

## NCPTA Advisory Council Meeting

January 21, 2014

Moore County Cooperative Ext. (Carthage, NC)

### Attending:

Art Whittaker – Stanly, Rachel Hussey – Moore, Devery Petterson – Meck, Will Thomas – McDowell, Bob Snidemiller – Wake, Dainne Grumelot – Cumberland, Vicki Wilson – Cumberland, Al Miller – Cumberland, Jay Temple – Davidson, Miles Braswell - Gaston, Don Johnson – DMV, Brenda Stack – Union, Rodney Hardy – Surry, Wesley Stokes – Washington, Carl Cox, Kevin Griffin – Harnett, Julian Ramirez – Orange, Carol Bowes – Person, Gregg Foushee – Person, Charles McDowell – Moore, Ronnie Smith – Moore, Gary Buie – Davidson, Brad Lankford – Stokes, Steve Fagg – Stokes, William Ledford – Bertie, Errin Bryant – Bertie, Ralph Trango – Wake, Bobby Jones – Wake, Eric Eaker – Lincoln, Kevin Brittain – Caldwell, Pasty Hudson – Beaufort, Bob Pavlik, John Cansler – Burke, Randy Church – Caldwell, Jeff Moore – Wake, Robert Creech – Randolph, Derek Clark – Randolph, Russ Brown – Montgomery, Fred Klumpp – Henderson, Marlon Watson – Durham, Vec Dunn – Union, David Rink – Craven, Curtis Stacey - Guilford, Joey Weathington – Pitt, Alan Justice – Transylvania, Keith Wilmot – Transylvania, Phil Harger - ??, Terry Campbell – Iredell, Lynne Mauney – Mooresville, Derek Graham – DPI, David Twiddy – Dare, Brian Littke – Nash/Rocky Mount

**Roll Call/Sign In:** Vec Dunn

**Called to Order:** at 12:53pm by David Twiddy (NCPTA President)

**Moment of Silence**

**Introduction:** David Twiddy (NCPTA President)

**Minutes:** Vec Dunn read last meeting minutes aloud and they are posted on the website

Motion to Accept (Ralph Trango, Wake) – Second (Fred Klumpp, Henderson)

**Treasurer's Report:** Brian Littke

Financial Statement handed out for review. \$2,810.31 in account, \$9,657.02 deposited with \$10,394.22 in expenses with a checking account balance of \$2,072.59

Money Market Account: \$96,447.84 and \$68.07 deposited with \$3,000 expenses for a money market account balance of \$93,765.87

Share Account: \$35.39 with \$.10 deposited, \$0 expenses for a share account balance of \$35.49

Cash Balance of all accounts \$95,873.95

Less Expenses \$12,860.10

Working balance of all accounts \$83,013.85

Motion to Accept (Art Whittaker, Stanly) – Second (Terry Campbell, Iredell)

**Committee Updates:**

**NCPTA Recognitions Committee:** Charles McDowell's stated all the information has been updated. Forms for the Trailblazer and Hall of Fame awards are on the website. Information for both awards should be submitted by April 4, 2014. Any questions or concerns submit them to Charles McDowell.

**Service Pins:** Vicki Wilson stated that dues are still trickling in. Present pins have been ordered and she will keep the group updated as more information is available.

**Legislative Update:** Scott Denton stated that there was not much difference. It has been speculation on 3% teacher pay raise from the governor out there, but nothing is concrete on that.

**Merchandise:** David Twiddy spoke in Jim Ellis absence. They have spoken on items members use everyday. David showed two shirts that were ordered. As of now a small order has been placed for shirts, hats, hoodies, etc. Jim is still working on getting this information on the website for members. The NCPTA trailer will be at the spring meeting. Inventory is small, because

NCPTA is not looking to make money. Dianne (Cumberland) asked about overall cost, and David stated he had to consult with Brian about a set cost. Prices will be reasonable. David stated they are working on a logo for the state roadeo. Derek (DPI) stated the state roadeo date has been confirmed by Don Johnson (DMV) on May 29, 2014.

**DPI Update:** Derek Graham (DPI) stated some have been informed on the legislative summer reading program for 3<sup>rd</sup> graders. (Allotment PRC 16) Question is it may not be enough to cover all cost. FYI (allotment PRC 56 funds are not to be used to fund this program). DPI will send more guidance on this program as it becomes available.

### **Old Business:**

NCPTA Website – Brian Littke stated the current website is adequate not stellar. We are currently paying ITRE \$1000.00 to maintain. NCPTA has purchased the NCPTA.com domain and have it for 10 years. If you log on at this time it will go to ITRE. The current discussion is do we have to stay with ITRE or go out on our own for roughly \$60 a year. (David stated he would like to vote on it. Even with the price reduce this will have much responsibility and take time and effort to do) We can see if someone wants to volunteer or will NCPTA be able to afford someone. Please email David your thoughts on this project. Also David would like to give ITRE proper notice if we decide we are no longer going to use them.

By Laws/Constitution – Carol stated the information has been forwarded to NCASA attorneys. They currently look good, but we have yet to receive the final version. Carol will keep us updated on the progress.

2013/2014 Transposium - David has been to five district meetings so far this school year. He is trying to get feedback about training. He has received little response. Please take a look at it. Currently there are three classes for tires. 1<sup>st</sup> class has been postponed due to weather. Michelin and Synder have been great. We will also have tire classes at the Transposium this summer. 14 members have signed up for the class in Rocky Mt./Nash, 4 members for the class at Burke. The Greensboro class has two new members to register. Diane (Cumberland) asked if the Greensboro class would be rescheduled. David responded yes. Derek (DPI) stated training at the Transposium will be the same unless they hear from members on new ideas or course offerings. Please email Derek or David for better direct information to meet the group needs. The director/supervisor refresher course in Randolph County currently has 21 individuals signed up. There is still time to sign up if you're interested. The more participation the better.

## **New Business:**

**Traveling:** David Twiddy has visited five out of nine districts. He went to District two first meeting and they had a good turn-out. All districts he talked with have their meetings in the evening except District 8 which is in the day. He wants to know if smaller districts will have an bigger turnouts with less travel involved. Open for discussion. Derek (DPI) asked about District two. Members stated some just don't show up because of the traveling distance. (Example: Charlotte- Meck to Yancey County). District 8 has some counties that don't want to participate. Any other feedback needs to be sent to David.

## **Bus/Camera Vendors:**

### **Fortress Cameras:**

Frank stated it was great to get to know folks around the room and would like to meet others. He also talked briefly about their camera systems and products (stop arm cams)

### **IC:**

Dave Sluder conducted a brief presentation

828-337-0234 mobile

828-254-4263 work

[ds@whitetractor.com](mailto:ds@whitetractor.com)

### **Gregory Poole Bus Sales (Bluebird):**

Kirk Burns conducted a brief presentation

[burnsk@gregpoole.com](mailto:burnsk@gregpoole.com)

### **Carolina Thomas:**

Tom Schaaf: One of three owners conducted a brief presentation

Phil Loflin: Eastern Sales Rep.

Roy Parks: Western Sales Rep.

Vinnie Rivera: Service Manager

Steve Connolly: Parts Manager

All board members have an agenda of the NCASA conference draft of the meeting being held on March 13. We are able to attend the general session free of charge. Scott Denton (NCASA President) will be doing some classes as well at the conference. Next NCPTA meeting will be March 13, 2014 in Raleigh, NC at the NCASA Conference. Time is 11:30 – 12:30 and TAG is from 2:15 - 4:15 Room 402. Food is expensive at the conference. David suggested members will be on their own for lunch due to pricing downtown Raleigh. Box lunches range for \$18 on up. It is more beneficial for others to venture out for lunch instead of spending excessive funds for lunch that day. Suggestions or feedback from the board was asked for. Agreed lunch on members for that conference. Scott Denton (NCASA President) stated keynote speakers would be former governor Jim Hunt and present governor Pat McCCorey.

**Next Meeting:** March 13, 2014 NCASA Conference Raleigh, NC conference at 11:30 – 12:30 and TAG Meeting 2:15 – 4:15

**Adjournment:** 2:38pm by David Twiddy (President)

Motion to Accept (Art Whittaker, Stanly) – Second (Vicki Wilson, Cumberland)