



NCPTA Fall Advisory Council Meeting

October 28th, 2021

Zoom Meeting

Call to Order:

Patsy Hudson (President) 10:05am

1st and 2nd Year Directors asked to put name on the screen (Voting Purposes)

Patsy announced Marlon Watson would be joining the meeting late due to meeting conflict. Marlon had one of his staff recording meeting minutes.

Roll Call:

Cynthia Phillips asked to do a roll call for LEAs; 7 Directors in attendance.

Patsy asked for updated contact information for some of the absent directors; Cynthia was able to provide updates for some of the directors no in attendance.

Discussion of Minutes:

Discussion or question regarding minutes from April 30, 2020 meeting. No comments or questions.

1st and 2nd motions made to approve minutes. Minutes were approved as written.

Treasurer's Report:

Brian Littke displayed report. Final working balance of all accounts was \$134,066.77.

Discussion of "carry over" fees as a result of 2020 Transposium being cancelled. 11 vendors choose to have fees transferred toward 2021 costs. The amount totaled \$15,575. Also, 4 LEAs had individuals prepay for registration in the amount of \$3900.

1st and 2nd motions made to approve Treasurer's Report. Treasurer's report was approved as written.

Committee Updates:

Art Whitaker (Committee Chair) provided updates. Nomination requirements for Hall of Fame and Trailblazer Awards have been updated. Updates on NCPTA website. No updates on 2021 State Fair.

DMV SBTS Update:

Dale Law provided update. Seeing a lot of medical card cancellations, if cancelled can't drive. January 2021 all CDL holders required to have medical card. Medical card not required for normal driving duties that do NOT require holder to transport students (i.e. mechanics)

State Bill 1105 – Extension of CDL and CDL Permits

Extension on these items extended 30 days pass the day the Governor ends State Emergency. If certification is inactive because license is expired, driver will get 5-year license. DMV appointment system is updated every morning at 12:01am. Scheduling is 30 days out. Better for drivers to try and make an appointment online instead of calling. Will send link. If drivers have to call for an appt, they need to do so first thing in the morning.

Dale announced James Horton would be retiring this Friday, October 30, 2020. Dale will be filling in until a replacement is found. A lot of upcoming openings in the district – at least one in each district.

FMCA upcoming requirements – In February 2020, all driver training will have to be documented. As date gets closer will provide more details. Should be up by Fall 2021.

Mobile APP Update:

Cynthia Phillips provided update. Webpage completed www.ncpta.com. Any suggestions, please email Cynthia Phillips. Fall meetings posted on webpage. Documents can not be attached to group emails. Link can be placed on webpage.

2021 Database is ready. Please encourage members to join the group email.

2020-2021 Transposium Update:

Cynthia Phillips provided summer conference updates. Conference is scheduled for June 21st-24, 2021 at Wilmington Convention Center on the Riverfront. Working with hotels on COVID protocols. Registration will be posted on the website once approved by the Board. Trolley service will be available at all hotels. New classes will be offered this year. Wilmington contract included a 6 month notification to cancel the transposium.

Brian McClung suggested that a Virtual option be offered for those that are not able to attend the transposium in person.

Slate of Officers:

Patsy Hudson provided update. The board has received nominations for secretary. The vote will be performed we can meet face to face. We will continue with current officers to help with continuity given the current situation with COVID.

District Meetings:

District 5 meeting will be virtual. Please send district meeting information to Cynthia

Contract Status:

Ms. Phillips exited the meeting to allow the counsel to discuss her contract. Transposium Coordinator contract extended through 2020 for Cynthia Phillips.

- Closed Session Discussion:

\$10,000 for Conference Coordinator

\$1500 Website and App (\$750 increments)

Recommendation made to combine Executive Director and Conference Coordinator position.

Recommendation made to place Executive Director position on hold.

Tony Leak suggested to leave position as is.

Kevin Harrison shared that the General Assembly session starts this year and we should consider the Executive Director as an important position to get things done. A voice will be needed in January.

Scott Denton and Patsy Hudson recommended for the counsel to revisit Cynthia's salary.

Decision was made to keep Conference Coordinator contract as it is and table the Executive Director position until next year.

Meeting Adjourned