

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting, May 10, 2017

Gambling Control Room, BHS

Call Meeting to Order: 9:04

Roll Call: Present Tony Vine, Randy Greason, Mike Hancher, Mike Gorham, Ben Mullen, Glen Soucie, Mike Chambers, Patricia Frank, Carl Joy. Absent: Bob Mullen, Gordon Riordon.

Approval of Agenda: Moved—Ben Mullen, Second—Mike Chambers. Unanimous.

Treasurer's Report (TVine): Current Balance \$5393.05. Balance following adjustments for conference income (including PayPal) and one conference refund \$8707.05. Anticipated reimbursements for DVD order \$826. Note: Conference expense \$1477. Mike Chambers appointed as treasurer.

Old Business: Review of conference presentations. [Questionnaire results distributed after meeting were extremely positive]. Board recommended purchase of a multi-purpose adapter for use at subsequent conferences. April 27 set as date for 2018 conference, venue TBD.

New Business: Carl Joy updated Board on status of LD 877 and Board discussed strategies to support.

Board authorized Tony to work with Channel 6 on production of distracted driving video, Ben Mullen moved, Mike Chambers seconded.

Board recommended continuation of newsletter, including hard copy.

Board moved (Randy Greason) and seconded (Ben Mullen) to alternate monthly MEDTSEA meetings between Augusta and Mullen classroom in Topsham. Approved.

Proposal for MEDTSEA to sponsor a fall mini-conference Sept 29 from 9 AM-1 PM.

Next meeting: June 14, 9 AM, Topsham.

Adjournment: 10:55.