

Maine Driver and Traffic Safety Education Association
October 8, 2014 **Executive Board Room BMV Augusta, Maine**

Call Meeting to Order: 9:07

Roll Call: All in attendance excepting Heather Shields, excused

Approval of Agenda: Motion Anthony Vine seconded by Randy Greason Approved unanimously

Executive Secretary's Report Tabled

- a) Membership list ongoing
- b) Mailing list and e-mail ongoing
- c) School listings on website ongoing
- d) State Corporate Filings E99 Followup

Treasurers Report Tabled

- a) Outstanding Bills
- b) Outstanding Invoices

7. Old Business:

- a) ADTSEA Membership: Call regarding MEDEA membership
- b) TRP: Anthony presents regarding first meeting of the Technical Review Panel.

New Business:

- a) Newsletter, Done and articles needed for year end issue.
- b) Legislation 2015
- f) BMV Update None

a. Tim Sample Video Project: Carl and Bob met with Tim, good meeting and good feeling about moving forward with the project.

b. Taylor Foundation: Meet with regarding Taylor tag, intermediate decal similar to inspection sticker. Taylor Foundation invited to present to membership at 2015 conference. Bob Mullen moves to support Taylor foundation and it's mission. Seconded by Carelton Sanborn Approved unanimously

Adjournment Carelton Sanborn moves to adjourn seconded by Mike Hancher at 11:59 Approved unanimously

Next meeting November 12, 2014