

SOUTHERN CHAPTER OF M.A.P.T.  
180 BEECH RIDGE RD.  
NORTH BERWICK, ME. 03906

Minutes of Meeting September 16, 2008

Attendance: Kevin Mallory - Portland                      Phil Dobson - Falmouth  
                 Brenda Cravens – MSAD #60                      Mike Kelly - Windham  
                 Bev Hooper – MSAD #35                      Margo Fournier - Windham  
                 Brian Trafton – Ledgemere

Meeting was held in Windham and brought to order by Brenda Cravens at 10:20.

Margo Fournier asked about the Southern Chapter Meeting held in July at Sugarloaf. Brenda reported there were several drivers in attendance and there was also a good showing of directors. Also discussed at this meeting, all southern meetings will be held at 10:00 so drivers may attend if they would like. It was decided to move the locations around a bit so that members from all communities could have a better chance of attending the meetings.

Brenda Cravens stated that since she was now a director at large a new representative from the southern chapter needed to be elected as she is not able to hold both positions. Phil Dobson nominated Mike Kelly. Mike Kelly nominated Margo Fournier. Kevin Mallory seconded both nominations. By unanimous vote, Mike Kelly will be the new representative.

Brenda gave a brief report about the board of director's retreat that took place September 6, 2008 in Sidney. It was discussed to try and make it more convenient for those attending the State MAPT meetings. The meetings will now be held in various locations.

These locations are as follows:

9/18 Augusta  
10/16 Southern TBA  
11/20 Central TBA  
12/18 Western – Dave Leavitt  
1/15 Augusta  
2/19 Southern TBA  
3/19 Central TBA  
4/16 Western TBA  
5/21 Augusta  
June Northern (regional)  
July (Sugarloaf)  
All meetings are at 9:30 sharp.

The regional conferences were discussed. Brenda asked for volunteers to help her with the conference this year. Kevin stated the word needed to get out that we need people willing to commit themselves to teaching a workshop and traveling to the different locations.

Cindy Button felt that we needed to decide on a location for the southern regional. Mike and Margo are considering hosting in Windham. Brian Trafton is going to check with York.

Brenda asked what the thought was for having guest speakers attend our meetings. Kevin felt that it would be difficult to get speakers for the few people we have attending the meetings. Margo asked if drivers should attend these meetings.

Brenda gave a brief summary of the meeting planned for Thursday, September 18 in Augusta with Sue Gendron and Dr. Silvernail. MAPT has put together a short power-point on the consolidation for transportation and the EPS formula. The desired outcome is to show that MAPT is a supporter of 26 regions for transportation and it is our intention to take a lead in the implementation of this.

Meeting adjourned at 11:20. Thank you Mike and Margo for hosting!

Next meeting will held in Portland, 196 Allen St. at 10:00 on October 28<sup>th</sup>.