

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS** of the Maine Driver and Traffic Safety Education Association (the "Corporation") held at Forest Matthieu's School of Driving, 316 State Street, Augusta, Maine 04330 on this 1st day of February, 2011.

1. The following members were present, constituting the entire board: Gerald Clifford, Betty Vigue and Carleton Joy.
2. All the directors of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. The following memorandum was then read and ordered to be inserted in these minutes:  
"We, the directors of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by our signatures below.

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Gerald Clifford (Signature)  
President

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Betty Vigue (Signature)  
Treasurer

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Carleton Joy (Signature)  
Executive Secretary / Assistant Treasurer

4. **UPON A MOTION DULY MADE**, seconded and unanimously carried, Gerald Clifford acted as Chairperson of the meeting and Carleton Joy as Executive Secretary of the meeting.
5. Since this was the board of directors' first meeting there were no Minutes from prior board of directors' meetings to be read, this item was passed over. And, upon motion duly made, seconded and unanimously carried
6. Since this was the board of directors' first meeting there was no financial reports by the Treasurer, it was agreed that the Treasurer would make a first report to the board of directors at the next duly called board of directors' meeting. And upon motion duly made, seconded and unanimously carried
7. A consent agenda may be presented by the president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the

discretion of the assembly. And upon motion duly made, seconded and unanimously adopted.

8. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.

**IT WAS RESOLVED THAT:**

9. The Corporation is authorized to open a Checking Account (the "Account") with Bangor Savings Bank (the "Institution") and the following Corporate agents (the "Designated Signers"): Betty Vigue Treasurer, and Carleton L Joy Jr. Executive Secretary, Assistant Treasurer, are authorized to sign for and on behalf of the Corporation any and all checks, drafts or other orders with respect to funds of the Corporation in this Account. The Designated Signers are authorized to transact any and all other business with the Institution deemed by the Designated Signers to be reasonable and advisable except the borrowing of money or the obtaining of credit in any form or the use of any of the assets of the Corporation as any type of security or collateral. The Executive Secretary of the Corporation is directed to communicate this authority and the relevant signatures to the Institution, and to ensure proper enforcement of this resolution.
10. The mission statement for the Corporation shall be as follows. The Mission of MEDTSEA is to represent all providers of traffic safety training and education within the State of Maine, and advocate on their behalf with State Government through rulemaking and laws that will enhance the viability of professional educators and trainers whether they be private, public, or corporate entities. Provide continuing educational opportunities for providers, and foster an increased awareness of traffic safety concerns among Maine's citizens. The Executive Secretary of the Corporation is authorized and directed to use this mission statement where and as needed in behalf of the Corporation to communicate the mission of the Corporation.
11. The officers of the Corporation have reviewed the corporate website at the web address of [www.medtsea.org](http://www.medtsea.org) and approve of its design and content and adopt same as the official website of the Corporation.
12. The membership fees for membership shall be Active Primary membership \$40.00. Active Associate membership \$6.00. Retired membership \$6.00. Honorary membership shall be at no charge for the life of the individual. Institutional membership shall be \$100.00. Corporate membership shall be \$150.00. Membership shall run from the last Friday in April to the last Friday in April the following year.
13. Conference fees for 2011 Annual Conference shall be \$25.00 for Active Primary, Active Associate, Retired, Honorary members. Conference fees for nonmembers shall be \$50.00. Conference fees for member vendors shall be \$55.00 with one meal included. Conference fees for nonmember vendors shall be \$155.00 with one meal. Additional meals for vendors shall be \$20.00.

14. The officers of the Corporation have reviewed and approved the conference agenda for the annual meeting on April 29, 2011, at the Millennium Convention Center 416 Oxbow Road Palmyra, Maine 04965
15. The Corporate newsletter shall be named the “**INSTRUCTOR**” and shall be the official publication of the Corporation. The Instructor shall be published five times annually throughout the year. The officers of the Corporation have read and approved of the content of the issue dated February 1, 2011, and further approved that it be sent to the Bureau of Motor Vehicles for mailing to traffic safety providers within the State of Maine.
16. Pursuant to the proposed Constitution and Bylaws of the Corporation it is agreed that the officers of the Corporation shall immediately start work on a ballot to fill all positions for the Board of Directors of the Corporation as directed by the proposed Constitution by March 1, 2011.
17. It is agreed the Corporation shall take the following positions on legislation coming before the 125<sup>th</sup> Maine Legislature and Transportation Committee. The Corporation’s positions shall be as follows: LD 23 An Act To Authorize the Inclusion of Information Regarding Blood Type on Driver’s Licenses **Neither for Nor Against**. LD 50 An Act To Allow Provisional Drivers To Transport Persons under Guardianship and Children of Active Military Personnel **OPPOSE**. LD64 An Act To Make a Violation of the Laws Governing Seat Belts a Secondary Offense. **OPPOSE**. LD 201 An Act To Modernize and Reduce the Cost of Driver Education **OPPOSE**. LD 218 An Act To Improve the Safety of Minors by Collecting Data on Vehicle Collision Rates **Neither for Nor Against**. LD 246 An Act To Require the Daytime Use of Headlights on Motor Vehicles **SUPPORT**. Officers of the Corporation may speak on behalf of the Corporation at Public Hearings and Workshops in accordance with the preceding positions on the bills.
18. There being no further business to come before the meeting, the meeting was adjourned.
19. DATED in the State of Maine, on February 1, 2011.

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Gerald Clifford (President)

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Carleton Joy (Executive Secretary)