

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting

June 13, 2012

Gambling Board Control Room, BHS; Augusta, Maine

1. **Call Meeting to Order:** 9:02 AM by Carleton Joy

2. **Roll Call:** Present, Carl Joy President ; Bob Mullen Board Member;; Marvin Campbell, Treasurer; Carleton Sanborn Vice President, Anthony Vine Executive Secretary, Randy Greason Board Member; Gerald Clifford Board Member; Glenn Soucier Board Member; Mike Hensher Board Member;

Visitors – none

Not in Attendance: Mike Shepard; Board Member (excused), Eric Bellavance BMV (unexcused)

4. **Approval of Agenda:** Motion by Bob Mullin, Seconded by Gerald Clifford
Approved unanimously

5. **Executive Secretary's Report** Minutes of previous meeting as taken by Carlton Sanborn. Motion to accept by Tony Vine, Seconded by Marvin Campbell, approved unanimously

- a) Membership list: on going
- b) Mailing list: On going
- c) Thank you cards: out by end of the month

6. Treasurers Report Carleton Sanborn moves to accept Treasurer's Report, seconded by Gerald Clifford, approved unanimously.

a) Bob Mullin moves that Carl Joy use Legal Zoom to complete Fed tax filing, seconded by Carleton Sanborn, approved unanimously.

b) Outstanding Bills: submitted

7. Presidents Report

8. Old Business:

a. Location for Conference 2013 Still under discussion

b. Golf Fund Raiser raised over \$900 in entries and sponsorships. Mulligan insurance was a disappointment. Board thanks Gerry Clifford for his idea and work.

c. Online Committee Report Marvin Campbell Discussion

d. Website Update: Website to include MEDTSEA member schools. Motion to approve additional cost Bob Mullin, Seconded by Gerald Clifford, approved unanimously

9. New Business:

a. Joint Committee on Transportation Chairman Vote

b. Newsletter Motion to accept with a couple of tweaks, Gerald Clifford, Seconded by Tony Vine, approved unanimously

c. Constitution By-laws Update Tabled Executive Secretary Discussion

d. BMV Update Eric Bellavance not in attendance

10. Other Business: Carl Joy has a camera and hard drive to be installed in cars to protect Drivers Ed teachers and business owners. The units come out of China and come complete for installation at approx. \$500.

11. Adjournment Motion to Adjourn by Randy Greason, seconded by Marvin Campbell
Approved unanimously

Next meeting set of July 5. *Gambling Board Control Room, BHS; Augusta, Maine 9:00 AM*