

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting, May 8, 2013

Bureau of Highway Safety Gambling Control Board Room

Meeting called to Order: 9:AM

In attendance: Carl Joy, Carleton Sanborn, Anthony Vine, Marvin Campbell, Mike Hancher, Robert Mullen, Randy Greason, Gerald Clifford. Excused absence Glenn Soucier, Mike Shepard. No unexcused.

Anthony Vine moves to Approve Agenda, seconded by Gerald Clifford, approved unanimously

Carleton Sanborn moves to Approve Secretary's report, seconded by Robert Mullen, approved unanimously

Carleton Sanborn moves to Approve Treasurers Report, seconded by Gerald Clifford, approved unanimously

Presidents Report: Newsletter- Carl Joy, recommends new blood take over the newsletter. Annual Conference: Review 2013 Conference: Overall feeling of job well done, great speakers and topics.

2014 Conference, Carleton Sanborn moves to hold the next conference in the Bangor area, Seconded by Bob Mullen. Approved unanimously.

Appoint Committee to plan Conference: on going.

Letters for speakers and Vendors, Randy Greason will write letters of thanks to our speakers, color guard and singer.

Offer from Chief McNamara: Carleton Snaborn and Randy Greason to head up a committee to bring Chief McNamara back next fall to speak with at Maine High Schools.

Offer from Drug Free America: Tony Vine and Randy Greason to explore possibilities with schools.

Legislation 1268: Attending the Public Hearing, Carl Joy, Robert Mullen, Randy Greason, and Mike Hancher.

SOS: motion to have President invite Eric Bellavance to lunch and clear the air.

Golf Tournament set for June 7 in Brewer Maine Gerald asks board to solicit more sponsors and teams for the scramble. Thanks again to Gerry Clifford

Extended Public Comment: *Suggestion to spotlight new school from MEDTSEA membership in the newsletter.*

Adjournment: Motion to adjourn at 11:47 by Robert Mullen, seconded by Carleton Sanborn.
Next meeting Wednesday June 12.