

3/16/08 – 9:00 A.M.

TIMS Conference – Concord Mills

1. Meeting called to order

2. Roll Call conducted

3. Minutes read and approved

4. Treasure Report submitted and approved

5. Legislative Update; TAC Committee

a. FMCSA – require 90 hours of training for bus /activity drivers to travel out of state. Current training is 30 – 40 hours. NC will request exemption for bus drivers. Recommend NCPTA submit exemption request the same as DPI. Motion made and passed.

b. TAC - School bus inspection sticker. This process can be replaced with 30 day inspection and do away with state inspection. More research by committee to compare state inspection and 30 inspections. This item will be submitted to legislation for consideration.

c. Motor Carrier Legislation. Motor carrier wanted to reduce the inspection criteria of motor coaches for student transportation. This committee will continue to monitor this issue if it comes up again.

6. Historian update/Service Pin report: Jody Pressley.

Get all the history boxed and put in a chronologic report. Waiting on district eight dues to confirm membership. At the summer conference a change to the 5 – 20 year pin from Brown industry. Will place order in the very near future. Need flyer used at summer conference which identified correct pin needed to order as per summer conference.

7. Recognition Committee: Kenny was elected as chairman for this committee: Hydrotec competition, NCPTA pays out 1000.00 for competition. Want to leave the scholarship in place and do more advertising. Recommendation: keep the hydrotec for technicians for education and use the Greg Bridgeman for office / administration personnel for education. Documentation required for acceptance. Motion passed. Use the web page to advertise and post past winners and application process. Committee will select process, funding and timeline for applications – motion made and passed!

8. Tac Committee: Binford Sloan: discussion between TAC and NCPTA. Both organizations have the same goals to improve pupil transportation. Discussed TAC has done a great job and done things for all counties. Most recently was to get the cost of CDL reduced. Now working on inspection sticker. A. NCPTA bring in the TAC, b. would like to get more involvement with this group. C. Meetings will be at the TIMS and summer conferences plus two other meetings to be conducted at certain geographic locations.

Rotate meetings between I 95 to I 70 corridors. This will involve more individuals. Don Byrnes is chairman and will continue as chair person. In addition for more involvement from this board will include two members as V. chair and Secretary. D. Lunches will be fair for all committees. Board will decide to do lunches for all or none. Motion – to sponsor TAC as an independent committee body of all level of transportation personnel. Motion made to sponsor TAC meeting as an independent body of all levels of transportation personnel to serve the same common voice of the betterment of pupil transportation in NC. NCPTA will provide funding as voted by NCPTA board of directors, to be reviewed annually by NCPTA board of directors. In addition, 2 members of the NCPTA board of directors will serve on the TAC as secretary and vice chair. Motion & Seconded, - Passed

9. Who is on TAC? How do you get on it, how long is the term?

10. Derek Graham:

- a. Scholarship, posted on the NC bus safety there are two scholarships. Please link NCPTA web page to this page as well.
- b. SESTPA is in Atlanta, July 13 Sunday – Wednesday. All are invited.
- c. NASDPT conference is in Myrtle Beach. 10/24 – 26.
- d. FMCSA 90 hour rule for bus drivers for interstate. 2000 drivers travel outside of state line and would have to be certified. Approx 200 yellow bus drivers would have to be certified. Who will track certification? (DMV)?
- e. Bus Roadeo – DPI cannot under write cost for event. This (NCPTA) board stepped in and channel funds to support Roadeo. DPI supports (funds) sending winners to national. Is that 2500.00 available to bail out to continue to support current/future roadeo events. Charles made motion that money carry over each year for the roadeo committee to use for planning if needed. Seconded by Bill Nixon, motion carried.

11. Trailblazer awarded, Bill Nixon was presented as the NCPTA. The name of this award has been changed. Discussed to have the committee submit this nominee to continue to represent NCPTA.

12. Conference Update: Registration information has been sent out. Package will be available at Roadeo. Others will be mailed.

Lunch on Wednesday, Breakfast is provided by hotels, May look at a second lunch on Tuesday depending on vendor participation. Reservation of rooms not known as of yet. Instructional classes are on schedule unless someone drops out.

13. Binford Sloan

A. Secretarial Nomination: two members are current NCPTA board members, nominees are Charles McDowell of Moore co. and David Twiddy of Dare Co. These are two exceptional individuals and both have done so

much for NCPTA. Members voted by secret ballot. Charles has received the nomination for the 08. Charles has accepted.

Charles McDowell as Sec. Jerry Wynne as VP, Binford Sloan as President, Cynthia Phillips as Treasure. Motion made and passed.

B. Bid for conference coordinator: Toni submitted a contract Price of 10,350.00. Same price as last year. John made a motion, motion passed.

C. Tribute in conference book has faded. Recommend we continue a tribute for past president for their contributions. Discussion to add President's tribute and member tribute if one is submitted. Both would be included in the conference book. Recognition committee will make nominations. Motion made and second, motion carried.

D. To get more individuals involved it is discussed that we form a conference planning committee. Possibly have two board sitting members one being a member from the host county. Motion made to form a conference planning committee use board of director as a pool (one board of director) to serve on conference committee in addition to president and conference coordinator. Billy made motion, Seconded. Motion passed.

14. Scott Denton, Education of members. Use our conference book to list schedule of events, dates, programs and resources available to members.

15. President - Next meeting will be on Monday at the summer conference. Information will be on web page and send via email.

16. Cynthia – please encourage membership body to attend the conference because of past conference at Winston Salem. Hotels have been renovated and improved security.