

MEDTSEA
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Maine Driver and Traffic Safety Education Association

Board of Directors Meeting Agenda December 11, 2013

Bureau of Highway Safety Gambling Control Board Room

1. 9AM, Carl Joy **Calls Meeting to Order**

Roll Call: Carl Joy, Carleton Sanborn, Marvin Cambell, Anthony Vine, Mike Hancher, Robert Mullen, Randy Greason. Absent: Excused: Gearld Clifford, Unexcused: Glenn Soucier. Visitor: Harry Epp, Kathadin Driving Academy.

Carleton Joy moves to approve the Agenda, Seconded by Randy Greason

Randy Greason moves to approve the **Secretary's Report with corrections**, Seconded by Carleton Sanborn

- a. Membership list – on going, please bring to next meeting
- b. Thank you cards – completed
- c. Card for Mike, completed

Anthony Vine moves to approve the **Treasurer's Report** Seconded by Randy Greason. Balance of \$4401.14, includes \$60 membership of Kathadin Driving Academy and .19 interest.

- a. Legal Zoom: Filing in hand, to be mailed.
- b. BMV conf. fees State of Maine has been billed.

4. SOS Letter in response to our letter appears to be off topic.

- b. Conference Andy Pilgrim is committed to presenting at the conference.

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c. Board Member Replacement search on going.

d. Permit Processing:

5. New Business:

a. MEDEA Conference: Medea wants to move its annual conference to October but following it's bylaws they need to get it ratified by the membership in advance.

c. BMV Update: no representative in attendance. PERMITTING: Guidelines have been released, Class B school must carry a \$5,000 bond, Class A school \$10,000. Our initial quote for an association bond rate is in the \$100 range. (This in response to a question raised by Mr. Epp.)

10:14 AM board informs Mr. Epp it is going into executive session to deal with sensitive personal issues. Mr. Epp quotes Title 1, Sub paragraph 1 regarding why a board may go into Executive Session. Carleton Joy informs Mr. Epp it is of a delicate nature not simply legislative. Mr. Epp leaves board room.

Motion to Adjourn by Robert Mullen at 12:04 PM, seconded by Carleton Sanborn. Next meeting THURSDAY January 9,2014 9AM.