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

Devin Tanner, President 1604 Glengarry Drive Cary, NC 27511 919-533-7139 Connie Sessoms, Executive Secretary 9015 Pleasant Ridge Rd. Charlotte, NC 28215-9798 980-722-1912

#### **February 7, 2019**

The North Carolina Driver and Traffic Safety Education Association Board of Directors met on Nov. 29<sup>th</sup>, 2018 at the Village Inn Conference Center in Clemmons, NC. The following people were present: Devin Tanner, Kent Teeter, Connie Sessoms, Chuck Lehning, Charles Lee, Karl Logan, Mickey Tripp, Ray Sparks, Doug Eller, Reggie Flythe, Susan Harrison and Ray Wyatt.

**President Devin Tanner,** called the meeting to order.

Minutes - from Ray Wyatt (Recording Secretary) - A motion was made to accept the minutes by acclamation. Motion to accept the minutes (Lehning), 2<sup>nd</sup> (Teeter). Motion passed.

<u>Financial Report</u>- from Connie Sessoms (Executive Secretary) - Connie passed out a financial report. The association will renew its website domain contract with Go Daddy. <u>Motion to accept the financial report (Lee)</u>, 2<sup>nd</sup> (Teeter). Motion passed.

<u>Membership report</u> - from Connie Sessoms (Executive Secretary) - Connie informed the Board that he was in the process of putting together the 2019 Conference Newsletter to go out to members.

Legislative Report - from Susan Harrison- Susan gave out a handout updating issues that affect driver education. 1- A process to "quickly" discuss with board members Driver Education Issues that arise. 2- Looking into supporting hands-free legislation that may be presented in the Legislation session this summer. 3 - Consider increasing the classroom phase from 30 hours to 45 hours. 4 - Our position on off-road recovery during BTW. 5 - Look at allowing students to get a permit right after passing the classroom portion. 6 - There may be some interest (Rep. Boyles) in requiring adults past 18 years of age, who have not had driver education, to complete a driver education course to get a license. There was discussion on each of these issues.

<u>DPI Report</u> - Karl Logan. Karl had been hired at the NCDPI as one of two fulltime employees. Reggie Flythe is working on NCVPS taking teacher credentialing program online. Two types of certification: In house 096 for teachers to add onto their current teacher license. Para Professional certification.

### **Old Business-**

**2019 ADTSEA Conference**- The 2019 Conference (July 21-24). Burlington, VT. Double Tree by Hilton, 870 Williston Rd, Burlington, VT 05403. Ph. 802-865-6600

<u>The 49<sup>th</sup> NCDTSEA Conference</u>- The 2019 Conference (April 11-13). Village Inn Conference Center, Clemmons, NC. 2020 (50<sup>th</sup>) NCDTSEA Conference –

Donnie Dees 1<sup>st</sup> Vice President 1925 Sloan Avenue Fayetteville, NC 28312 910-703-5766 Mickey Tripp
2<sup>nd</sup> Vice President
3429 Ballands Crossroads
Greenville, NC 27834
252-916-0015

Ray Anthony Wyatt Recording Secretary 194 Serenity Lane Lexington, NC 27295 336-239-6602 Kent Teeter Past President 129 Ewarts Pond Road Hendersonville, NC 27011 828-606-6226

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**<u>2019 SE-ADTSEA Conference</u>**- The 2019 Conference (Feb. 22-23). Pigeon Forge, Tenn. The 2020 conference will be in Charlotte, NC

<u>Conference Exhibitors-</u> Charles Lee – Charles Lee will assume the duties for exhibitors.

<u>Nominating and Awards Committee and Wall of Fame</u>- Dr. Ray Sparks, Chuck Lehning and Lee Roy Ledford.

**DEAC (Driver Education Advisory Committee)** Devin Tanner

### **New Business-**

1<sup>st</sup> Vice President Donnie Dees has resigned his position on the Executive Board. Donnie sent a resignation letter to our Executive Secretary Mr. Connie Sessoms, Jr.

<u>A motion (Lehning)</u> was made – For our current President Devin Tanner to stay on as President for the 2019-20 term. The President Mr. Tanner will appoint a committee to organize our 49<sup>th</sup> Annual NCDTSEA conference. Mickey Tripp will continue to serve as our 2<sup>nd</sup> Vice-President and will move up to 1<sup>st</sup> Vice-President for 2019-20 as normal. We will elect a new 2<sup>nd</sup> Vice-President as usual at our 49<sup>th</sup> Annual NCSTSEA conference. <u>2<sup>nd</sup> (Eller)</u>. <u>Motion passed</u>.

Charles Lee was appointed as Conference Exhibitor Chair by the Executive Board. He will assume these duties immediately for the 2019 NCDTSEA Conference.

There was discussion about the location and dates of for the 50<sup>th</sup> annual NCDTSEA Conference in 2020. With Donnie Dees' resignation having the conference in Fayetteville, NC presents a bigger logistic problem. Discussion about continuing to have the NCDTSEA conference in Clemmons, NC was had. Executive Secretary Connie Sessoms, Jr. was given the OK to talk with representatives of the Village Inn Conference Center in Clemmons about continuing to hold our conference at their facility. The board also agreed to give Mr. Sessoms the latitude to add multiple years to the contract, if the price was right.

Our next board meeting will be February  $7^{\text{th}}$  at 10:30 at the Village Inn Conference Center, Clemmons, NC

Motion (Sparks) to adjourn (2<sup>nd</sup> Wyatt)

Minutes submitted by Ray Wyatt (Recording Secretary).

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