

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting

February 13, 2013

Bureau of Highway Safety Gambling Control Board Room Augusta

Call Meeting to Order: 9:05AM Carl Joy

Roll Call: Present: Carl Joy, Carleton Sanborn, Mike Hancher, Marvin Campbell, Bob Mullen, Gerald Clifford, Anthony J Vine, Mike Shepard. Excused absent: , Randy Greason, Absent: Glenn Soucier

Approval of agenda: motion by Bob Mullen, seconded Gerald Clifford, approved: unanimously

Minutes of previous Meeting: Motion to accept Carlton Sanborn, seconded by Mike Shepard. Approved Unanimously.

Treasurers Report: Motion to accept, Anthony Vine, Seconded by Mike Hancher, approved: unanimously

Old Business:

BMV Update tabled

Annual Conference: Carl Joy submits the proposed agenda for the conference. As of this date both the Secretary of State, Matt Dunlap and The Governor of Maine, Paul LePage have confirmed they will address the MEDTSEA membership.

Bob Mullen reports on costs of conference, including room rates for attendee's, possible menu's for lunch and their costs. Discussion on menu choices and costs as well as breakfast or morning options.

Discussion of conference rate and membership rates.

Motion to set primary membership as \$60, associate membership to be increased to \$12. Conference rate of \$50. Nonmember conference rate set at \$130.

Newsletter: Carl Joy calls for articles generated by members of MEDTSEA

Legislative Initiatives: Bill still in the hand of Anne Peoples. Call upon board members to reach out to groups such as MADD and SADD, Operation Lifesaver, and the MTSC who share similar desires to educate.

3. New Business:

a. Meeting with SOS: Carlton Sanborn wrote to the Secretary of State, Matt Dunlap, on behalf of MEDTSEA.

b. Strategic Planning: Carl Joy, opens a conversation on the future of MEDTSEA.

Annual Corporate Filing: Marvin Campbell and Anthony Vine report that the filing has been completed with Legal Zoom and we are waiting for the forms to be mailed back to us so we may submit it to the government.

Alive at 25, a disappointment to MEDTSEA's board. After meeting with the MEDTSEA board they appear to be structuring their classes contrary to the manner they described to the MEDTSEA board.

It is suggested that MEDTSEA look into creating its own defensive driving course as an option to ALIVE at 25.

GOLF SCRAMBLE: Gerald Clifford brings flyers and plans for a MEDTSEA fun raiser. Similar to last year's scramble that generated nearly one thousand dollars in support of MEDTSEA's work.

Robert Mullen suggests that MEDTSEA look into merchandising opportunities as another means to raise funds on behalf of MEDTSEA.

Motion to Adjourn at 11:08 AM by Carlton Sanborn, Seconded by Gerald Clifford,
approved: unanimously

Next meeting set for March 13, 2013 in the meeting space at the Gambling Control Board.