

NCPTA Advisory Council Meeting
ITRE Building
November 17, 2014

Attending

Ralph Trango, Wake County, Advisory Council
Bobby Jones, Wake County, Advisory Council
Frankie Floyd, Craven County, Advisory Council
Rachel Hussey, Moore County, Advisory Council
Gary Buie, Davidson County, Advisory Council
Vicki Wilson, Cumberland County, Advisory Council
Dianne Grumelot, Cumberland County, Advisory Council
Gregg Foushee, Person County, Advisory Council
Carol Bowes, Person County, President
Brain Littke, Nash-Rocky Mount, Treasurer
David Twiddy, Dare County, Past President
Binford Sloan, Nash-Rocky Mount, Secretary
Cynthia Phillips, Cumberland County, Transposium Coordinator
David Pless, Cleveland County
Eric Eaker, Lincoln County
Toni Floyd, Craven County
Robert Lee, Wayne County
William Ledford, Bertie County
Charles McDowell, Moore County
Derek Graham, NCDPI

Call to Order

Carol Bowes called the meeting to order at 10:00 AM.

Meeting Minutes

Minutes from the June 22, 2014 meeting were read by Binford Sloan. Frankie Floyd made a motion to accept and Eric Eaker seconded. Motion passed.

Treasurer Report

Brian Littke read the Treasurer Report. Wesley Stokes made a motion to accept the report and Vicki Wilson seconded. Motion passed.

Committee Reports

Service Pins – Carol Bowes spoke about membership dues and the need for members to renew each year. She stated that “years of service” go by NCPTA paid dues not the number of years someone works for the State. Carol then asked Vicki Wilson if she wanted to continue doing the service pins and she said she would. Carol then asked Brian Littke if the current method of tracking service years was acceptable and he said yes.

Recognitions- No report was given. Binford Sloan made a motion to reappoint Charles McDowell as chairperson and Jermaine Parker seconded. Motion passed.

TAG-Carol Bowes brought up the TAG meeting after several members have expressed concern. A discussion was held with pros and cons on their affiliation with NCPTA.

- | Pros | Cons |
|--|---|
| <ul style="list-style-type: none">• Sharing committee• Good thing | <ul style="list-style-type: none">• Run NCPTA• No one notified NCPTA when physical standards were advancing last year. |
| <ul style="list-style-type: none">• Sharing Information | <ul style="list-style-type: none">• Communication breakdown• Technician certification has created more work on LEA's. |

Following discussion of the pros and cons a motion was made by Frankie Floyd and seconded by Charles McDowell. The motion reads *"NCPTA TAG will be a subcommittee of NCPTA and they follow the rules as previously voted. TAG will continue to be a committee of NCPTA and they will follow the parameters set forth by the NCPTA Advisory Council"*. After discussion the motion passed. Next, discussion was held on establishing parameters for TAG based on the aforementioned approved motion. The established parameters are:

- All TAG meeting minutes will be sent to the Advisory Council.
- NCPTA logo and name will only be used when approved in advance by Advisory Council.
- TAG meetings will be held on the same days as Advisory Council meetings.

Rachael Hussey made a motion to accept these parameters for TAG to follow and Bobby Jones seconded. The motion passed. Carol Bowes will draft a letter to Don Byrnes with TAG outlining these two motions. She will consult with David Twiddy and Binford Sloan on the letter before sending it.

Merchandise – Jim Ellis stated he hasn't done inventory on merchandise. He said that members bought merchandise well at the Transposium. Goal is to sell items at cost. Discussion was held on using credit card readers. After discussion the Advisory Council tabled using credit card readers.

Legislative – Eric Eaker discussed HB1133 where individuals will have to hold a learners permit for 14 days before a CDL is issued. School bus traffic safety isn't aware of this. There will be a fee of \$20 for this permit.

Transposium - Cynthia Phillips reported on the Transposium. She said that vendor packets went out about two weeks ago. June 22-26, 2015 will be the dates for the event. She gave a brief overview of the draft agenda:

- Monday- LEA registration, Advisory Council and TAG meeting, team building, some technician classes, general session and dinner (around 5:30pm)

- Tuesday- Full training day, early bird training with continental breakfast, box lunch, evening event at baseball stadium with dinner.
- Wednesday- Morning classes, afternoon trade show, box lunch, dinner on your own, evening reception.
- Thursday- Morning classes, lunch, closing session.

Registration will be online like last year and that packets will be picked up at the Transposium. Mickey Michael will be the on-site tech person this year. NCPTA will pay for his hotel room fee.

Old Business

With Carol Bowes being absent from the 2014 Transposium she wasn't able to receive her Presidents pin. David Twiddy presented her with the pin before the Advisory Council.

New Business

None was presented.

Adjournment

Meeting was adjourned at 12:30 PM.