

- September 28, 2007
- Winston Salem, Marriot, Salem Rm.
- Meeting was called to order
- Roll Call was conducted
- Treasure Report was provided, report was accepted as read: Rick made motion to accept, seconded by Diane
- Binford read the minutes, Motion to approve by binford second by Charles
- CC Brown scholarship – only 1 applicant last year, Less than 12 over the past four years, did not approve one last year, Hyrotech has communicated to Denis their openness to change the format to a technician competition. 2006 state winners will assist in setting up competition for event. Discussion: does changing the format discriminate against office personnel or does the scholarship favor administration. Motion made to table this item to the committee for structure. Motion Passed and this item will be passed on to committee.
- Recommendation for Greg Bridgeman used to support all the member ship for additional education. Motion submitted and passed
- NCASA made presentation explaining NCASA structure/membership/capabilities. Binford requested support for the new CDL law to concerning its effective date.
- DPI gave brief on new Lap Shoulder Belt (SSB) Pilot with IMMI. LSB (Beaufort County Declined Pilot program) and the state directed study. Our efforts are more known than maybe we give credit. LSB are not going away because of potential improved student discipline and emotional issues. Security continues to be an issue and putting students on non secure buses. Safety speech contest will be back on line this year in early spring. School bus spec committee's report was sent to directors for comment. P & C are taking comments now from vendors. Bid is out for review.
- Scott requested for Trailblazer Award (Leadership Award) nomination due no later than Jan. 11 2008. Dennis was last year's winner. Recommended to change the Scholarship committee to the Recognition committee. Motion passed
- Scott recommended we update the history of NCPTA. Have product available by summer conference. Jody Presley is Historian
- NCPTA Benefit plan, Records are confidential, how to dispose of records if any. After discussion and in compliance with standard state record keeping of three years, Cynthia recommended records be shredded.
- TAC – Request for additional money for meals. Request proceed from golf tournament go to TAC. Current balance is 382.00 Binford recommended to complete one year under current obligated funds to identify requirement. Fund request is for meals to support members. Scott explained the birth and history of TAC. Next meeting is 10/19. Minutes of last of NCPTA confirmed funds were authorized to support two TAC meetings with lunch. President establish a committee to review the relationship between TAC, NCPTA, and NCASA. Committee include Scott, Jerry, Charles, Diane, Don, Binford - Chairman
- Conference Update- Have district membership during the fall meetings to suggest class subject/content and email to Toni. Include district, class, and instructors. Class schedule ready maybe early November. Material mailed early spring.

- ❑ Shadow box for ex president. Who will fund the cost? Made motion for NCPTA to provide a gift for out going president beginning with Ricky Carter. NCPTA funds may not exceed 200.00. Motion passed with one opposed.
- ❑ Next meeting will be at Embassy Suite (Concord Mills) date and time TBA.