

# SCAPT Board Meeting Minutes

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October 17, 2018

South Carolina Association for Pupil Transportation

October Board Meeting

No Executive Session

General Session

New Business

A. Budget

B. Kurts read through budget information.

D. Weissman made motion to accept and John Young 2<sup>nd</sup> the motion.

B. Approval of Committees

Motion for committee for conference. D. Poag made motion for committee to be formed. D. Weissman 2<sup>nd</sup> the motion.

C. Discussion

Waive conference registration fees for Board Members. Can pay if they so choose. D. Poag made motion to accept and D. Weissman 2<sup>nd</sup> the motion.

D. Vendor Update

Cap Speaker pay at \$2500. 1<sup>st</sup> D. Weissman and R. Cothran 2<sup>nd</sup> the motion.

Diamonds with Directors – Meet twice 1 at summer conference and 1 at Directors Meeting. Weissman made motion and it passed unanimously.

E. Adjourn

Members in attendance:

Jeff Scott, Region 1

Dave Weissman, At Large

Ryan Cothran, Region 7

Thomas Orr, Region 9

John Young, Region 4

David Poag, Region 6

Jim Wright, President

Theresa Taylor, President Elect

Herbert McNeil, Past President

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Bill Kurts, Vendor Liaison