

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting Agenda

March 12, 2014

Bureau of Highway Safety Gambling Control Board Meeting Room

Augusta, Maine 9:00 AM -12:00 PM

Call Meeting to Order: 9:04am Chairman

Roll Call: Present: Carl Joy, Glenn Soucie, Mike Hancher, Marvin Campbell, Randy Greason, Robert Mullen, Anthony Vine. Eric Bellavance BMV. Excused Absent: Gerald Clifford.

Approval of Agenda: Moved by Randy Greason, Seconded by Tony Vine
Approved unanimously.

Executive Secretary's minutes tabled

Membership List: on going

Treasurers Report: Moved to accept by Carleton Sanborn, seconded by Randy Greason Approved unanimously.

Conference Fees from BMV: to bill resubmitted.

LD 1611 Final Report: It is passed by both houses and now awaits the Governor's signature.

Conference 2014: Arrangements in place. A work meeting in April to assist compiling of handouts for the conference. Discussion of binding the handouts into a booklet.
Cost of doing so?

Awards to given to be finalized

Elections: Confirm which board members are on this year's ballot.

Newsletter: Motion to accept Tony Vine, Seconded by Carelton Sanborn, approved unanimously.

New Business:

BMV Eric Bellavance: Discussion included Permit testing to be taken over by BMV. Possible new curriculums for Drivers Ed in Maine. Current tests being given by schools could have included questions not from state supplied pool of questions.

Motion to Adjourn by Robert Mullen, seconded by Anthony Vine at 11:46 AM approved unanimously. Next meeting to be held April 9, 2014.