

MEDTSEA
251 US Route 1
Falmouth, Maine 04105

207-838-4634 voice
207-382-3030 fax
tvine@indiedriver.com



Maine Driver and Traffic Safety Education Association

Board of Directors Meeting *January 9, 2014*

Bureau of Highway Safety Gambling Control Board Room

9:08 Call Meeting to Order

Roll Call: Present: Carl Joy, Carleton Sanborn, Marvin Campbell, Robert Mullen, Mike Hancher, Glenn Soucie, Anthony Vine. Absent excused Gerald Clifford and Randy Greason.

Approval of Agenda: Motion Carl Joy, Seconded by Carleton Sanborn Approved unanimously.

Secretary's Report Motion to approve Carleton Sanborn Seconded by Marvin Campbell Approved unanimously.

- a. Membership list North Star Driving school to be added.
- b. Website Update - minutes for 2013 to be updated.

Treasurer's Report Current balance \$4061.14 Motion to accept treasurers report Mike Hancher, Seconded by Carleton Sanborn Approved unanimously.

- a. Legal Zoom conflict of interest date to be filled in and then mailed.
- b. BMV conf. fees still outstanding
- c. Reimbursements Carl's computer needs repair, computer vital to newsletter publishing.

MEDTSEA
251 US Route 1
Falmouth, Maine 04105

207-838-4634 voice
207-382-3030 fax
tvine@indiedriver.com



Conference – discussion of possible awards to be presented.

Board Member Replacement – Gerald most likely retiring from board at end of term.

Legislation Strategy: LD 1611 Contacting committee members divided amongst the board. Contact via phone, email and mail. Encourage as many Driving instructors, students and parents to reach out to the committee prior to the public hearing.

Review of Actions from Meeting review legislative out reach

Adjournment 11:30am. Motion Tony Vine, Seconded by Carleton Sanborn Approved unanimously.

NEXT MEETING Wednesday February 12, 2014 9:AM at Gambling Control Board meeting room.