

Maine Driver and Traffic Safety Education Association

Membership Meeting
April 26, 2013
Fireside Inn, Portland, Maine

2:51pm Call Meeting to Order: Carl Joy, President

Quorum Call: Secretary announces a quorum is in attendance. Including Board members: Carl Joy, Carleton Sanborn, Robert Mullin, Mike Hanscher, Anthony Vine, Randy Greason, Marvin Campbell, Glenn Soucier, and Mike Shepard. Absent Gerald Clifford

Executive Secretary's Report: Overview of years meetings and projects. Robert Mullen moves to accept minutes, seconded by Alton Gould. Approved Unanimously.

Treasurers Report Lily May Joy moves to accept report, seconded by James Cooper, Approved unanimously

Presidents Report: Welcome and thanks to membership for attending. Thanks to the Governor for his contribution to the day. LD 589 (texting bill sponsored by Ann Peoples and MEDTSEA) – Amended to “not a felony” but mandatory suspension. LD1268, seriously flawed document that is in revision, Includes State takes over Permit issuance, Permittee supervisors age to increase to 25 years of age, Driving log increased to 70 hours. Performance bond should be a surety bond. LD2119 Struck from bill, background check changed from yearly and include federal back ground check, increased requirements for continuing education.

Motion to accept Presidents report by Dave Bows and Seconded by James Cooper.

Ballots collected for slate running for MEDTSEA Board. All are elected on 28 ballots collected and counted by Anthony Vine, Exec Secretary, Ruth Edwards and Mike Chambers.

Motion to adjourn at 4:01 PM by David Bowes, seconded by James Cooper, Approved unanimously.

Next Board Meeting set for May 8, 2013, at Gambling control Board meeting room. Membership is encouraged to attend and become involved on the Board of Medtsea.