

Maine Driver and Traffic Safety Education Association

Board of Directors Meeting, June 10, 2015

Gambling Board Control Room BHS

Call Meeting to Order: 9:10

Roll Call: Present: Anthony Vine, Randy Greason, Marvin Campbell, Michael Hancher, Bob Mullen, Glenn Soucie, Ben Mullen, Mike Gorman, Jeff Pitcher. Guest: Carl Joy

Approval of Agenda: Ben Mullen moves to approve, Glen Soucie seconds. Passes unanimously.

Executive Secretary's Report: Marvin Campbell moves to approve, Ben Mullen seconds. Passes unanimously.

- a) Membership list—President and Executive Secretary must update.
- b) Mailing list and e-mail—President and Executive Secretary must update.

Treasurer's Report: Mike Hancher moves to approve, Glenn Soucie seconds. Passes unanimously.

- a) Outstanding bills \$300
- b) Outstanding invoices \$400
- c) 6/10/15 balance: \$3749.84

Old Business:

- a) TRP on hold. Urgency emphasized to set curriculum and materials.
- b) May 1 Conference: Debrief—perception of disorganization, issues with lunch, critique of presenters, feasibility of location. Brainstorming for 2016 Conference—consider Augusta location (Glenn Soucie to investigate), focus on instructor training and materials, motorcycle component, engaging students, marketing to a new generation, webinar, parental involvement, seek input from outside sources for possible topics.

New Business:

- a) Newsletter: Continue to produce hard copy. Authorize Carl Joy to purchase printer drum.
- b) Legislation 2015 and beyond:

- 1) GOAL—Strategize how to separate written tests from permit issuing process.
- 2) GOAL—Back off legislatively.
- 3) GOAL—Greater emphasis on strategic branding and promotion of MEDTSEA via Facebook, website, etc.
- 4) GOAL—Build up membership.

Motion to move forward on Driver Education coalition to create parental involvement video. Moved by Bob Mullen, seconded by Tony Vine. Carried with one abstention. Tony Vine to spearhead project.

Other Business:

- a) Video project: Motion to table work on “Share the Road” video, moved by Ben Mullen, seconded by Mike Hancher. Passed unanimously.
- b) Membership: Motion to add to the MEDTSEA Board of Directors for two-year terms, Betty Vigue and Dan Dingley, moved by Bob Mullen, seconded by Tony Vine. Passed unanimously.
- c) Next Board Meeting: Wednesday, June 9, 2015, 9-noon, GBCR.

Adjournment: Moved by Randy Greason, second by Glenn Soucie. Passed unanimously. Adjourned 11:30.