

# NCPTA

## Advisory Council Meeting

April 27, 2012

10:10 am

- Invocation – Chris Jones
- Reading of Minutes – Rhonda Fleming  
Chris Jones Motioned minutes Regina Denton 2<sup>nd</sup> motion
- Cynthia Phillips – read Treasurer Report  
She asked Binford Sloan to review encumbered amount for Transportation  
She asked Scott to review Trade Show expenses  
Need cost of Activity Buses for conference  
Motion made by Steve Saunders  
2<sup>nd</sup> motion made by Diane Grumelott
- Cynthia is resigning and recognition was read by Charles...willing to assist new treasurer. Appreciation expressed by Charles and attendees
- Pedestrian Safety Video Contest is underway  
Reason fatality in Iredell County and near miss in Forsyth  
Center for Urban Affairs coordinating this contest  
Terry – heard Iredell has 2 entries, one entry received, and Gina Denton has one entry. **NCPTA Please Promote!**
- Charles suggest NCPTA provide a gift from NCPTA  
Rhonda suggested plaque and financial gift to school team who wins and present at a BOE meeting and Transposium
- Steve Saunders shared close call – child walking from residence to stop, student crossed road and never looked, a car's mirror hit students hand (middle school student) Never saw car!
- Discussing on amount of plaque  
Rhonda motioned plaque of maximum \$50 & \$250 SECU gift card for winner - certificates for 2<sup>nd</sup> and 3<sup>rd</sup> place  
Dianne Grumelott – 2nd motion, motion carried by Charles

- Derek Graham
  - Tires must include fuel efficient tires and w/no required rubber composition concern, takes away flexibility
  - Scott made comments encouraging competitive bidding and removing requirement of tread composition- needs to be standards tests
  - Rhonda shared concerns – recommendation to reword P & C contract and hold pilot study

- Bill sponsored by Transportation Oversight Committee
  - \*Scott will come up with position paper – to President Charles

- NCASA response → NCASA affiliation for retired school administrators
  - Don Byrnes had most votes and agreed to accept position
  - Reimbursement for travel was offered by Charles twice a year to attend meetings, also asked that he attend NCPTA Board Meeting to report on TAG & NCASA. (Needs to provide a report and attend meetings). The LEA must list individual as administrator to serve as representative of NCASA
  - Motion to compensate for travel at state rate & attend NCPTA Board Meetings and report back.
  - Gina made motion – 1<sup>st</sup>
  - Carla 2<sup>nd</sup> motion
  - Motion carried

- Transposium Update – Binford Report
  - 336 registered to attend – realistic 375-380 attending
  - Reducing encumbrances down – does not include (DPI & ITRE Staff)
  - Conference Book → still working & will provide quotes
  - Everything on website & simplifying scheduling process
  - Insurance is secured – coming together
  - Cynthia recommends school districts to strongly encouraging to purchase of ad \$175 full page ad → Discount for school districts
  - Ads to be sent to Binford

- Dianne Grumelott – Ron Choler gave gift ideas for conference – logo is very expensive for printing \$6.50 for t-shirt (conference) \$7.50 for a 3X

Motion made, cap costs at \$15.00 by Jim Ellis  
 2<sup>nd</sup> by Keith  
 t-shirt – white \$4.00  
 cup # 855 \$3.99 (576 ct) sexy mug, No date for resale purpose  
 Bag – 295 → whatever left for

Embroidered shirts w/new logo  
\$20 price to sales increased due to multi colored logo.  
Old shirts → sale @ \$10.00 originally

- Door Prize for last day → need donations  
Vendors prefer to give prizes at their booths in the Trade Show
  
- Need check from Thomas to sponsor meal →
  
- Open Meal (Thursday Aquarium Meal or Luncheon Tuesday)
  
- Lunch Paid
  
- Current Insurance policy doesn't cover events w/alcohol and reduces costs & exposure to alcohol related issues
  
- Scott recommended set times for door prizes by the hour and must be present to win
  
- Committee Reports
  - NCASA (Scott Denton) – Raise possible, may get normal amt. & tires
  - Charles – Recognition Committee → cut off is 4/30/12 @ 5 pm
    - 2 nominations for Trailblazer
    - 0 nominations for Hall of Fame
  
- TAG → Report read by Charles
  
- LEA must request form from DPI sorting out infraction to determine if Technician or Driver related – offered by Derek
  
- Nominations for Secretary (presented by Jim Ellis)
  - Carol Bowes of Person County
  - (VEC) Delvico Dunn of Union
  - Brian Littke – Nash-Rocky Mount

Election by ballot →

- Rhonda Fleming -- Next year recommend submitting picture w/application
- Vec Dunn -- 3
  - Carol Bowes -- 5 → Recommend as Secretary
  - Brian Littke - 1 → Motion Treasurer

Jim motioned to accept officers

➤ NCPTA Officers for next year 2012-2013

Jim Ellis – President  
Rhonda Fleming – Vice President  
Carol Bowes – Secretary  
Brian Littke – Treasurer

Motioned by Jim, 2<sup>nd</sup> Cynthia

➤ Conference Coordinator Position (Discussion)

Binford's contract ends July 31<sup>st</sup>.

- 2 yr. contract w/opt-out clause
  - Jim Ellis has monitored vendor meetings – Binford already has a relationship – recommends extending another year – take bids
  - Cynthia feels it should be advertised & opening registration before classes are advertised
  - Binford consulted President Charles on each step in selected classes, Recommend classes to be finalized before registration is presented
  - Recommend all officers and members read contract of Conference Coordinator
  - Update contract consider requirement to attend district meetings to develop relationship with members
- (8) Vote to advertise conference coordinator position, revise contract for 5 days, deadline...Nominations by June 1<sup>st</sup>, dates and pins to revise (Cynthia will email copy of certificates)

➤ **Old Business** – Service Pins- Herf Jones (25 yr+)

Brown Ind. ≤ 25 yrs

Recommendation to go solely with Brown Ind. w/year

Motioned by Jim & 2<sup>nd</sup> by Dianne

➤ **New Business** – Challenged to keep up with year of membership with NCPTA due to name being written in various ways or move to different LEA

- Recommend last (6) digits of SS# + LEA# to create member ID# for all members
- Binford recommends – last (4) digits then birthdate, month & date

Cynthia motioned, Regina 2<sup>nd</sup> motion

➤ **ADHOC Committee** – TAG Meeting – physical standards of bus drivers

- Meeting in Raleigh, President Jerry Wynn, Fall 2010 Physical standards are issue and NCPTA did not want issue pursued due to HR laws and reduced drivers – notes lost

- TAG has revisited issue bus didn't notify Don Byrnes that NCPTA had concerns
- President needs to notify TAG Coordinator attendance at NCPTA meeting is needed and expected
- Scott – Is it okay for TAG to operate as an entity of NCPTA? Document being formulated if approved by TAG ADHOC Committee will review and share with DMV → Request review of working document
- President of NCPTA must appoint chair person of all committees
  - Some offices are elected executed board and advisory council
  - Some offices appointed but not committee chairs

➤ Meeting Adjourned @ 2:00 pm

### Members in Attendance

<u>Name</u>	<u>County</u>
Rhonda Fleming	Forsyth County
Cynthia Phillips	CCS
Dianne Grumelot	<del>Forsyth</del> - Cumberland
Steven Saunders	Moore
Carla Courtney-Huntley	Union
Derek Graham	DPI
Christopher Jones	Robeson Co.
Binford Sloan	Nash-Rocky Mount
Terry Campbell	Iredell
Lynne Macy	Mooresville
Regina Denton	Wilson
Scott Denton	Durham
Charles McDowell	Moore – President
Jim Ellis	CHCCS - VP