

SCAPT Board Meeting Minutes

January 16, 2019

South Carolina Association for Pupil Transportation

January Board Meeting

Executive Session

Consulting Agreement

Continue with Ronny Townsend as consultant
Vote was unanimous

General Session

1. Approval of minutes
Motion made by Theresa Taylor to accept the minutes from January board meeting.
2. Discussion
 - A. Budget - Bill Kurts went over the current SCAPT budget. Ryan Cothran made motion to approve and Theresa seconded the motion.
 - B. Will use the same accounting firm as last year. Motion to approve made and seconded by Theresa.
3. Rodeo
 - A. Eligibility for competing in the Rodeo. Should Driver Trainers be allowed to participate?
Consensus is to leave the competition as is.
 - B. Food February 23, 2019
Breakfast \$800
Lunch \$900

Bill will place orders. Pick-up from Bojangles and Subway will be delivered.
 - C. Legislative Update
11/19/18 meeting went well. Code of Laws and Regulations needs updating.
 - D. Delegation Dinner
Made agenda
 - E. Spring Directors Meeting
February 21 & 22, 2019 Embassy Suites Columbia.
Molly Spearman will be speaking Thursday morning.

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- F. Summer Conference
 - Interstate February 1, 2019
 - Banquet in the evening??
 - Speakers lined up
 - July 14th – 18th
 - Link for reservations

- 4. Vendors
 - Information has been sent out to Vendors for the Summer Conference and some have already registered.

- 5. Board Meeting to immediately follow Directors Meeting in February.

Motion to adjourn meeting made by David Poag and seconded by George Blackwell.

Members in attendance:

Theresa Taylor, President Elect
Ryan Cothran, Region 7
Robert Rickenbacker, Region 2
Thomas Orr, Region 9
John Young, Region 4
Jim Wright, President
George Blackwell, Region 8
Karen Wilson, Region 3
Bernard Gill, Region 5
Ronny Townsend
Bill Kurts, Vendor Liaison/Co-Treasurer
Lamar Atkins, Co-Treasurer/Historian

Absent:

Jeff Scott, Region 1
Herbert McNeil, Past President
Dave Weissman, At-Large

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