

SCAPT Board Meeting Minutes

March 21, 2018

South Carolina Association for Pupil Transportation

March Board Meeting

President Herbert McNeil called Executive Session to order at 10:30 a.m.

Dave Weissman brought up Standards of Conduct:

Determined to table until April board meeting.

Discussed Treasurer Position.

Matter discussed in Executive Session was put to vote. Theresa Taylor made a motion to accept the Treasurer matter and Carmen Wilks seconded the motion. The motion carried unanimously.

Executive Session adjourned and General Session called to order at 10:34 a.m.

A. Approval of minutes

Dave Weissman made motion to accept the February minutes. Cheryl Harnage seconded the motion. The motion carried unanimously.

B. Road-E-O

Discussed areas to maintain or improve.

Road-E-O guidelines were brought up but tabled the discussion until later date.

Theresa Taylor made motion for smaller committee to be established. Dave Weissman seconded the motion.

Ronny Townsend to head committee:

Dennis Jones

Bill Kurts

Wes Fleming

Jim Wright

C. Carowinds

Motion to accept Carowinds contract. All in favor

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D. New Members of Board:

Region 1 Jeff Scott Charleston Co. Director
Region 2 Robin Rickenbaker
Region 8 Name & person to be submitted at April Board Meeting
Region 4 Wayne Southard

President Elect

Jim Wright nominated Richard Podmore
David Poag nominated Theresa Taylor

All new elects to be brought to the next board meeting.

E. Budget Update

Filing taxes
Budget

Motion made by Wes Fleming to accept the budget and all were in favor.

F. Vendor Update

List of vendors that have already paid
Discussion regarding equipment

G. Fall Directors meeting to be held in Charleston – Embassy Suites

H. Summer Conference Update

Bottom floor confirmed
Threat Suppression \$2500 for 3 hours
Suggestion made to invite nominees for Governor to speak
Suggestion made to have Molly Spearman the speaker for the awards ceremony.

I. Legislative Update Ronny Townsend

House passed budget
Proviso that was a concern is out

J. Meeting adjourned 12:15 p.m.

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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
Dennis R. Jones
David Poag, Region 6
Thomas Orr, Region 9
Herbert McNeil, President
Wes Fleming, Past President
Karen Wilson, Region 3

Absent:

Ryan Cothran, Region 7
Bernard Gill, Region 5

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