

NDDTSEA Annual Business Meeting

March 28, 2014

President Tom Johnson welcomed the members to the annual meeting and conference.

Secretary's Report~

Janet Erhardt made a motion to dispense with the reading of the 2013 meeting minutes as they have been on the web site for a year. Carol Gurule seconded the motion and the vote was unanimous.

Treasurer's Report~

Becky Hardy reported that there is currently \$17,603.35 in checking and \$19,188 in the money market account at Dougherty & Company, LLC. Conference costs are estimated at \$3,555 and approximately \$7,000 is committed for travel and expenses for the ADTSEA convention. Joe Bren made a motion to accept the treasurer's report and Janet Erhardt seconded it. All in favor, motion carried.

Old Business~

President Tom Johnson reported that there was very little response to his emails concerning "Train the Trainers", so that has been tabled for now. We may offer some in-car activities for the conference next year.

New Business~

Becky Hardy's term as Secretary/Treasurer is up. President Johnson asked for nominations from the floor. Tom Johnson made a motion that Becky Hardy be re-elected for Secretary/Treasurer. Kim Marks seconded the motion, all in favor, motion carried.

The 2015 NDDTSEA conference is scheduled for March 26 - 28 and will remain at the Seven Seas in Mandan.

NDEA October 17-18, 2013 was in Bismarck at Century High School. The focus of the convention was 'common core', but a board meeting was still held. Next year the convention will return to the usual sectionals, and we will have two sectional driver ed meetings beginning at one o'clock and followed by a board meeting.

Tom reported on the 2013 ADTSEA conference in Portland, Maine that he and Carol Thurn attended. (His full written report is posted on the web site.) The 2014 ADTSEA conference is in Wichita, Kansas. As we are exploring the possibilities of hosting an ADTSEA conference in North Dakota, the board felt that it was important for as many board

members, or any other interested members to attend ADTSEA. Tom Johnson, Darin Bardahl, Boyd Westman, and Carol Thurn will be attending the ADTSEA conference in July.

The new North Dakota Driver and Traffic Safety Playbook and dvd interface are being introduced this weekend. We are encouraging all driver education instructors across the state to use the curriculum as it makes for a stronger organization.

Carol Thurn explained the NHTSA Driver Education Assessment that will be August 4-8, 2014. This will be a thorough assessment of North Dakota driver education. There is a need for parents, teachers, and teens to volunteer to be interviewed. If you or any of your parents or students would be willing to be interviewed, please contact Carol.

President Tom thanked the vendors – AAA, ABATE, Altru Health Systems, the North Dakota Association of Counties, the ND Department of Health, and the ND Safety Council. He thanked those members that served on the conference committee – Carol Thurn, Jon Dondoneau, and Boyd Westman. Tom recognized those curriculum members that adapted the Oregon curriculum for North Dakota – Boyd Westman, Becky Hardy, Brad Webster, Dale Ludwig, Bob Green, and Tom Johnson. Howard Theige also reviewed the entire playbook. ND DOT, through Carol Thurn, sent Boyd Westman and Becky Hardy to Oregon when their Playbook was unveiled, and provided the funds to create the dvd interface and print the books that all the conference attendees will receive today. Tom also thanked ABATE for sponsoring our conference. There will be a training session at the end of the conference for teachers receiving camera dvr's – thanks to the following camera sponsors: AAA, Bob's Oil, Dakota Plains Credit Union, Dakota West Credit Union, First Community Credit Union, Three Affiliated Tribes, Strasburg State Bank, and Westlie Ford Motor Company.

Janet Erhardt made a motion to adjourn and Jim Keller seconded it. All in favor, motion carried.

Respectfully submitted,

Becky Hardy

Secretary/Treasurer