

## North Carolina Pupil Transportation Association

Binford Sloan Nash-Rocky Mount President 252-462-2480 Jerry Wynne Beaufort County Vice President 252-946-6209 Charles McDowell Moore County Secretary 910-947-5481 Cynthia Phillips Cumberland County Treasurer 910-678-2590 Cindy Carlisle Cleveland County Past President 704-482-3438

## **Advisory Council**

District 1 Harold Laflin Buncombe County

Larry Franks Macon County

District 2 Bill Barr Mecklenburg County

Shontia Davis Mecklenburg County

District 3 Frankie Floyd Ashe County

Terry Campbell Iredell County

District 4 Brad Lankford Stokes County

Leslie Cox Randolph County

District 5 Rachel Hussey Moore County

Leonard Campbell Cabarrus County

District 6 Jeff Moore Wake County

Laura Flye Nash-Rocky Mount

District 7 Dianne Grumelot Cumberland County

Chris Jones Robeson County

District 8 Lizima Dickens Bertie County

David Twiddy Dare County

District 9 Joey Weathington Pitt County

John Barbour Carteret County North Carolina Pupil Transportation Association Advisory Council Meeting ITRE-Room 2600, Raleigh, NC November 18, 2008 10:00 AM

Binford Sloan opened the meeting, and gave the invocation.

Roll call was made by Charles McDowell.

Members in attendance were:

State Officers: Binford Sloan, Jerry Wynne, Charles McDowell, Cindy Carlisle District 1:
District 2: Bill Barr,
District 3: Terry Campbell
District 4: Brad Lankford, Leslie Cox
District 5: Rachel Hussey, Leonard Campbell
District 6: Laura Flye
District 7: Chris Jones, Dianne Grumelot
District 8:
District 9: Joey Weathington
Legislative Committee: Scott Denton
Conference Committee Members: Bobby Taylor, Dennis Wood

Advisory Council Minutes

Charles McDowell read the minutes from the September 29, 2008 Advisory Council Meeting. A motion to accept was made by Laura Flye and seconded by Chris Jones. Motion passed.

Treasurer's Report

Cynthia Phillips was not present; however, Diane Grumelot reported that there was a balance of 23, 909.00.

Committee Reports

Binford Sloan reported that there would not be any committee reports until the January meeting.

Conference Coordinator's Contract – NCPTA Advisory Council received bids from NC State University-Continuing & Professional Education (\$6551.78); MP&E (10,000.00); and Mrs. Nixon (\$7500.00). After discussion, Diane Grumelot made a motion to accept the bid from NC State Continuing Education & Professional Education. Chris Jones seconded, motion passed'

## Summer Conference 2009

Binford Sloan presented information that the Board of Directors of Sea Trail at Sunset Beach, had decided to get out of the rental business. They had laid off staff and were not guaranteeing any rental units after December for the Summer Conference. Binford also reported that the NCPTA could get out of the contract with Sea Trail for the Summer Conference site without penalty. After discussion, a motion was made by Terry Campbell to dissolve the contract with Sea Trail. Dianne Grumelot seconded and motion passed.

Binford Sloan reported that he had talked to Mike Martin with NAPT, and he suggested that the NCPTA select 2 to 3 other sites and let NAPT negotiate with them.

Binford Sloan presented information on five RFP's that he sent out. The sites were:

The Crown Plaza in Asheville, NC Embassy Suites in Concord, NC Raleigh Convention Center (Marriott/Sheraton) in Raleigh, NC Sheraton Downtown in New Bern, NC Hickory Convention Center in Hickory, NC

After discussion and voting, the Advisory Council selected: Embassy Suites in Concord, NC The Crown Plaza in Asheville, NC Hickory Convention Center in Hickory, NC

as the sites to be submitted to NAPT for negotiations for Summer Conference 2009; with separate geographic areas for 2010.

The next meeting will be held on January 15, 2009, site TBD.

Meeting adjourned by the president.