

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting, October 9, 2013

Bureau of Highway Safety Gambling Control Board Room

Meeting called to Order: 9:00 AM

In attendance: Carl Joy, Carleton Sanborn, Anthony Vine, Marvin Campbell, Gerald Clifford, Robert Mullen, Excused Randy Greason, Unexcused: Glenn Soucier, Mike Hancher

Robert Mullen moves to Approve Agenda, seconded by Carleton Sanborn, approved unanimously

Carleton Sanborn moves to Approve Secretary's Report, seconded by Robert Mullen, approved unanimously.

Carleton Sanborn moves to Approve Treasurers Report, seconded by Robert Mullen, approved unanimously

Presidents Report: 2014 Annual Conference to be held at Hollywood Slots, Friday May 2, 2014: Rooms \$119 a night. Drunk busters will present as well as Andrew Pilgrim. Possible topics include New Rules concerning Drivers Education, technology.

Carlton Sanborn Moves we write a letter to the Secretary of State to follow up on our previous letter expressing our interest in forming a working relationship with the BMV. Seconded by Gerald Clifford : Letter written to Secretary of State regarding incongruity in application of new permit program.

Board decides to send Former Secretary of State Charles Summers a thank you card for his work with MEDTSEA.

Adjournment: Motion to adjourn at 11:32 by Anthony Vine, seconded by Carlton Sanborn. Next meeting Wednesday Nov 13, 2013.