

**KAPT Board of Directors**  
**January 28, 2015**

- I. The Kentucky Association for Pupil Transportation met on January 28, 2015 at Stone Hearth in Elizabethtown, Kentucky. The meeting was called to order by President Chip Jenkins. The following Officers and Board Members were present: Mark Payne, Chip Jenkins, Steve Riggs, Elisa Hanley, Steve Spraggs, Wayne Winters, Bud Tarry, and mike McCloud.
  
- II. Previous minutes were read and approved with the motion made by Wayne Winters and seconded by Steve Riggs.
  
- III. Conference down \$2099.13  
Bud took less money because of lack of participation (\$1500 instead of \$3000). Mike suggested hiring CPA to help for taxes for \$175.00. Motion made by Wayne with second by Chip. Motion carried.
  
- IV. Executive Report – Brian Talley stepping down as Transportation Director and Board.  
  
Fall conference in Lexington at Embassy Suite? Southeastern Conference 2017?
  
- V. Elisa Hanley reported KDE Conference information. May – National Congress in Iowa.  
June – six hour update /driver trainer workshops.  
Poster contest – check with district for anyone interested in assisting Elisa  
Conferences March 17 – vendors  
Safety Spec – February 25  
Mechanical Spec – March 4  
Vendor Spec – March 11
  
- VI. Director Report –  
  
Region 1 – Nothing to report.  
Kevin Cloyd spoke about summer conference and active shooter training  
Region II – All good  
Region III – Requests director only conference  
Topics for conference:  
Workman’s comp, recruitment of driver  
State law impeding progress of bus
  
- VII. Old Business –  
  
Web update in process, on-line registration, pre-register and prepay  
Agreed on photo gallery  
List serve?

- VIII. Conference planning – 5 member panel, send out email and put on website to request members  
6 hour update and mechanic 4 hour update, review and seek funding
- T5 can ride on regular bus with monitor?  
Add summer conference, vendors on website  
Awards \$500 Take vote at conference to possible reduce or eliminate cash  
Chris Rippy, Logan County to help with mechanic part, 1 ½ day training, transporting training, code break down (topics)
- IX. Poster contest – Bully Free Zone  
Deadline October 1, 2015  
Email help to Elisa for poster, maybe animated
- X. Pursue option for Southeastern in 2017, Wayne motion with second by Steve.  
Fall conference – Directors only, 2 days  
Lexington – Bud to get back on date, Embassy Suites
- XI. Next meeting – Open House, March 18, 9:00 ET. Elisa options on site.