

*NC Driver and Traffic Safety Education Association
9015 Pleasant Ridge Road
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*Doug Eller, President
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Purlear, NC 28665
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*Connie Sessoms, Executive Secretary
9015 Pleasant Ridge Rd.
Charlotte, NC 28215-9798
980-722-1912*

11/17/2022

The North Carolina Driver and Traffic Safety Education Association Board of Directors met on Sept. 22, 2022 at the Village Inn Conference Center in Clemmons NC. The following people were present: Connie Sessoms, Lee Roy Ledford, Tommy Ledford, Kent Teeter, Doug Eller, Mike Jones, Dr. Ray Sparks, Karl Logan, Tony Moore, Susan Harrison, Michelle Roberts and Ray Wyatt.

President Doug Eller, called the meeting to order.

Minutes- There were 2 corrections made to the minutes. 1st correction- Date on Financial Report should be 3-14-2022 not 1-13-2022. The 2nd correction- The title should read The North Carolina Driver and Traffic Safety Education Association Board of Directors.

Motion () to accept the, 2nd by (). Not enough members present to vote or accept items.

Financial/Membership Report- from Connie Sessoms (Executive Secretary)- Mr. Sessoms reported to the board the financial report.

This report reflects the total balance ending 9-15-2022

\$ 44,468.63 Money Market

\$ 28,593.53 Checking

\$ 33.18 Share

= \$ 73,095.34

Mr. Sessoms reminded everyone that we spent about \$25,000 each year to cover our expenditures. This does not include our Conference which is about \$27,000 or other expenditures we may have.

Motion to accept the financial report () 2nd by (). Not enough members present to vote or accept items.

Membership report. No report was given.

Legislative Report- from Susan Harrison- Susan presented the board with a Draft report.

Discussion on the Fuel Allotment for Driver Education was had. This is to cover the high cost of fuel from last year. A lot of work was done to get this bill passed and the money allotted with it to help driver education programs.

Susan expressed to Members that if they are having difficulty with eye checks to let her know and she can help. The SBTS is still responsible to provide eye checks. Susan also said she will check on getting NC Driver Handbooks for LEA's.

DPI Report - Karl Logan.

There are 2 programs in NC for Driver Education NCDPI and the NCDMV. Working to align DMV with NCDPI.

Risk Management- We need to look at the things that affect us.

Working to create a standardized test that students can take at the end of the classroom phase of driver education to qualify as a test to obtain a NC Permit.

Legislation was passed to allow licensed driver education instructors to be certified to give the TSE 800 eye test.

DEAC- No report.

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Old Business-

2023 ADTSEA Conference- July 23-26 2023 in Wichita, KS
2023 SEADTSEA Conference- Feb 9-11 2023 in Myrtle Beach, SC

2023 State Conference details: In Clemmons, NC at the Village Inn and Conference Center
Date- April 27, 28, 29 – 2023. Hotel rates will be \$84.00

2024 State Conference details: In Clemmons, NC at the Village Inn and Conference Center
Date- April 25, 26, 27 – 2024. Hotel rates will go up slightly.

Mr. Connie Sessoms our Associations Executive Secretary will be stepping down after the 2022 State Conference. Mr. Sessoms will bridge the gap to help the new Executive Secretary.

New Business-

Motion (Tommie Ledford) that Connie Sessoms will secure a storage facility to house NCDTSEA materials (2nd Mike Jones). Not enough members present to vote on the motion.

Motion (Tony Moore) for Ray Wyatt to be Co-Executive Secretary along with Connie Sessoms until the closing of the 2023 State Conference (2nd Lee Roy Ledford). Not enough members present to vote on the motion.

The Board Recommended that Michelle Roberts assume the role of Recording Secretary until the 2023 State Conference.

Our next board meeting will be November 17th, 2022 in Clemmons at the Conference site at 10:00.
Minutes submitted by Ray Wyatt (Recording Secretary).

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