

SCAPT Board Meeting Minutes

February 21, 2018

South Carolina Association for Pupil Transportation

February Board Meeting

President Herbert McNeil calls Executive Session to order at 12:10 p.m. and with no business to discuss General Session was called to order at 12:10 p.m.

A. Carowinds

Presented a package and would be submitting to the board her offer.

B. Budget Update

Adrienne presented in Lamar's absence.

Road-E-O

David Poag made a motion to begin reimbursing participants up to \$500 beginning with the next Road-E-O. Jim Wright seconded the motion. The motion passed unanimously.

C. Approval of minutes

Ryan Cothran made a motion to accept the January minutes. Dave Weissman seconded the motion.

D. Road-E-O

Breakfast from Bojangles

Lunch from Subway

Dave Weissman made a motion to accept and Jim Wright seconded the motion.

E. Ronnie Townsend

Update on current legislation.

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F. SCAPT Summer Conference Update

Discussion held regarding registration dates and prices.

Theresa Taylor made a motion for single day registration to be moved to \$40. Jim Wright seconded the motion. The motion carried unanimously.

Jim Wright made a motion to change cost of Golf Tournament to \$60 and Wes Fleming seconded the motion. The motion carried unanimously.

G. Vendor Update

Letter has been sent out.

Will be using Convention Makers and contract has been signed.

There is a discussion on upgrading prices for sponsorships for the upcoming year.

H. Special Held Board Meeting

On Friday, February 23, 2018 there was a special held board meeting at 12:50 p.m. to discuss the price of one day attendance at summer conference. Theresa Taylor made a motion to increase to \$55.00 David Poag seconded the motion. The motion carried unanimously.

- I. With no further business to discuss Jim Wright made a motion to adjourn and David Poag seconded the motion.

In Attendance:

Herbert McNeil, President
Wes Fleming, Past President
Jim Wright, President Elect
Dave Weissman, At Large
Carmen Wilks, Region 4
David Poag, Region 6
Ryan Cothran, Region 7
Theresa Taylor, Region 8
Bill Kurts, Vendor Liason
Franklin James, Region 2
Cheryl Harnage, Region 1

Absent:

Lamar Atkins, Treasurer/Historian
Karen Wilson, Region 3
Thomas Orr, Region 9
Bernard Gill, Region 5

Minutes by: Adrienne Bazemore