

# **“DRAFT COPY”**

## **Maine Driver and Traffic Safety Education Association**

### **Board of Directors Meeting Agenda**

*September 16, 2011*

*BMV Conference Room Augusta, Maine*

*9:00 AM -12:00 PM*

Activity:

Action:

1. **Call Meeting to Order:** 9:04 AM

Chairman

2. **Roll Call:** Carl Joy – President, Tony Vine – Executive Secretary, Board Members: Sally King, Betty Vigue, Jarrod Sproul, Mike Shepard, Eric Bellavance (BMV), Guests: Bob Mullins – Committee Chair, Ron Lewberg (BMV) Not in attendance: Carleton Sanborn – Vice President, Mavin Campbell – Treasurer, Board Members: Gerald Clifton and Cathy Dumais.

3. **Public Comment:** (*reserved for agenda items only*)

None

4. **Approval of Agenda:** Motion by Sally King to approve agenda, seconded by Mike Shepard, passed unanimously

5. **Minutes from Previous Meeting:** Reviewed, corrections made regarding “Corporate Sponsorship levels and fees, removed “by Carleton Joy” from the motion to accept and added by Tony Vine, motion to accept as amended by Jarrod Sproul, seconded by Mike Shepard passed unanimously

6. **Treasurers Report:** Written report see attached, motion to accept report as read by Mike Shepard, seconded by Tony Vine. passed unanimously

7. **Presidents Report:**

Chairman

Discussion none

## **8. Old Business:**

- a. Fund Raising Sally King – Chair, Discussion of clarifying MEDTSEA’s purpose with regard to inviting sponsors and potential sponsors to MEDTSEA Board meetings.
- b. Spring Conference 2012: Working lining up potential speakers President Carl Joy and Vice President Carleton Sanborn are working on this. Sally had some ideas for speakers as well. Sally would like to see us ask for 50% of Conference fees in November from the membership.
- c. Online Driver Education: Eric Bellavance is putting together a report to the Secretary of State and will let us know soon on how the Secretary of State wishes to proceed with this issue. Discussion included legislation vs rule making and to keep in mind law trumps rules. Also discussed further talks with ADTSEA and their online program.
- d. School Bus Education Tabled due to absence of Cathy Dumais – Comm. Chair
- e. MAP on advice of our legal counsel MEDTSEA will not pursue this idea at this time.

## **9. New Business:**

- a. Business Improvement, Standards Rule Making: Brain Storming Session with discussion on where to go from here.
- b. Letter to Secretary of State: Motion by Sally King to “trash” the letter, seconded by Jarrod Sproul. Vote: 2 in favor, 1 against, 3 abstain. Letter will not be sent.
- c. Paper Work Reduction: Presentation made by Carl Joy. Feedback and discussion from group as well as representatives from the BMV was positive. Eric requested the files so that he could proceed with it. Files to provided and forwarded to Eric by Carl Joy.
- d. Constitution and By-Laws: Chairman invites Board Members to review the Constitution and By-Laws for future conversation and amendment. A committee to be headed up by Tony Vine is to start work on possible revisions.

e. Legislative Initiatives, presented by Carl Joy

**10. Consent Agenda:**

a. Newsletter reviewed. Corrections suggested. Carl Joy announces the need for a new Newsletter Editor.

Sally King volunteers for her and Betty Vigue to handle the newsletter, Jarrod and Tony offer to help her. Betty feels this is more than she can take on right now. Jarrod expresses concern that Sally maybe taking on more than she handle.

Sally King submits her resignation from the MEDTSEA Board of Directors. Sally King leaves meeting.

**11. Other Business:**

a. Tony Vine Makes a motion to reconsider the Letter to the Secretary of State, Seconded by Mike Shepard. Vote: in favor 4, against 0, abstain 3.

Upon reconsideration and editing of the letter it is moved and seconded to send the letter after being edited by the Executive Secretary Tony Vine. Letter once rewritten is to be e-mailed to board members for review before mailing to the Secretary of State.  
Passed

b. Carl Joy makes a motion to decline accepting Sally King's letter of Resignation from the Board of MEDTSEA. Seconded by Mike Shepard. Unanimously Passed.

c. President Carl Joy to check and see if Cathy Dumais wishes to remain on the board. If not the President has the authority to appoint Bob Mullen to the board in the event Cathy Dumais's board position opens up, moved and seconded passed unanimously.

**12. Extended Public Comment: None**

**13. Roundtable Evaluation of Meeting: None**

**14. Review of Actions from Meeting: None**

15. Next Meeting set for October 21, 2011, in Augusta

**Adjournment - 12:07 PM**