

Maine Driver and Traffic Safety education Association

Board of Directors Meeting January 09, 2013

Bureau of Highway Safety Gambling Control Board Room Augusta

9:05 Call meeting to order Chairperson

In attendance: Carleton Sanborn, Mike Hancher, Marvin Campbell, Bob Mullen, Gerald Clifford, Anthony J Vine, Mike Shepard. Excused absent: Carl Joy, Glenn Soucier, Randy Greason

Approval of agenda motion by Bob Mullen, seconded Gerald Clifford approved: unanimously

Minutes of previous reviewed: Motion to accept Marvin Campbell, seconded by Mike Shepard.

Approved Unanimously.

Treasurers report: Motion to accept Mike Hancher, seconded by Anthony Vine. Approved unanimously

1. Old business corporate filing: Marvin and Tony will meet this week and complete.
Progress on conference invite Gov. Lepage and SOS Matt Dunlap
Progress on legislation: no news
2. New business membership cost: under discussion
Conference fee: under consideration
Dmv conference fee: seems reasonable to require all attendees to pay.
SOS Meeting (arrange) Mike Shepard moves we send a letter to the Secretary of State inviting him to meet with us regarding Drivers Education in Maine.
Bylaws and election: Under consideration
GOLF SCRAMBLE: Gerald Clifford introduces 2013 golf scramble plan.
3. adjournment: 11:30am.
4. Next meeting scheduled at Bureau of Highway Safety Gambling Control Board Room Augusta on February 13, 2013 for 9AM.