

SCAPT Board Meeting Minutes

November 15, 2017

South Carolina Association for Pupil Transportation

November Board Meeting

President Herbert McNeil calls Executive Session to order at 10:09 a.m.

Nothing for executive session

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 October minutes, Wes Fleming seconded the motion and the motion carried unanimously.

B. Budget Update

Lamar Atkins passed out copies of current statement and updated as much as possible without all information from Stephanie.

Carmen Wilkes made motion to accept budget information as given and will receive an update. Cheryl Harnage seconded the motion. All board members voted yay with the exception of Dave Weissman.

C. Road-E-O:

Dennis Jones thanked all who participated .

David Poag made a motion to have a spring Road-E-O in March or April. Dave Weissman seconded the motion.

David Poag made a motion to form a Road-E-O committee. Dave Weissman seconded the motion and both motions carried unanimously.

SCAPT Board Meeting Minutes

D. Winter Director's Meeting:

Much discussion was had regarding relationship with SDOE. David Poag made motion to appoint Ryan Cothran liaison to work along with President McNeil to make contact with Camp. Jim Wright seconded the motion.

Next Director's meeting will be held February 22-23, 2018.

E. Special Needs:

Teena Mitchell presented idea for building a training program for Special Needs. She has a program that she is willing to share.

Teena mentioned a class at SCAPT. Wes Fleming said class several times a year and Dave Weissman said he had the facility to hold the classes.

F. Directors Survey:

David Poag will have a print out of results at the February Directors Meeting and will present findings there.

G. Vendor Update:

Bill Kurts gave update

Letter for sponsorship

Possibility sponsors would be available for Directors Meeting

Confirmation was made that the bottom floor of SCAPT facility will be for the trade show

H. SCAPT Update:

President McNeil stated the agenda will be worked on in February.

SCAPT Conference will be held July 15 – 19 at Doubletree in Myrtle Beach

SCAPT Board Meeting Minutes

I. Legislative Update:

Ronnie Townsend informed that to get anything done with SDOE it would have to get through Betsy Carpenter who is Molly Spearman's Chief of Staff. Ronnie knows Betsy and would be willing to make introductions and invite her to SCAPT as speaker.

Bill 199 is still in the works.

Budget work for SDOE begins in December so if a raise was wanted was bus drivers then the push would need to begin then. Ronnie suggested President McNeil write a letter to the Ways and Means committee about a driver pay increase.

J. Adjourn:

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

In Attendance:

- / Herbert McNeil, President
- / Wes Fleming, Past President
- / Jim Wright, President Elect
- / Dave Weissman, At Large
- Cheryl Harnage, Region 1
- / Karen Wilson, Region 3
- / Carmen Wilks, Region 4
- / Bernard Gill, Region 5
- / David Poag, Region 6
- / Ryan Cothran, Region 7
- / Theresa Taylor, Region 8
- Thomas Orr, Region 9
- / Lamar Atkins, Treasurer/Historian

Absent:

Franklin James, Region 2

Minutes by: Adrienne Bazemore