

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting March 11, 2015

Gambling Board Control Room BHS

Call Meeting to Order: 9:02

Roll Call: Present: Carl Joy, Randy Greason, Anthony Vine. Glenn Soucie, Jeff Pitcher, Mike Hancher, Absent: Bob Mullen, Marvin Campbell

Approval of Agenda: Randy Greason moves to approve, Anthony Vine seconds, passes Unanimously.

Executive Secretary's Report: Mike Hancher moves to Approve minutes, seconded by Glenn Soucie. Passes Unanimously.

- a) Membership list – on going
- b) Mailing list and e-mail - on going

Treasurers Report: Marvin Campbell absent.

Old Business:

- a) ADTSEA Membership Executive Secretary Vote
- b) TRP: Is on line and up for approval, Long discussion.
- c) May 1st Conference: Fees established as \$60 member, \$100 nonmember. Discussion on possible seminar topics. Present Award to J. T. Foster – get full name and title.

10:05 Randy Greason leaves meeting

9. New Business:

- a) Legislation 2015, LD 246 Killed, LD 185 divided report/cost of hands free.
- b) Carleton Sanborn has retired from the profession and is resigning from the Board. Board decides to recognize his service with a special award at the conference.

Adjournment Jeff Pitcher moves to Adjourn, seconded by Mike Hancher. Passes Unanimously. 10:47

Next meeting Wednesday April 8, 2015

