

North Carolina Pupil



Transportation Association

**NCPTA Board of Directors Meeting
June 18, 2007
Crowne Plaza Resort Asheville, NC
9:00 AM**

Ricky Carter opened the meeting and welcomed everyone.

Billy Nixon gave invocation

Binford Sloan presented the roll call with the following officers, directors, and committee members in attendance:

State Officers: Ricky Carter, Cindy Carisle, Binford Sloan, Cynthia Phillips

Legislative: Scott Denton

District 1: Gary Proffitt

District 2: Kenny Warlick

District 3: Dennis Wood

District 4:

District 5:

District 6: Gail Baker

District 7: Linda Mack

District 8: Billy Nixon

District 9: John Barbour

Board Minutes

Binford Sloan read the minutes from the March 5, 2007 board meeting. The minutes were approved as read.

Treasurers Report

Cynthia Phillips read the treasurers report. A copy of the report is attached to these minutes.

Dennis Wood informed everyone why a vendor that had previously offered to purchase a meal for the group backed out at the last minute. It resulted in the NCPTA having to switch funds to make up the difference. The vendor in question has asked to bring buses onto the trade show floor. The NCPTA executive committee decided not to allow the vendor to bring buses and booth space for only \$500. Dennis felt all members needed to be aware of the financial situation this placed the NCPTA.

Cynthia reported that \$2587.66 is left over from the rodeo. John Barbour made a motion to accept the report and it was seconded by Kenny Warlick. The motion passed.

Legislative Report

Scott Denton reported salary increases appeared to be 4% along with insurance premiums increasing 11-12%. CDL license bill passed over from the House to the Senate as did the cell phone bill. Dennis Wood asked if the school calendar bill had crossed over in the legislature. Scott reported he was unaware at the time.

Old Business

Service Pins – Current rates from Herff Jones are increasing (average \$25 each) with quality down. The proposed vendor Brown Industries using the same type setup as we currently use would result in a \$6 setup for each year and then \$5.95 (slight difference for larger pins) for each pin thereafter. First year fees would be \$2,384 if we switched to Brown which result in a savings of \$3,640. Dennis Wood made a motion we switch to Brown for all pins except 25 years and up. Cynthia Phillips seconded the motion. The motion passed.

NAPT State Assoc. Membership- The committee of Cynthia, Binford, and Kenny. Binford reported what results he got back from the surveys sent to Missouri, SESPTC, and Virginia. Survey results showed that the NAPT has functioned as promised though it is still very young. Cynthia recommended we not join because the fee wouldn't justify our resources. Kenny reported that no one could tell him about maintenance. Dennis Wood advised that we look into NASDPTS and get their help. Derek Graham stated that NASDPTS mission wasn't to do the items that NAPT was advertising in the State Membership program. Cynthia Phillips made a motion we not join the NAPT state association membership and Kenny Warlick made the second. The motion passed.

Treasurer Stipend- The treasurer currently gets \$600 annually. The executive board feels that with all the increased responsibilities of the position that the current rate needs to be increased. Ricky made a motion we increase her stipend to \$1,000 effective July 1, 2007 and was seconded by Dennis Wood. Ben Matthews thanked for her help with the rodeo. The motion carried.

New Business

Conference Coordinator Contract- Only Toni Weaver submitted a bid to Cindy Carisle for the 2008 Conference. She has presented a fee of \$10,350 plus expenses. Ricky said she has done a good job this year. Cindy Carisle is very comfortable with Toni and would be hesitant if we selected another person. Dennis Wood made a motion to accept Toni Weaver as coordinator and was seconded by Billy Nixon. The motion passed.

Conference Site 2008- The Embassy Suites/Marriott in Winston Salem will be the host facility. We were given \$3500 credit for the convention center. The fall Board of Directors meeting will be held at the facility in September. The date will be announced later.

Transportation Advisory Council- The NCPTA is considered an affiliate of the NCASA. The NCASA rep. assigned to NCPTA is Rodney Shotwell. Dr. Shotwell has agreed he doesn't need to attend all the TAC meetings and will concur with the NCPTA getting its own chairman to run the meetings. Scott is requesting the NCPTA provide lunches and reimbursement for the leader of group. After discussion among board members and guests Billy Nixon made a motion we setup a budget of \$640 for lunches at two meetings the second was made by John Barbour. The motion passed. Note: From the tape recording it was difficult to follow this segment because so many people were speaking at the same time.

Scott Denton proposed we select Don Byrnes as leader the TAC committee. The motion was made by John Barbour we pay the mileage if needed (at state rate) to and from four annual TAC agenda meetings for one year at such time it will be re-evaluated. It was seconded by Dennis Wood and then carried. Note: From tape recording it was difficult to follow because several people were discussing topic that weren't Board members.

Scott Denton recommended we use the incoming NCPTA secretary as the NCASA board member for a three year term. Binford Sloan made a motion we select the incoming secretary to the NCASA board for a three year term and then the next incoming secretary assumes the role. Dennis Wood seconded the motion passed.

Greg Bridgman's widow has offered to give a \$500 annual scholarship to NCPTA. The NCPTA scholarship committee would need to decide how to disburse the funds among the membership. Billy Nixon made a motion to accept and it was seconded by Kenny Warlick. The motion passed.

Dennis Wood asked if we want to continue the past president position on the executive board since Ricky is retiring. His concern is for all future past presidents that may be retiring and or resigning their primary job and, if they would still have the ability to serve as a past president. It was of general consensus we keep the past president position as a member of the executive committee.

Dennis Wood asked if we want to continue the CC Brown scholarship. This year we only had one applicant. Becton Broughton suggested we review this scholarship along with the new one that Ms. Bridgeman has offered to do.

Kenny Warlick brought questions from his district they are asking about classes offered at the summer conference being held more than once. He also said that district members want to know about when meetings are being held. They don't get the information. Jerry Wynne suggested that is a local decision.

Dennis Wood made a motion we adjourn seconded by Cindy Carisle. The motion carried.