



North Dakota Driver and Traffic Safety Education Association

March 31, 2016

Baymont Inn and Suites

Mandan, ND

Business Meeting

President Boyd Westman called the meeting to order.

Secretary's Report~ President Boyd Westman called for a reading of the minutes. Jim Keller made a motion to waive the reading and accept the minutes as they have been posted on the web site nddtsea.org. Bob Green seconded the motion and it was unanimously approved.

Treasurer's Report~ Secretary/Treasurer Becky Hardy reported that the checking account balance is \$2,062.39 and the value of the money market account is \$20,374.74. The Playbooks have been paid for by the association, but the invoices for the schools have not been sent out yet. There will be conference expenses as well as ADTSEA expenses to consider yet.

New Business~ The 2017 NDDTSEA Conference will be March 30 - April 2 right here at the Baymont in Mandan.

President Boyd Westman called for nominations for the Secretary/Treasurer position. Dale Ludwig nominated Jon Dondoneau. Darin Bardal made a motion to close nominations, and Brendon Parsley seconded the motion. A unanimous ballot was cast for Jon Dondoneau as Secretary/Treasurer.

President Boyd Westman noted that the NW and SE regional representative positions are appointed by the President for 3 year terms and that Dale Ludwig, NW regional representative and Darin Bardal, SE regional representative have agreed to continue in these positions.

As reviewed and discussed by the executive board, the changes to "THE BYLAWS OF THE NORTH DAKOTA DRIVER AND TRAFFIC SAFETY EDUCATION ASSOCIATION" were reviewed for the members by President Boyd Westman. Jon Dondoneau made a motion to accept the proposed changes and Tom Johnson seconded the motion. All in favor, motion carried.

President Boyd Westman told the group about the ADTSEA conference in 2015 in Raleigh, NC and how it is an excellent resource for discovering new presenters. It is where the group that attended the ADTSEA conference last July first heard Tim Hollister's presentation and therefore invited him to be a speaker at our conference this weekend. The ADTSEA conference is in Portland, OR July 17-20, 2016.

President Boyd Westman informed the membership that Playbook distribution will be held throughout the weekend by contacting Carol Thurn. President Boyd encourages ALL driver education instructors to use the Playbook so that the curriculum that we, as an association developed is consistent throughout the state. He also reminded us that attendance at the conference is important as we learn new teaching strategies and improve the teaching of driver education. This would include be respectful to our speakers and thanking our vendors.

President Boyd Westman ended his comments with a thank you to the board members and to the members for the confidence in him as our president.

Jerald Hagen made a motion to adjourn the meeting. Darin Bardal seconded the motion, all in favor, motion carried.

Respectfully submitted,
Becky Hardy