

SCAPT Board Meeting Minutes

April 18, 2018

South Carolina Association for Pupil Transportation

April Board Meeting

President Herbert McNeil called Executive Session to order at 10:01 a.m.

In Executive Session two items were brought up but determined to be discussed in Regular Session. Dave Weissman made the motion and Cheryl Harnage seconded.

Executive Session adjourned and General Session called to order at 10:07 a.m.

A. Approval of minutes

Dave Weissman made motion to accept the March minutes. Franklin James seconded the motion. The motion carried unanimously.

B. New Board Member Update

Incoming Board Members:

Franklin James – Robert Rickenbaker, County Supervisor Orangeburg bus shop

Cheryl Harnage – Jeff Scott Charleston County

Carmen Wilkes - John Young, Marlboro County

Theresa Taylor - George Blackwell

Wes Fleming made motion to elect George Blackwell as Region 8 effective July 1. Dave Weissman seconded the motion.

C. Fall Directors Meeting

Wes made motion to check other locations such as Columbia and Greenville. Theresa seconded the motion.

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D. Budget Update

Bill Kurts gave overview of account balances.

Lamar Adkins – Argoe, CPA will do tax paperwork for SCAPT this year.

Dave Weissman made motion for professional tax preparer and Wes Fleming seconded.

E. Website

Renew contract for 3 year term

David Poag made motion to accept and Dave Weissman seconded.

F. Vendors

Numbers down from last year.

Hole sponsors for golf tourney \$150.00

Dave Weissman made motion for hole signs, room signs and banners for the trailer be made by Bill at the appropriate time.

Jim Wright seconded the motion

G. Legislative Update Ronny Townsend

Budget is still the same

Primary is June 12

H. SCAPT

Summer conference

Wes Fleming made a motion to tie down keynote speakers and Jim Wright seconded.

Awards – Nominations coming in. Next meeting vote on awards

Early bird gift - Portfolio Jim Wright made motion and Dave Weissman seconded.

I. Program Committee

Wes Fleming made a motion to table until Ronny Townsend can revise and get back out to board.

J. Wes Fleming made a motion regarding Road-E-O Committee. Revisit bylaws of SCAPT

K. David Poag made a motion that no SCAPT member should receive pay for extra activities.

L. After discussion motion was rescinded and tabled until further discussion.

Meeting adjourned at 12:34 pm

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In Attendance:

Lamar Atkins, Treasurer/Historian
Franklin James, Region 2
Dave Weissman, At Large
Cheryl Harnage, Region 1
Jim Wright, President Elect
Theresa Taylor, Region 8
Carmen Wilks, Region 4
Ronny Townsend
Bill Kurts, Treasurer/Vendor Liaison
David Poag, Region 6
Thomas Orr, Region 9
Herbert McNeil, President
Wes Fleming, Past President
Karen Wilson, Region 3
Bernard Gill, Region 5
Franklin James, Region 2

Absent:

Ryan Cothran, Region 7

Minutes by: Adrienne Bazemore