

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting, October 21, 2015

Gambling Control Room BHS

Call Meeting to Order: 9:04

Roll Call: Present: Anthony Vine, Randy Greason, Marvin Campbell, Bob Mullen, Mike Gorman. Late: Glenn Soucie, Mike Hancher. Excused: Betty Vigue, Dan Dingly, Ben Mullen, Jeff Pitcher.

Approval of Agenda: Bob Mullen moves to approve, Mike Gorman seconds. Passes unanimously.

Executive Secretary's Report: Marvin Campbell moves to approve, Mike Gorman seconds. Passes unanimously.

Treasurer's Report: Treasurer reports balance of \$3495.43 (\$.14 interest). Unpaid bills of \$348.09—effective balance of \$3147.34. Approved, seconded, and passed unanimously.

President's Report: President attended NETSEA Conference October 16 and 17 in South Portland. Reports on incident in Millinocket involving Katahdin Driving School instructor. Scheduled to attend TRP November 5 (to focus on curriculum).

Old Business: Printer/Newsletter—Board authorizes Tony to present proposals to Carl Joy to assist in purchase of new printer, as well as discuss means of continuing newsletter publication. ADTSEA—Bob Mullen moves, Tony Vines seconds to rejoin organization. Motion carries 6-0-1. 2016 Conference—Glenn reports on several potential conference sites he visited. He and Tony will continue to research possibilities in the Augusta area. (Focus for conference will be usable classroom and in-vehicle teaching strategies.)

New Business: Surety Bond—Tony reports that a discounted (\$250/3 year) bond will be available for MEDTSEA members. Vehicle Maintenance—VIP would like to offer discounted automotive service to driver education schools. Ethics—Proposal that MEDTSEA develops a code of ethics for the driver education profession.

Adjournment: Mike Gorman moves, Randy Greason seconds at 11:21. Passes unanimously.