

Board of Directors Minutes
Missouri Driver and Safety Education Association

The Board of Directors for the Missouri Driver and Safety Education Association met on January 9, 2016, at the Wolf Cafe in Ballwin Missouri. Attending were the following: Kerrie Warne, Allyn Workman, Dave Shearman, Trevor Grimshaw, and Carol Hoormann.

During the meeting, the Board discussed the final preparation needed for our annual meeting on 2/24/16.

Kerrie Warne agreed to make contact with our Monsanto partners to determine the building we will be in for the meeting so that we can get our flyer out to our members by Jan. 18th. She will also finalize times for access to enter, continental breakfast, lunch. She will also invite Raegen Johnson to address the members with information.

Brian Coulter will be finalizing the flyer and checking into creating an evite with Kerrie instead of a flyer. Brian will also be checking into creating a member google community for MODSEA.

Allyn Workman and Mike Bellers will be working the table and giving out all info to members as they arrive. Registration table will be in the same location as last year, we discussed streamlining registration by providing totes with all info in them. Dave Shearman will check with AAA about providing bags. He also is checking into promotional/door prizes - Kerrie Warne volunteered to help.

Carol Hoormann has contacted DESE to see if we can get names of driver educators still registered. Janice Rehak is checking on the list.

The Agenda for the meeting was discussed and drafted. There are still a few items in the afternoon that need to be determined. Greg Mangan, Drive4LifeAcademy, Knoxville TN will be our Guest Speaker. There will be a few teachable moments/lessons taught in the afternoon. The general meeting will take place in the morning.

Allyn Workman and Carol Hoormann attended a meeting in October 2015 presenting The Teen Driving Analysis -that was done by MODOT to determine driver education status in the state of Missouri, they will be presenting an overview of the study at the spring conference.

Kerrie Warne will be sending out the 2016 MODSEA Distinguished Excellence in Traffic Safety Award (DE TSA) to all members in January to be returned by February 1, 2016 to secure nominations in time for our meeting.

Several documents were revised, reviewed and recommendations made to be copied and distributed for approval by the members to be presented at the Spring conference. Kerrie Warne will be making copies at her office.

Our Mission and Vision statements were updated and approved by all Board members and have been posted to the website.

Mark Sissom updated MODSEA website and suggested we add a student section. Allyn Workman seconded the motion and it passed. Carol Hoormann suggested Brian Coulter become our newsletter editor, Dave Shearman seconded the motion and it passed. The newsletter will be posted two times per year, once in October and once in March.

Trevor Grimshaw suggested we find out legal ramifications that could arise from offering private lessons to teens. Are we covered by parents insurance? Carol Hoormann offered to speak to an attorney to see what she could find.

Treasurers report was given by Carol Hoormann. Current balance as of 12/31/2015 was \$2347.09. Our outstanding debt of \$440.00 to NBBIT for the website hosting (\$360.00/annually) and 5 year domain (\$80.00) was paid for on January 5th bringing our balance to \$1907.09. Carol Hoormann moved that we accept the report and Kerrie Warne seconded the motion. The report will be filed for audit.

Next Board of Directors meeting will be held on February 24th @ 2:30 p.m. at Monsanto's Headquarters in St. Louis, Missouri

Trevor Grimshaw moved the Board adjourn. Carol Hoormann seconded the motion. The meeting adjourned.

Respectfully submitted,

Carol Hoormann