

Maine Driver and Traffic Safety Education Association  
Board of Directors Meeting  
Bureau of Highway Safety  
Gambling Control Board Room  
May 9, 2012 Meeting

1. Call meeting to Order at 0905 Hrs. By President Carleton Joy

2. Roll Call

In Attendance:

Carl Joy - President, Carleton Sanborn - Vice President, Marvin Campbell, Treasurer,  
Board Members: Mike Shepard, Gerald Clifford, Robert Mullen, Randy Greason, Glen Soucie  
Michael Hancher.

Not present:

Anthony Vine, Secretary and BMV Representative Eric Bellivance.  
The secretary not being in attendance the minutes were recorded by Carleton Sanborn, vice  
president.

3. Public comment: No public comment being made moved onto the next item of business.

4. Approval of Meeting Agenda

Motion to accept Meeting agenda by Vice President Carleton Sanborn seconded by Robert  
Mullen

5. Executive Secretary Report: Secretary absent no report given

6. Treasurer Report: Treasurer Marvin Campbell An in depth treasurer report was given with  
detailed hand outs and accounting sheets verifying all expenses and income. A motion was  
made by Mike Shepard to accept the treasurers report as presented and a seconded by Randy  
Greason.

7. President Report:

8. Old business

a. Conference review comments by national speakers at convention better than most  
National Conferences, Good Press Coverage.

b. Location for next conference will be in the southern Maine area location pending.

c. Fund Raiser Golf Tournament explain by Gerri Clifford Looking for sponsors and  
teams to play.

d. TRP update by Marvin Campbell: Nothing new to report.

e. NETSEA training event by Carl Joy: very few have signed up for the training.

f. LD 1912: In depth discussion input from all present appeared that it is a good start.  
The question was raised about the parental involvement and how to best educate the  
parents about this legislation.

9. New Business:

- a. Online Driver Education: Where does the SOS stand on this and what do we see as a viable solution? A motion was made by Robert Mullen to form a committee to meet with The SOS Before the next board meeting in June to see if MEDTSEA could support legislation for online Driver Education as may be submitted by the SOS or submit legislation on our own. Motion was seconded by Gerri Clifford. Passed. Volunteers for the committee were Chair Marvin Campbell, Robert Mullen, Randy Greason., Carleton Sanborn.  
Mission of this committee is to meet with SOS and report back at the next board meeting. Questions put forth were, will the student sign up through a local school? How will a school access the student's records online?
- b. A motion was also made by Robert Mullen for all members to do research as to the cost Of behind the wheel instruction and to do research on death rates of 16, 17 and 18 year old operators. Motion seconded by Mike Shepard. Passed
- c. Joint Committee on transportation discussion tabled for later date.
- d. Secretary of State: Representative not present.
- e. News Letter received great comments.
- f. Constitution and bylaws update: Executive Secretary absent.
- g. BMV update: Eric Bellivance absent.

10. Other Business:

- a. Update for MEDTSEA: add find a school in your area feature to web site. Discussion about value of adding feature to web site. Motion made to add feature to site by Randy Greason, seconded by Carleton Sanborn. Passed.
- b. Motion made by Carleton Sanborn to involve Legal Zoom for filing of exempt status of MEDTSEA for tax filing purposes. Discussion of same and a final decision by board to bring the motion back for a vote at the June meeting of the board when more information will be available.
- c. Motion to pay ADTSEA Membership for year 2012 by Mike Shepard seconded by Gerri Clifford. Discussion followed on value of membership in ADSEA. Passed with Carl Joy Abstain from vote.
- d. A motion to adjourn by Mike Shepard seconded by Randy Greason. Passed

11. Meeting Adjournment at 1155 Hrs.

Submitted by,

Carleton C. Sanborn, Vice President  
Maine Driver and Traffic Safety Association