

**DSAO Minutes**  
**General Membership**  
**10/11/15**

**Present:**

Loree Nosack, Josh Szurszewski, Lois Lents, Steve Lents, Brad Folsom, Patty Folsom, Cheri Kimball, Andrew Crites, William Mary, Helen Jones, Bob Jones.

**Discussion:**

Introduced the constitution and bylaws to membership. Loree explained that she is stepping down as president. By the constitution, Josh will succeed her, as 1<sup>st</sup> Vice President.

Some time was dedicated to a discussion of agenda items that the group wants to address:

1. Mandatory driver education
2. Hiring/Job Fair—based on discussion with Bill W. at spring PNW conference, 2015
3. Possible Scholarship program for new instructors, as discussed with Bill W
4. Functionality of DEAC as it relates to members ADVISING Bill as to the direction of driver education. Commercial schools are vastly under-represented.
5. Constitution issues: Need a 2<sup>nd</sup> vice president, membership dues.

**Constitution issues:**

2<sup>nd</sup> Vice President--

Dues/Code of Conduct

Quarterly Board Meetings

Annual membership meeting—to be held in conjunction with ODTSEA conference.

**Discussion of need for membership dues:**

Website hosting

Legislative liaison travel expenses

Dues are \$50/year—

Need a bank account—to pay state registration fees, which are due soon

A motion was made to adjourn, with plans to continue discussions at the upcoming board meeting.

## Assignments:

- Everyone—by 10/24—Come up with ideas for how to organize the job fair

Job Fair Ideas should include:

Location ideas

Hotel meeting room

College (Teacher's)

Suggested date(s)

Advertising

What type?

Potential to hold more than one event

- Josh-contact all commercial driving schools and invite them to join DSAO
- Andrew--Need numbers of kids taught by all individual programs each year
- ON HOLD--Governor's Appointed Committee to replace DEAC?
  - Public vs Commercial
  - Number of students taught
- Send in a nomination for 2<sup>nd</sup> VP with your registration/dues
- Lois—add to agenda for next time an amendment to include the past president as a board member
- Lois—create agenda for next meeting, send out notes

Zoom call—Meeting—8:00 pm, Thursday, November 5

Andrew moved that we close the meeting:

Loree seconded.

Motion carried.