

SCAPT Board Meeting Minutes

February 22, 2019

South Carolina Association for Pupil Transportation

February Board Meeting

No Executive Session

General Session

1. Approval of minutes
Motion made by David Poag to accept the minutes from January board meeting. Ryan Cothran seconded the motion
2. Discussion
 - A. Budget - Bill Kurts went over the current SCAPT budget. David Poag made motion to approve and Herbert McNeil seconded the motion.
 - B. Whose terms on the board are going to run out? Possibly Regions 3, 7, 8. Check past minutes for term dates.
 - C. Nomination Committee for Board Members.
 - D. Summer Conference – We will have an awards dinner held on Monday.
 - E. Carowinds Day approved by members.
 - F. Vendor Update
All Vendors are lining up well. Request for 1st hour of Trade Show be reserved for Directors only.

SCAPT Board Meeting Minutes

Meeting closed and adjourned at 12:25

Members in attendance:

George Blackwell, Region 8
Ryan Cothran, Region 7
Theresa Taylor, President Elect
Dave Weissman, At Large
Bernard Gill, Region 5
David Poag, Region 6
William Scott, Region 1
Bill Kurts, Vendor Liaison, Co-Treasurer
Jim Wright, President
Karen Wilson, Region 3
Rob Rickenbacker, Region 2

Absent:

Lamar Atkins, Co-Treasurer/Historian
Ronny Townsend, Legislative
Thomas Orr, Region 9