

NC Driver and Traffic Safety Education Association
9015 Pleasant Ridge Road
Charlotte, North Carolina 28215-9798
980-343-6573

Doug Eller, President
10345 West US Hwy 421
Purlear, NC 28665
336-973-3455

Connie Sessoms, Executive Secretary
9015 Pleasant Ridge Rd.
Charlotte, NC 28215-9798
980-722-1912

The North Carolina Driver and Traffic Safety Education Association Board of Directors met on April 8, 2022 at the Village Inn Conference Center in Clemmons NC. The following people were present: Mickey Tripp, Connie Sessoms, Devin Tanner, Chuck Lehning, Lee Roy Ledford, Tommy Ledford, Kent Teeter, Doug Eller, Mike Jones, Martin Rickman, Dr. Ray Sparks, Pamela Christopher, Karl Logan, Tony Moore and Ray Wyatt.

President Mickey Tripp, called the meeting to order.

Minutes- Motion (Lehning) to accept the, 2nd by (L. Ledford).

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

This report reflects the total balance ending 3-14-2022

\$ 44,412.08 Money Market

\$ 39,740.53 Checking

\$ 33.17 Share

= \$ 84,185.78

Mr. Sessoms reminded everyone that the overall balance is high as registrations fees are in the total and around \$30,000 will be deducted to pay for the conference.

There is \$7,685.00 in the n the PayPal account (from registration fees). About \$21,875 not on statement.

We should be able to move some money back into our Money Market Account to replenish the money that was taken out in 2020-2021. The organization is in good financial shape to pay its bills.

Motion to accept the financial report (Tommy Ledford) 2nd by (Tanner). Financial Report was accepted by the Board

Membership report. As of Wed (4-6-2022).

287 registered for the Conference.

50 were registered for the LEA Coordinators meeting.

85 for the Early Bird.

Legislative Report- from Susan Harrison- Susan was not present but sent a Draft report.

Discussion on Funding HB 165 was had.

DPI Report - Karl Logan.

This association is the primary way for instructors to get renewal credit.

Risk Management- We need to look at the things that affect us. Change in the DEAC policy. Appointing 3 new members to have no term limits on that Board. Our organization will have 1 of these spots.

DEAC- No report.

Tommy Ledford
1st Vice President
219 North Mitchell Avenue
Bakersville, NC 28705
828-385-3712

Michael R. Jones
2nd Vice President
5816 Amity Place
Charlotte, NC 28212
704-595-7343

Ray Anthony Wyatt
Recording Secretary
194 Serenity Lane
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336-239-6602

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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.

Old Business-

ADTSEA Conference- July 24-27 2022 in Vancouver, Washington
SEADTSEA Conference- Feb 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.

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New Business-

The nominating Committee will recommend the following individuals for office at the 2022 State Conference.

2nd Vice President- Mr. Mike Jones

Recording Secretary- Ray Wyatt

Devin Tanner will represent our Association at DEAC meetings.

Our next board meeting will be September 22nd, 2022 in Clemmons at the Conference site at 10:00. Minutes submitted by Ray Wyatt (Recording Secretary).

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