

KAPT 2018 Annual Meeting Minutes

June 11, 2018 / 4:30 PM / Sloan Convention Center, Bowling Green, KY

Attendees

Executive Board and Statewide Membership

Agenda

Opening and Welcome Remarks by President David Peters

Officers Report:

- A. Secretary - Chip Jenkins / Minutes read and approved
- B. Treasurer - Mike McCloud / Financial read and approved

Executive Director Report:

Bud Tarry reported that KAPT will have our fall conference in September 20-21, 2018 @ Embassy Suites in Lexington

Old Business:

- A. Pamela Shaffer/Simpson County was nominated and approved to serve as our New Public Relations Officer
- B. Tammy Pendleton/Simpson County was nominated and approved to serve on the Constitution and By-laws Committee

New Business

- A. KDE is asking KAPT to sponsor Specialty License Plates for school bus safety. Proceeds would be used for PSA's. KAPT would spearhead project. A motion made by Wayne Winters/Crittenden County and seconded by Chip Jenkins/Barren County that KAPT Executive Board would form an exploratory committee to investigate special license plates for school bus safety programs. After discussion, motion was passed by membership.
- B. KAPT Scholarship Committee is asking membership that we would remove our \$55,000.00 cap from our parents income guidelines. This would open up scholarships to all our transportation folks in the State. Motion made by John Odom/Warren County and seconded by Wayne Winters/Crittenden that KAPT rescind the \$55,000.00 cap on the Scholarship guidelines. After discussion, motion was passed by membership.

- C. Website Coordinator /Steven Spraggs/Paducah Ind. has given up his position to oversee the site. Pam Shaffer/Simpson/Public Relations Officer has agreed to take over KAPT website.

Introduction of New Officers by David Peters

- A. Scott Nordheim/Pendleton was elected 2018-19 President. Mr. Nordheim resigned from the position due to his work schedule.
- B. Brice Duncan/Hancock was elected 2018-19 President Elect. Mr. Duncan was moved to Incoming President of 2018-19.
- C. Election of New Vice President/No nominations at this time.
- E. Open Discussion: Mike McCloud/Bowling Green Ind./Treasurer brought out points about moving our summer conference to a spring time conference due to lack of involvement of vendor support during conference. He asked membership to think it over and that KAPT Executive Board would send out a survey to membership to see what direction our conferences should take.
- D. Open Discussion: John Odom asked membership to step up and take an active role in serving KAPT on those positions left open. John also Chairman of Constitution and By-Laws Committee will meet this summer and re-evaluate and make changes to allow new member involvement earlier.

Adjournment:

- A. Motion to adjourn made by Wayne Winters/Crittenden and seconded by Mike McCloud/Bowling Green Ind./Treasurer
- B. Minutes prepared by Chip Jenkins/Barren/Secretary

KAPT 2018 Special Call Meeting Minutes

June 13, 2018 / 10:30 AM / Sloan Convention Center, Bowling Green, KY

Attendees

Executive Board and Statewide Membership

President Duncan Brice called a special meeting to discuss nomination of two open positions in KAPT Board. The two positions were President Elect and Vice President. Secretary Chip Jenkins made a motion to nominate Wayne Winters/Crittenden County as President Elect and Craig Delk /Simpson County as Vice President. David Peters seconded motion and motion was carried unanimously by membership.

Adjournment:

- A. Motion to adjourn made by Chip Jenkins/Barren and seconded by David Peters/Barren
- B. Minutes prepared by Chip Jenkins/Barren/Secretary