

Seven Seas Hotel Mandan, ND

Tom called the meeting to order at 8:52 PM. Present were: Tom Johnson, President; Joe Bren, President-Elect; Dale Ludwig, NW region; Janet Erhardt, SW region; Bob Green, NE region; Carol Thurn, DOT representative; and Becky Hardy, Secretary/Treasurer. Absent – Jim Haluska, SE region representative, who was experiencing some health issues and had been excused by Tom.

Dale made a motion and Janet seconded it that we suspend the reading of the 10-18-12 board minutes as they are on the website. All in favor, motion carried. Janet made a motion and Bob seconded it to accept the minutes of 10-18-12. All in favor, motion carried.

Becky reported that the current checking account balance was approximately \$12,000.

Discussion was held on moving the conference around the state and whether or not the board should make this decision or the membership should. Bob made a motion and Joe seconded it that the conference should stay here – in Mandan, at the Seven Seas. All in favor, motion carried.

Discussion on the Teacher Of the Year award was such that this award will not necessarily be presented every year, but only when there are teachers that are truly deserving of it. Janet nominated Brad Webster for TOY and Joe seconded the motion. All in favor, motion carried.

The Cal Lundberg Scholarship amount was discussed. It is currently at \$300. Joe made a motion and Bob seconded it to increase the scholarship amount to \$500. All in favor, motion carried. Applications were reviewed and Jordan Mayer was selected as the 2013 Cal Lundberg Scholarship winner.

The vendors for the conference are the ND Association of Counties, the ND Department of Health, the ND Safety Council, and a history display of past driver education books. Becky will draft thank you notes to the vendors and send to Tom for his signature.

Tom filed the taxes by April 1st.

The ADTSEA conference is in Portland, Maine this year. Dale moved to pay the expenses for Tom to attend, Janet seconded. All in favor, motion carried. Carol may also attend.

Discussion occurred on regional representatives, length of terms, increasing the number of board members, actively teaching driver education, a mentorship program for new teachers, a legislative committee, the train the trainers summer program, and getting the entire state using the NDPRC curriculum.

Dale moved, Bob seconded, to adjourn the meeting at 10:14. All in favor, motion carried.