

Maine Driver and Traffic Safety Education Association

Annual Business Meeting

April 27, 2012

MEDTSEA Conference at Hollywood Slots, Bangor Maine

1:45 Meeting called to Order: President Carl Joy

Chairman asks Executive Secretary Anthony Vine if there is a quorum present.

It is answered that there is a quorum and the meeting may proceed.

Chairman asks for discussion on agenda items (public comment). There is none.

Chairman asks for an approval of the agenda, moved, seconded, passed.

Chairman calls on Marvin Campbell, Treasurer for Finance report. (see attached) Treasurer gives balance prior to conference, conference costs, and current balance.

Chairman introduces the slate for the board for the next board of directors.

The Executive Secretary asks for volunteers to be election tellers, Marianne Sansouci and Doug Libbey volunteer and pass out the ballots. It is explained that there can be no nominations from the floor but a write in is available for all positions.

2:05 Ballots are distributed. They are to be returned folded in half once only.

Chairman calls for New Business, none

Other business none

Executive Secretary and tellers return with the results of the election.

The entire ballot is elected by a strong majority, see attached. And the question of article V be stricken and Article VI be amended as described passes by a vote of 38-1.

Board Meeting scheduled for Wednesday Monday May 9 at Department of Highway Safety in Augusta and 9:AM.

Once again call for other business. None

2:28 PM Chairman calls for Motion for Adjournment. Motion, seconded, passed.

In attendance of the Membership meeting is:

Carleton Sanborn- Cornerstone Driving Institute
Brian Hill- AAA Driving School
Francis Bachelder- Bartley's Driving School
Charles Lakeman- Moose-A-Bec
Bob Mullen- Mullen's Driving Schools
Ruth Edwards- Mullen's Driving Schools
Mike Winker- At Mullen's
Matt McFarlin- AAA Driving School
Danny King- Drivers Edge
Ted Boyce- Deer Isle Driving School
Richard Ouellette-
Nancy Gilbert- Deer Isle Driving School
Joseph Nitsche- AAA Driving School
Steve Grindle-
Kendra Smith
Carleton Joy- Bert's Driving School
Michael Tuttle- Tuttle's Driving School
Shelly Larrabee- Central Maine Driving Academy
Ron Smith-
Mike Gorman- Temple Academy Driving School
Chris Choate- Central Maine Driving Academy
Paul Petros- Drive Right Academy
Gary Guzouskas- Keene State College
William Faust- AAA Driving School
Nathan Fellows- Mainely Driving Academy
Cam Smith- Mullen's Driving Schools
Rick Todd- Mullen's Driving Schools
Mike Shepard- Mike Shepard Driving Academy
Marianne Sansouci- Central Maine Driving Academy
Thomas Sansouci- Central Maine Driving Academy
Melissa Powell Martin- Mainely Driving Academy
Dean Libbey- Libbey's Driving Academy
Tracey Noyes- Be Safe Driving School
Randy Greason- Vacationland
Brenda Brown- Bert's Driving School
Durwood Graffam- Tuttle's Driving School
Michael Hancher- The Driving School
Doug Libby- Drive Right

Michael Seaton- Central Maine Driving Academy
Bob Mackenzie-
Raymond Weed- RETIRED
Rhonda Robertson- Bert's Driving School
Sandy Shaw- AAA Driving School
Sharon Keefe Be Safe Driving School
Arthur Elliot- AAA Driving School
Glenn Soucie- A-1 Ed Lower- LJCC
Daniel O'Laughlin- Mike Shepard Driving Academy
Dean Hudon- AAA Driving School
Lily Joy - Bert's Driving School
Anthony Vine - IndieDriver Educational Services LLC