

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting Agenda Voted and Approved January 11, 2012

December 14, 2011

Bureau of Motor Vehicles Augusta, Maine

Conference Room

9:00 AM -12:00 PM

1. 9:00 AM Meeting called to Order

2. Roll Call: Present – Carleton Joy; Bob Mullen Board Member; Gerald Clifford Board Member; Mike Shepard Board Member; Marvin Campbell, Treasurer; Vice President Carleton Sanborn, Executive Secretary Anthony Vine, Eric Bellavance Secretary of State Representative;

Visitors: Tom Arnold Deputy Secretary of State, James Thomas Foster, BMV. Mike Hensher of Mullins Driving School

Absent: Betty Vigue Board Member; Jarrod Sproul Board Member, Sally King Board Member

3. Public Comment: None

4. Approval of Agenda: moved by Carleton Sanborn, seconded Gerald Clifford approved unanimously.

5. Exec. Secretary's Report: Minutes from December meeting were read with a correction regarding associate member fees. Anthony Vine moves to approve minutes as amended, Gerald Clifford seconds approved unanimously.

6. Treasurers Report: Carleton Sanborn moves to approve report, seconded by Gerald Clifford approved unanimously.

7. Presidents Report: Two resignations from the board.

1) Sally King, due to health and schedule

2) Jarrod Sproul due to circumstances not MEDTSEA related.

Discussion: Board accepts their resignation and wishes them well and thanks them for their service.

(Deputy Secretary of State respectfully requests business he is in attendance to discuss be moved up) Board agrees.

Deputy Secretary of State, Tom Arnold, questions the need for “outside groups” such as a representative (designee) of the SOS be in attendance for all meetings in their entirety. Discussion comes to agreement that Rep is not necessary for all meetings in their entirety. Attendance may be via conference call or other forms. DSOS leaves meeting.

8. Old Business: Spring Conference 2012 We have not heard back from Secretary of State whether or not he will be speaking at the conference.

The following board members have pledged the amounts listed to raise the money for national speakers to attend this year’s conference: Carl Joy \$100, Anthony Vine \$150, Gerald Clifford \$50, Mike Shepard \$100, Bob Mullins \$200.

The board by consensus approves the preliminary Agenda for the spring conferece 2012.

Paperwork Reduction Bob Mullins moves we table paperwork reduction until the state is ready to move digitally forward, seconded by Mike Shepard, Approved unanimously.

Constitution and By-Laws: Changes to by-laws suggested are:

- 1) Changing SOS Rep to advisory position rather than voting board member.
- 2) Interim appointment authority for the President
- 3) Board Member attendance requirements.
- 4) All changes must be approved at the annual business meeting in April.

Tax Exempt Status: Letter of Intent needs to be drafted and submitted.

Registered Agent changed from Legal Zoom to Executive Secretary.

New Web Person: Current web master/host has elected to not renew her contract with us. New Web Person needed in the next 90 days.

9. New Business:

a. Newsletter: A minor spelling error was pointed out and will be corrected prior to mailing.

Motion to approve newsletter as amended by Carleton Sanborn, seconded by Gerald Clifford approved unanimously.

BMV / Secretary of State Eric B:

- 1) New BMV field position being added, hopefully, this spring.
- 2) Permit program being looked at and most likely will be terminated in the coming year.

Fund Raising: Golf Scramble; Gerry Clifford is heading this up and he needs everyone's support.

Other Business: Next Meeting set for January 11, 2012 at the BMV in Augusta conference room.

**Adjournment
by Mike Shepard**

11:59 Motion to adjourn Anthony Vine, Seconded