

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting, September 13, 2017

GCR, Augusta, ME

Roll Call: Present: Ben Mullen, Tony Vine, Randy Greason, Mike Hancher, Clen Soucie, Mike Chambers (9:30), Carl Joy (10:10), Patricia Frank (10:15). Excused: Mike Gorham. Missing: Gordon Riordon.

Approval of Agenda: Moved, Ben Mullen; seconded, Mike Hancher; unanimous.

Executive Secretary's Report: Letter of resignation received from Bob Mullen. Minutes of 6/14/17 approved unanimously.

Treasurer's Report: Bank balance \$8,860.16.

Old Business: 1) 2018 Conference—a) have a personal trainer as a presenter; b) have a presenter who can focus on developing positive and productive interpersonal relationships (teacher/student, employee/employer, teacher/parent); c) direct more \$ resources to lunch menu. 2) Legislation—a) LLD 877, no official information available regarding implementation of new permit issuing protocol. MEDTSEA has no current plans to propose new legislation in the upcoming session. 3) "How to Drive" texts, discussion of best practice for management/distribution of books. 4) Half-day conference postponed, possibly to be rescheduled in November. 5) Additional copies of "How to Drive" DVD available for sale.

New Business: 1) Next newsletter 1/3 complete Deadline for submission of articles Friday, September 22. Target publication date: October 1. 2) Winter DE courses—motion by Ben Mullen, seconded by Tony Vine-- carried 5 yes, 1 no, 2 abstentions—for MEDTSEA to develop a plan to promote enrollment in winter driver education classes as a means of evening out enrollment spikes and maximizing effective use of resources. Ben Mullen to pursue.

Next meeting: October 11, 2017, Mullen's Driving School, Topsham.

Adjournment: 11:20.