

## **Maine Driver and Traffic Safety Education Association**

### **Board of Directors Meeting, September 11, 2013**

Bureau of Highway Safety Gambling Control Board Room

#### **Meeting called to Order: 8:57 AM**

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

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

Secretary's report tabled .

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

Presidents Report: Newsletter- 2014 Annual Conference to be held at Hollywood Slots, Friday May 2, 2014: Meals up to \$10.99 per person. Room for conference \$500. Possible topics include New Rules concerning Drivers Education, technology.

Legislation: Letter written to Secretary of State regarding incongruity in application of new permit program.

*Legal Zoom - 501 C-3 paperwork to be submitted.*

*ADTSEA - Vote to renew membership 5-2 in favor of renewing*

**Adjournment:** Motion to adjourn at 11:05 by Randy Greason, seconded by Mike Hancher. Next meeting Wednesday October 9, 2013.