

SCAPT Board Meeting Minutes

January 24, 2018

South Carolina Association for Pupil Transportation

January Board Meeting

President Herbert McNeil calls Executive Session to order at 10:05 a.m.

Discussed contractual matter. Executive Session concluded.

Matter discussed in Executive Session was put to vote.

Jim Wright made the motion to accept the decision for contractual matter and Wes Fleming seconded the motion. The motion carried unanimously.

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

A. Approval of Minutes

Dave Weissman made a motion to accept the November minutes Ryan Cothran seconded the motion. The motion carried unanimously.

B. Budget Update

Lamar Atkins passed out balance of accounts and updated the Board on actions taken.

Complete Federal Income Tax? Checking with Ronnie Townsend to see if necessary.

Lamar urged board to adopt a written budget.

Lamar asked to look for someone to run Treasurer position full-time. He is unable to do so.

Lamar was given permission to purchase updated version of Quicken.

C. Road-E-O:

A spring Road-E-O will be held this year. Official date is March 17, 2018

Dave Weissman made a motion to increase the cost of participation in the Road-E-O to \$25. Jim Wright seconded the motion. The motion carried unanimously.

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D. Winter Director's Meeting:

Update that everything is ready and covered except for lunch.

Next board meeting will be starting at noon. Location will be N. Charleston Marriott Hotel.

E. 2018 SCAPT Conference Update

Discussion was had regarding the Golf tournament. A conclusion was made to raise the price of the tournament to \$60 for participants.

Ryan gave update that the State Department will be attending SCAPT and will be doing much more training than in the past.

F. Vendor Update:

Bill Kurts gave update

Bill asked David to make sure that the webpage was updated to show the new fee for vendors

G. Adjourn:

There was no further business to discuss so Jim Wright made a motion to adjourn and the motion was seconded by Dave Weissman and passed unanimously.

In Attendance:

Herbert McNeil, President
Wes Fleming, Past President
Jim Wright, President Elect
Dave Weissman, At Large
Karen Wilson, Region 3
Carmen Wilks, Region 4
Bernard Gill, Region 5
David Poag, Region 6
Ryan Cothran, Region 7
Theresa Taylor, Region 8
Lamar Atkins, Treasurer/Historian
Bill Kurts, Vendor Liason

Absent:

Franklin James, Region 2
Cheryl Harnage, Region 1
Thomas Orr, Region 9

Minutes by: Adrienne Bazemore

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