## KAPT Board of Directors June 15, 2015

- I. The Kentucky Association for Pupil Transportation met on June 15, 2015 in Bowling Green, Kentucky at the University Plaza with the following present: Tammy Pendleton, Dawn Cosby, Arnold Baker, Shelly Bailey, Nick Boling, Bart Flener, David Peters, John Tedder, Michelle Hanlin, Libbi Robinson, Kerry Fulcher, John Odom, Kay Tegethoff, Dave Mangum, Pete Miller, Jeff Coursey, Chris Hopkins, Odell Turner, Evelyn Jarvis, Wayne Winters, Eddie Wilson, Carroll Moseley, Mark Payne, Mike McCloud, Bud Tarry, and Chip Jenkins.
- II. Motion made by Charlie Tedder and seconded by John Odom to approve minutes online.

## III. Financial Report:

Total balance: \$47,385.70. Cashed in CD for \$11,149.136

Report will be approved by email.

Executive Bud Tarry apologized for switch to online registration midway. Fall

conference: September 24 and 25, 2015

## IV. New Business:

Nick Boling – Region 3

Pat Trimble – Region 9

Open regions will hopefully be filled soon.

Change dues from \$30 to \$50. Motion made to approve by John Odom with second by Carroll Moseley. Motion carried.

Registration fee from \$150 to \$200. Motion made by Carroll Moseley with second by Wayne Winters. Motion carried.

Nomination for Vice President, Dave Peters, Barren County. Nomination for President Elect, Jeff Coursey, Henderson County.

Continue with summer conference. Motion made by Wayne Winters and seconded by John Odom. Motion carried.

Southeastern Conference in 2017?

Allow KAPT Board Committee to accept or reject STACKS involvement. Motion made by Charlie Tedder and seconded by Wayne Winters. Committee named as follows: John Odom, Wayne Winters, Mike McCloud, Jeff Coursey, and Chip Jenkins.

New Officers – Wayne Winters, Vice President. Transfer new president. Send appreciation letters: Deanna Noffsinger, Muhlenberg County, Steve Riggs, Jack Senior, Vivian Hancock, Carroll Moseley.

- V. Thanks to Chip Jenkins for a job well done! Wayne Winters installed as new President
- VI. Motion made to adjourn by Chip Jenkins and seconded by Charlie Tedder. Motion carried.