

North Dakota Driver and Traffic Safety Education Association

Board Meeting

October 22, 2015

Bismarck NDDOT Building 12:00PM – 2:30 PM

President Boyd Westman called the meeting to order at 12:03. Present were: President Boyd Westman, President-Elect Jim Keller, Secretary-Treasurer Becky Hardy, ND DOT Program Manager Carol Thurn, Past-President Tom Johnson, and SE Representative Darin Bardal. Absent were: NE Representative Bob Green; NW Representative Dale Ludwig; and SW Representative Dave Erickson.

Tom Johnson made a motion to suspend the reading of the minutes from March 26 and approve, Darin Bardal seconded the motion – all in favor, motion carried.

Becky Hardy reported that the current checking account balance is \$5373.17. There is also a money market account, but that current balance was not available.

Taxes were discussed. Boyd has completed some of the paperwork and Tom will forward the February statement when it arrives.

After some discussion of membership payment, Jim Keller made a motion and Tom Johnson seconded it to send to the membership the vote on whether or not we have lifetime membership. All in favor, motion carried.

We are out of PLAYBOOK dvd's and want to update them before making more. All corrections, changes, and suggestions should be sent to Carol Thurn before January 1.

Discussion of the 2015 ADTSEA Conference occurred. Darin Bardal, Boyd Westman, Becky Hardy, and Carol Thurn attended the conference in Raleigh, North Carolina and felt that it was an excellent conference and way to network and gain ideas from other states. It is a superb opportunity to find new presenters for our conference and to see what's happening in the world of driver education. (Please see President Boyd Westman's summary of the conference on the web site.) The 2016 ADTSEA Conference is July 16 – 20 in Portland OR.

Planning for our 2016 NDDTSEA Conference was discussed in length, but left 'incomplete' as the speakers need to be secured and the agenda must be approved by MSU for credit. We will have sign in sheets this year.

We are looking for ideas for vendors to have a booth at our conference. If you have a company that you utilize for brakes, magnetic signs or any other materials, please send that information to Carol Thurn at cthurnd@nd.gov

We need more people to get out and ask for funds to assist with our conference. If we do not get donations, we will be forced to make significant increases to the registration costs! PLEASE ask YOUR local businesses to join us in our efforts of Driver Education! Any amount helps! If you do not want to ask for money, please email the contact information to cthurn@nd.gov and SHE will contact them.

Carol Thurn has procured a grant from AAA to provide for cameras for Devils Lake, Beulah, Bottineau, Bowman, Grand Forks, Harvey, Lisbon, and Oakes. Jim Keller will present the break-out session on using cameras.

Jim Keller made a motion to increase the membership fee to \$35, with the conference registration fee being \$115 inclusive of the membership fee and \$90 for credit. Tom Johnson seconded it, all in favor, motion carried.

Respectfully submitted,

Becky Hardy

Secretary/Treasurer