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## Maine Driver and Traffic Safety Education Association

# **Board of Directors Meeting Agenda**

January 11, 2012

**Bureau of Highway Safety** 

**Gambling Control Board Room** 

Augusta, Maine

9:00 AM -12:00 PM

Activity: Action:

- 1. 9:08 AM, Call meeting to order by Chairman
- 2. Roll Call: Present, Carl Joy; Bob Mullen Board Member; Gerald Clifford Board Member; Mike Shepard Board Member; Marvin Campbell, Treasurer; Vice President Carleton Sanborn, Executive Secretary Anthony Vine

Visitors - None

Not in Attendance: Betty Vigue Board Member; Eric Bellavance Secretary of State Representative;

- 4. Approval of Agenda: Moved by Marvin Campbell, seconded by Mike Shepard, approved unanimously
- 5. Executive Secretary's Report: Marvin Campbell moves to accept with two minor changes, seconded by Carleton Sanborn approved unanimously
- 6. Treasurers Report: Mike Shepard moves to accept as read with the understanding to stop carrying the missing check as outstanding and put the \$100.00 back into our balance, seconded by Carleton Sanborn approved unanimously

7. Presidents Report: Carl spoke about the miscommunication between the Secretary of States office and Drivers Education professionals about the nature of the community conversations the Secretary of State is having around the state. Discussion about vacant board positions: Carlton Sanborn suggest that we appoint Glenn Soucier and Mike Hancher to a interim board positions and add them to the ballot as well. Anthony Vine questioned the number of board members from a single driving school. Carl Joy asked if any of the board members knew of any other individuals who would be interested and willing to serve as board members of MEDTSEA, other then those we are discussing, no other names came forth.

Motion by Carleton Sanborn to appoint Randy Gleason, Mike Hancher, and Glen Soucier as board members subject to business meeting approval and to adapt the constitution to accommodate the extra position is seconded by Anthony Vine, approved unanimously. Peter Hall of Greater Pen Bay Driving Academy has also been approached by the President to become a board member still awaiting his decision.

#### 8. Old Business:

- b. Spring Conference 2012Secretary of State, Charlie Summers Jr. has indicated he will address the conference. Board voted by consensus to add a round table panel discussion of the issues involving driver's education in Maine at the spring conference.
  - d. School Bus Education Video near completion

#### 9. New Business:

b. Rule Making Final Positions Discussion

c. Legislative Issues Final Positions Discussion

d. Constitution: Changes to constitution submitted to board for review.

### 10. Consent Agenda:

**a.** Board asks the president to approach our current webmaster and ask her to reconsider serving our website for another year. We are more than happy with her services and try and work out a compensation package that will work for her.

- 11. Other Business: Next meeting set for Wednesday February 8<sup>th</sup>, hopefully to be held at the Bureau of Highway Safety: Gambling Control Board Room
- a. Newsletter: New writers solicited to
- 15. Motion to Adjourn: Bob Mullen moves to adjourn at 12:17 PM seconded by Gerald Clifford, approved unanimously.