

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting Minutes

August 8, 2012

Gambling Board Control Room, BHS / Augusta, Maine

1. **Call Meeting to Order:** 9:00 AM Chairman

2. **Roll Call: Present:** Carl Joy, Carleton Sanborn, Bob Mullen, Marvin Campbell and Anthony Vine.

Excused Absent: Glenn Soucier, Randy Greason, Mike Shepard, and Gerald Clifford.

Visitors: David Henderson, Melissa Worcester, Jim Sievert and Brad of Northern New England Safety Council

3. **Public Comment:** None

4. **Approval of Agenda: Motion:** Carleton Sanborn, Seconded Tony Vine

Approved Unanimously

5. **Executive Secretary's Report:** Minutes of previous meeting amended to include the term excused for those board members who were not present but had notified the Board in advance of their absence.

Motion to accept: Bob Mullen, Seconded by Carleton Sanborn, Approved Unanimously

a) Membership list on going

b) Mailing list: on going

c) Thank you cards: on going

6. Treasurers Report: Motion to accept Carleton Sanborn, Seconded Tony Vine,
Approved Unanimously

a) Fed tax filing: tabled until end of summer. Treasurer, Secretary and
President to work together with Legal Zoom to complete.

b) Outstanding Bills: submitted, though some from Secretary still unsubmitted.

7. Presidents Report

Chairman

Discussion

8. Old Business:

a. Location for Conference 2013 Motion to reserve space and pay deposit at
the Fireside Inn, Westbrook ME by Carleton Sanborn, seconded by Tony Vine,
Approved Unanimously

b. Online Committee Report : Letter to be written to the secretary of state
regarding online drivers education legislation and a desire to work with the office of
the Secretary of State on that future legislation. Also we will invite state officials to
future meetings in hopes of securing sponsorship of potential legislation.

9. New Business:

a. Joint Committee on Transportation:

b. Newsletter will go out, call for articles.

c. Constitution By-laws Updated by Carleton Sanborn, ably assisted by his
beautiful wife.

d. National Safety Council Alive @ 25 Presentation of alive @ 25 by David Henderson. Bob Mullen is appointed to be the MEDTSEA representative on the alive @ 25 coalition board of SHCNNE.

10. Other Business:

a. ADTSEA 2013 National Conference: Motion by Carl Joy for planning purposes for the upcoming ADTSEA 2013 Conference here in Maine. The board wishes to convey that we are more than willing to work with Eric should he need our assistance. However the board feels he already has a seat on the board and it would be best for him to meet with us and discuss with the entire board anything involving ADTSEA conference planning or needs. Thanking him for his efforts in working to provide a national training event here in Maine. Therefor the board declines to have Anthony Vine act as a liaison for this purpose, approved unanimously.

11. Motion to **Adjourn at 12:08 by Carleton Sanborn and seconded by Tony Vine,** Approved unanimously.

Next meeting Wednesday September 12, 2012 at the same location.