

Carleton C. Sanborn

Vice-president MEDTSEA