

SCAPT Board Meeting Minutes

May 15, 2019

South Carolina Association for Pupil Transportation

May Board Meeting

No Executive Session

General Session

1. Approval of minutes
Motion made Dave Weissman to accept the minutes from April board meeting. Jeff Scott seconded the motion.
2. Discussion
 - A. Budget - Bill Kurts went over the current SCAPT budget. Dave Weissman made a motion to approve the Budget and Ryan Cothran seconded the motion.
 - B. SCAPT Mission
1 or 2 bigger points need to be made on work on them 1 at a time.
 - C. Legislative Committee –
George Blackwell made a motion to place Teresa Taylor as the chairman of the committee and David Poag seconded the motion.
George Blackwell also made a motion to add Dave Weissman and Jeff Scott to the committee. Ryan Cothran seconded the motion.
 - D. Summer Conference
Moving along well. Currently have 173 registered.
Numbers lower for Vendors but several new Vendors.

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- E. Bylaw change to be voted on at Conference.
- F. Board Replacements
 - Region 5 – Bernard Gill to be replaced by Kevin Queen.
 - Region 8 – George Blackwell to be replaced by Susie Navarro.
 - Region 3 – Karen Wilson to be replaced by Matthew Bennett.
 - Region 7 – Ryan Cotthran to be replaced by Linton Carpenter.
- G. Awards
 - George Blackwell made a motion to move Support Staff to Technician of the year. David Poag seconded the motion.
- H. John Young made motion to adjourn and Jeff Scott seconded the motion.

Sign in sheet was not returned to me at the conclusion of the meeting. Unsure of who attended and who was absent.