

NCPTA Advisory Council Meeting

June 27, 2022

Zoom Meeting

Call to order

Patsy Hudson (President) 2:07pm

Members and visitors welcomed by Patsy Hudson

Meeting Minutes:

Marlon Watson provided minutes.

Motion to accept meeting minutes.

Carol Bowes 1st

Vec Dunn 2nd

Minutes were approved

Treasurer's Report

Provided by Brian Littke

Motion to accept treasure report.

Brian McClung 1st

Carol Bowes 2nd

Question from the floor: Scott Denton asked if Wilmington was one of the more expensive venues.

Response: Wilmington rendered \$18,000 in the positive.

Report approved.

Committee Report

Awards

One nominee for Trailblazer Award – Criteria was not met.

One nominee for the Hall of Fame Award – Criteria was not met.

Service Pins

There is interest in buying back years of NCPTA membership for service pins.

Years of service could equate to NCPTA years of membership.

There are some details that need to be worked out for those who want to buy back years of membership for NCPTA.

Committee is willing allow members to buy back years of service.

This would need to be written into the bylaws.

State Fair Committee

DPI want the LEA's to provide volunteers for the State Fair.

Low participation/not a lot of volunteers last year.

The organization is seeking more volunteers and free tickets are being offered as well as Buster the Bus training.

Transposium Update

54 vendors registered for the Trade Show, which is 6 less than historically.

Florida is having their conference at the same time.

Total of 63 booths rented.

International bought their Next Generation Bus for display.

If anyone have dietary restrictions, please inform staff.

Breakfast is included with reservation.

Room cleaning service is available upon request.

Café is open until 8:00pm.

Rocky River Grill is open until 11:00pm.

NCPTA merchandise is available on-site with good prices and great selections.

Apparel for all sizes

Unisex t-shirts available

Towels and washcloths are available at the front desk.

Coffee and creamer also available at the front desk.

There should be no fee for parking.

Question: Scott Denton ask, "Is there anything we are doing in regards to Covid"

Response: Currently no protocols are in place for Covid 19.

It was recommended that we share any Covid 19 protocols with the members at the opening ceremony.

Legislative Updates

Proposed 2.5% raise for employees.

DPI Updates:

None provided

Closing Items

Brian McClung – Secretary nominee

Vec Dunn will be rolling off the board.

Patsy Hudson will be moving to past President.

Marlon Watson will move to President.

Question from the floor: Is there a vacant board seat?

Response: Yes, vacant Vice President position.

Brian McClung could serve as Secretary and Vice President or a motion could be made from the floor.

Motion to adjourn

1st – Scott Denton

2nd – Vec Dunn

Meeting adjourned