

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting, September 16, 2015

Gambling Board Control Room BHS

Call Meeting to Order: 9:04

Roll Call: Present: Anthony Vine, Randy Greason, Marvin Campbell, Michael Hancher, Bob Mullen, Ben Mullen, Mike Gorman, Don Dingley, Glenn Soucie. Absent: Jeff Pitcher, Betty Vigue.

Approval of Agenda: Bob Mullen moves to approve, Marvin Campbell seconds. Passes unanimously.

Executive Secretary's Report: Marvin Campbell moves to accept as amended, Mike Hancher seconds. Passes unanimously. Ben Mullen moves to dispense with the oral presentation of future ES reports, Randy Greason seconds. Passes unanimously. Board president and ES will work on updating membership list, email addresses, and mailing list.

Treasurer's Report: Current balance of \$3595.29 with no significant outstanding bills or invoices. Tony Vine moves to accept, Mike Hancher seconds. Passes unanimously. Bob Mullen moves, Dan Dingley seconds that the treasurer waive presenting a written statement if the previous month's activity involves no transactions above \$50. Passes unanimously.

Old Business: TRP—Ben Mullen moves, Glenn Soucie seconds that MEDTSEA begin work on developing an instructor training program for in-car instruction. Passes unanimously. Bob Mullen and Glenn Soucie volunteer to support curriculum discussion. Goal: to provide skills to "give away."

New Business: 2016 Conference—Date: May 6. Glenn Soucie to investigate prospective conference locations in Augusta area. Focus of conference to be on training to provide tools and techniques for effective in-car instruction. Newsletter—Bob Mullen moves, Tony Vine seconds that Carl Joy be compensated for his time working on the newsletter. Passes unanimously.

Other Business: Tim Sample video—moved by Tony Vine, seconded by Randy Greason that the project be tabled. Passes unanimously. Next board meeting dates—October 21, November 18, December 9.

Adjournment: Moved by Bob Mullen, seconded by Ben Mullen at 11:00. Passes unanimously.