

**“DRAFT COPY”**

**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



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.