

NCPTA Meeting

6/25/12

3:06 pm – Convened

Charles McDowell – Invocation
Minutes read by Rhonda Fleming
Motion – Phil Harger
2nd – Carla Courtney

Cynthia Phillips – Read Treasurers Report

\$98,608.14	Checking Balance
\$50,806.25	Money Market
\$ 35.07	Share Acct. Balance

Encumbrance - \$74,309.35

Working Balance - \$75,140.11

Regina suggested correcting date of opening balance

Treasure Report Motion – Bob
2nd – Regina

(461) Registered Attendees for Transposium

Increase dues – Charles said late dues needs to be amended to \$15

Motion → Wesley 2nd → Steve Saunders

→ NCASA – Appointee

- Charles commends Scott Denton for being the President Elect, but this necessitates the need for new opp
- Charles recommends – David Twiddy act as new Appointee
Motion - Regina 2nd – Diane Grumelotte

→ TAG Report – by Don Byrnes

- Shared there are quarterly meetings
- Main topic was physical standards of Bus Drivers
- Goal is to be transparent & solicit feedback from DMV – would like support of this new standard from NCPTA Advisory Council – next meeting will officially present.

→ Nominations Committee → were as read

➔ Legislative update by Scott Denton

- HB-177-GNG requirement will be a study
- SB-on 300,000 miles for replacement of buses seems to be stalled

Trailblazer➔Tie-vote 2

Hall of Fame

- ✓ President position being a 2-yr term – Rhonda is appointed to explore that option

Old Business- Each district Treasurer will send out forms with last (4) digits of SS# & LEA# - will make up each members ID#. Upload from on webpage

- Derek Graham – Thank you for compensating DPI staff & waiving registration fee
- Plaque \$24.02 for winner for Pedestrian Safety Video Contest Winner

Closed Session 3:45 pm

- Conference Coordinator Position – only on bid received
 - ➔Rodney Handy – submitted contract \$14,000
 - ➔Binford Sloan – will extend contract for 1 year \$9,000 would need to amend his current contract verbally, bid was given by Binford
Amend minutes of 4/27/12 to reflect verbal bid was given.
- Regina motioned- decline bid
2nd Keith
All opposed (10), (1) for to accept bid
- Regina- said don't be fooled by what you don't know
- Jim Ellis Motion – resubmit bids within (2) weeks by 7/13 – (5 pm)- pending his election 2nd Keith
- Motion Carried
- Dare County has been an excellent Host- (no change)
- Charles McDowell makes motion to make a donation-
\$3k Cabarrus donation for use of facilities
Bob makes motion
Phil Harger 2nd
All in Favor

- Cynthia has concerns because Binford has not submitted working database to Advisory Council – it is owned by NCPTA – Reason: Phillip Clarke resigned and we lost access to database, because he subcontracted the coordination and we lost data base. Another issue was the Registration went out before classes were offered. Registration was an issue.
- Conference Coordinator needs
 - Working Resume of relative experience
 - Ability to run live database
 - Classes being offered , announced before Registration closed

Charles expressed appreciation for allowing him to serve

Regina – motioned
2nd motion - Charles

NCPTA ATTENDANCE

<u>Name</u>	<u>County</u>
Charles McDowell	Moore
Rhonda Fleming	Forsyth
Cynthia Phillips	Cumberland
Keith Wilmot	Transylvania
Bob Gauldin	Rockingham
Phil Harger	Rockingham
Steven Saunders	Moore
Carla Courtney-Huntley	Union
Regina Denton	Wilson
Vickie Wilson	Cumberland
Dianne Grumelot	Cumberland
Illegible ?	Bertie
Wesley Stokes	Washington
Brian Little	Nash-Rocky Mount
Scott Denton	Durham
David Twiddy	Dare
Phil York	Rutherford
Bobby Taylor	Brunswick
Derek Graham	DPI
Don Byrnes	TAG
Jim Ellis	CHCCS

