

Meeting Minutes  
September 20, 2019  
Hickory Metro Convention Center

**Attendees:** ?????

**Meeting Call to Order:**

10:05 (Pasty Hudson)

**Intro:**

Pasty Hudson- NCPTA President

**Meeting Minutes:**

Not available at this time (Marlon Watson- was not present and didn't forward them at the time) Vec Dunn will take the notes in his place.

**Financial Report:**

Brian Littke read the report (current) checking 51,811.12, Money Market 95,760.60 Shared Account 52.20 (working balance) 147,623.92

2019 Wilmington Conference Report: Income 207,060.00 Expenses 188,246.98 Bottom Line 18,813.02 to the good (See attached handout for a detail on financials)

1<sup>st</sup> motion to accept: Brian (Rutherford Cty)

2<sup>nd</sup> motion to accept: Alex

Motion passed to accept as read

**DMV:**

James Horton- nothing new (CDL extra training Jan 2020- bumped back 2 years)

Activity bus driver issue (P&S) suggest folks go through all the required training- (Federal Regulations) Use to be 5 supervisors now its 7. DMV moving to Rocky Mount Oct. 2020 This year's Roadeo hopefully at the Comm. College (nice area). DMV will come assist to set-up local Roadeo. Hope to see more participation for State level. James open the floor for questions. Carol Bowes ask about a coach and DUI conviction. That was tabled. Scott asked if DMV will continue to operate as normal for two more years. Pasty stated Roadeo will be Tues. June 16 (tentative)

**Comm. Reports:**

Art Whitaker (Hall of Fame/Trailblazer): change in rules and guidelines to the current make up. Art would entertain to whatever the board decided on. Pasty stated they do need to be updated. She will get with Scott and the board for further discussion.

Brenda Stack (Service Pins): not present

State Fair:

Scott started with the status of the vintage bus. Mickey is good, but Derek want be able to open this year. Volunteers are still needed. Per Mickey parts are ordered for Buster and electronics repaired. Jeff (DPI) told Mickey to let him know if he needed assistance. Cynthia asked about a database for retiree's to help work the fair. They contact her at times. Cynthia will forward those names to Theresa (DPI) Mickey said retirees are good. That don't count towards the tickets. Over 65 get in free. Per Kevin (DPI) Theresa is in the process of contacting folks who helped in previous years. Will send out on both sites when information is available. Scott ask if Directors could let folks off without having to use vacation time if possible. Kevin (DPI) stated people volunteer but at times may not show up, leave early, etc. (A letter will be sent out outlining the expectations). Kevin (ITRE) stated they get 24 comm. Service hours per year. Students have comm. Service hours as well. More discussion. Scott mentioned to keep Buster contained to preserve his operations and up keep.

Ex. Director:

Position review: wasn't moving per Scott, it was published on website in June. Still working with DPI for the update. He has reached out to the State Superintendent office but no response yet. All positions need to be current and updated. Kevin (DPI) stated the state board has to approve the changes- DPI would have to do the leg work. More discussion. Kevin (DPI) suggested to work with the school board association (they may be helpful). More discussion by various individuals on the topic.

Patsy asked about voting members being here today. Stated folks in officer's seats needed to be present and willing to attend meetings etc. if elected to the positions.

Scott ask if folks there knew when the fall meetings were being held please let him know. He has only heard from District 6. He and Pasty would be splitting them to attend

Break: 10:54

Back in Session: 11:02

Transposition: Cynthia

Recognize New Hanover (Thank you all)

Recognize Catawba Cty (Ivan) for hosting this year

Introduced Amber Howard (Convention Center Director of Events) and Staff

Conference Dates: June 15 thru June 19, 2020

Agenda a little different (Georgia tradeshow is Wed and ours is now on Tues)

Monday-registration

Tuesday- Tradeshow/Roadeo

Wednesday- Classes all day

Thursday- Classes all day/ Closing session

Vendors interest in sponsoring evening events (Mon & Tues)

New event (Tire changing competition- more details to follow)

Hotels: Hampton Inn, Courtyard Marriott, Fairfield, Best Western, Hilton Garden (a shuttle will be used between sites)

A form for ideas or list for new classes or suggestion is on the website

Patsy stated the tech competition is inside again (plenty of space) Cynthia stated it would be a fueling procedure class. Exhibit Hall is 7k feet more than Wilmington. Scott stated Wilmington was the most expensive conference last year 188k (various discussions)

Cynthia spoke about Georgia created an App they use. It has a lot of information. Cost per year is 2500 for conference side and 3500 for full package. She spoke of modern technology that keeps us updated. If we go with it we should do a soft launch for the Board first before it goes to everyone. Dianne (Cumberland) asked if we use this throughout the year. Mickey asked does it have tablet/cpu use (Cynthia will have to check) Question was asked would vendors sponsor this? Question was asked was NC School Bus Safety going away. Kevin (DPI) stated it was getting a new platform. Various discussions about the app. and monitoring. Per Brian McClung just be careful in general.

Motion to the floor to test the 3500 full package

1<sup>st</sup> motion to test: Ivan (Catawba Cty)

2<sup>nd</sup> motion to test: Carol Bowes/ Kevin (ITRE)

Motion carried 5/2

A little more discussion (vendors can advertise but not sponsor)

Scott read the bylaws about voting procedures. Cynthia asked if the two who voted no see her at lunch. Patsy and Cynthia both spoke on wanting everyone to feel good about the process.

#### **Ex. Director Report:**

Vendor Sponsorship- most funds given have a chance to renew first

Sponsorship expanded to meetings (Fall- Diesel Equipment/ Spring Gregory Poole)

Legislative Items- not much change

Budget talk

Scott spoke on various items

Pasty- Purchase of the trailer (Dianne) going back out for bids

Pasty talk about the Census Bureau PT employees 4 or 6 months 19 per hour (Patsy can forward information if interested)

Motion to adjourn: 12:11

1<sup>st</sup> to accept (Kevin (ITRE)

2<sup>nd</sup> to accept (Ivan- Catawba)