

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting Agenda

March 8, 2012 **Bureau of Highway Safety Gambling Control Board Room,
Augusta, Maine**

9:00 AM **Call Meeting to Order:** Carl Joy

Roll Call: Present, Carl Joy President; Bob Mullen Board Member; Mike Shepard Board Member; Marvin Campbell, Treasurer; Carleton Sanborn Vice President, Anthony Vine Executive Secretary, Randy Greason Board Member; Peter Hall Board Member. Eric Bellavance– Secretary of State Representative

Visitors – James Thomas Foster, BMV

Not in Attendance: Gerald Clifford Board Member; Glenn Soucier Board Member; Mike Hensher Board Member;

Approval of Agenda: Mike Shepard moves to accept, Seconded by Robert Mullen, Approved Unanimously

Executive Secretary's Report Executive Secretary Reads the minutes from the February meeting Marvin Campbell moves to accept, Seconded by Robert Mullen, Approved Unanimously.

Executive Secretary reads the January Board Meeting minutes, tabled at the previous meeting. Mike Shepard moves to accept, Seconded by Marvin Campbell, Approved Unanimously

a) Membership list on going: Complaint from Nelson Bartley regarding lack of communication from MEDTSEA.

b) Mailing list on going

REQUEST by Eric Bellavance to move up the agenda due to a previous commitment. Approved by board.

Rule Making TRP: S1449 is making its way to the U.S. legislature. Secretary of State is working to present this Bill to the State Legislature before it adjourns for the year. GDL recommendations to the transportation committee are much more realistic, in this time frame. Discussion of impact of extending the permit requirement to one year and 70 hours.

Treasurers Report Mike Shepard moves to accept, Seconded by Carleton Sanborn seconds, Approved Unanimously

a) Fed tax filing – on going, questions revolve around 501C requirements and tax return filing by CPA...

Presidents Report Carl welcomes and introduces two new members of the Board, Randy Greason of Vacationland Driving Academy and Peter Hall of Greater Pen Bay Driving Academy.

Due to losses of staff Mike Shepard has submitted his resignation as a member of the board. Mike is concerned he will not be able to give as much time to MEDTSEA as he has in the past. Carl asks the board to refuse the resignation citing the importance of Mikes past contributions and what he has to offer MEDTSEA. Board unanimously rejects Mike's resignation. Mike is happy to stay on Board of MEDTSEA.

Old Business:

b. Spring Conference 2012 Full steam ahead, Conference is a GO. Conference policies discussed such as no admittance without payment in full. "No checks in the mail"

c. School Bus Safety got Governor Paul LePage to appear in the video.

New Business:

- a. ADTSEA Membership: Confusing information and misinformation from ADTSEA re: MEDEA/MEDTSEA membership. NETSEA invites MEDTSEA to join their board of directors.
- b. Business Improvement; Fair Trade act. Get University Business school to create a study of the cost of doing business in Drivers Education. Their study will establish a cost of doing business with the State of Maine and create the grounds of an unfair trade practice which can be pursued civilly.
- c. Business Improvement cont'd – CNG compressed natural gas conversion could reduce fuel costs by \$2.00 a gallon.

Next Meeting is Thursday April 12, 2012 at Carl's home in 185 Morse Rd, Knox Maine.

Adjournment 12:05 Moved by Anthony Vine, Seconded by Marvin Campbell, Approved unanimously