

NDDTSEA Business Meeting
March 26, 2015
Baymont Inn and Suites Mandan, ND

President Tom Johnson called the meeting to order at 8:15 P.M. He introduced Past President Howard Theige and mentioned that he is also a past president.

President Tom called for the minutes to be read from the last business meeting. Brad Webster made a motion to suspend and approve the minutes as they have been on the web site since last year. Randy Burwick seconded the motion and all in favor, motion carried.

Secretary/Treasurer Becky Hardy gave the treasurer's report, stating that conference expenses and the new printing of the Playbooks haven't been paid for yet, but the checking account balance is currently \$11,728.66. Janet Erhardt made a motion to approve the treasurer's report, Carol Gurule seconded the motion, all in favor, motion carried.

President Tom stated that the conference next year is March 31 – April 2, 2016 at the Baymont Inn and Suites in Mandan as it is centrally located and has worked really well for us. The fall sectional will be October 22-23, but the location is still to be determined.

President Tom called for nominations for President-Elect. President Tom's term as President is up this year and Boyd Westman is the President-Elect and will become President at the end of this conference. Randy Burwick nominated Jim Keller for President-Elect. Boyd Westman moved that nominations cease and Bob Green seconded it. Jim Keller was elected President-Elect by unanimous vote.

President Tom mentioned that both Janet Erhardt's SW Representative and Bob Green's NE Representative positions are up for re-appointment, so if anyone from those areas of the state is interested, they should talk to Tom.

President Tom, President-Elect Boyd Westman, SE Representative Darin Bardal, and NDDOT Program Manager Carol Thurn attended the 2014 ADTSEA conference in Wichita, Kansas and were very impressed. The 2015 ADTSEA conference is in Raleigh, North Carolina and all members are encouraged to attend!

Our Playbook curriculum is adapted from Oregon and theirs is considered to be one of the top programs in the nation. We would like to get the Playbook online for the students, but we will need to look for bids to do this. President Tom encourages every teacher to use the Playbook curriculum throughout the state for continuity.

Most members need 2 credits of continuing education every 5 years to maintain their teaching certificate, so President Tom encourages everyone to attend the conference every year to get credit as needed and to keep up with new driver education challenges and methods.

Please be sure to thank our vendors for their support! AAA North Dakota donated \$800 and ABATE donated \$500 for conference sponsorship.

Carol Gurule made a motion and Darin Bardal seconded it to adjourn at 8:30 P.M. All in favor, motion carried.

Respectfully submitted,

Becky Hardy
Secretary/Treasurer
NDDTSEA