

MAPT
Annual Meeting
July 23, 2020
Google Hangout Meeting

Board Members Present:

Michelle Caron-President
Brenda Cravens MSAD 60 - Secretary
Dottie Muchmore-Ex Officio
Richard Joseph
Cliff Chase- Vendor rep
Peter Saucier
Lisa Gadway

Others Present: There were attendees at the meeting.

Lisa Beaulier

Fred Barlow

Dean Cray

Andy Madura

Pete Quimby

Matt Desroches

Phil Dobson

Mark Beaudoin

Melissa Foye

Pat Fowler

Jeff LaRochelle

Jeanne Anderson

Arion Gant

Shannon Rogers

Sandy Fecteau

Meeting started at 10:00

Michelle welcomed everyone to the meeting. Roll call. President's report

STARTS taskforce site , take a look at report if you were not on the www.startstaskforce.com

Secretaries report Peter motion, cliff second to accept as read. Psdded

Election of Officers:

Dottie Muchore stated that as this was a new way of voting and that it had worked very well. As the balloting was all online she was able to check that Associate 1,2,and 3 members voted only in those categories as written in the bylaws. All the ballots were time stamped and ensured the voting was done prior to the closing of balloting. Peter Saucier asked if the bylaws had needed to

be changed to accommodate voting that was not in person and Dottie stated that the board had researched the bylaws and there was nothing to prevent voting in this manner, however the board will be working on the bylaws at the annual retreat and will specifically address this.

Dottie went on to announce each office and the results are below.

President Elect

Lisa Gadway

There were no other nominations.

Secretary:

Brenda Cravens

There were no other nominations.

Treasurer:

Richard Joseph

There were no other nominations.

Directors at large

The nominees are:

Peter Saucier

Jenny Chase

Andy Madura

Sara Marean

Fred Barlow

The Directors at large positions were won by Peter Saucier, Jenny Chase and Andy Madura.

Driver Representative:

Northern:

Rodney Bourgoine

There were no other nominations.

Southern:

Cindy Messier

There were no other nominations.

Vendor Representative

Cliff Chase

There were no other nominations.

Treasurer's Report

Budget:

Richard presented the 2021 Budget for review.

Discussion was regarding the regional and annual conferences and the possibility of losing funding from the State as we have not held the Regional and Annual this year.

A motion to approve the budget as read was made by Peter Saucier and seconded by Cliff Chase. The motion passed.

New business:

Michelle was asked to initiate a discussion to add a Central Driver Representative position in addition to the Northern and Southern representatives to help with the large area that is being covered.

Cindy Messier feels that it would be helpful to add this position to have better representation for drivers to the Board.

Peter Saucier asked if we could have a driver representative for each of the zones that are currently set up for conferences. Peter felt that this would be a good opportunity to have better exposure for the drivers at these locations with their representatives. Dottie Muchmore stated that she would be in favor of this and will look at the bylaws to see if this can be changed.

Brenda Cravens suggested that we fill the open positions with the board first with representatives and possibly asking drivers to take those positions until the Board has time to change the bylaws. Peter Saucier recommended that Michelle reach out to people who may be interested in filling those positions.

Michelle asked how the board feels about having the Board Workshop in person this year if we can find a location with enough space for social distancing in Bangor.

Brenda Cravens and Peter Saucier both stated that they feel it is important for the Board workshop to be an in person meeting.

A motion to meet in person for the Board of Directors retreat in October was made by Peter Saucier and seconded by Cliff Chase. The motion passed. Michelle asked Brenda and Dottie to work on securing a location for the meeting.

Michelle opened the meeting up to a round table discussion for anyone who had items to discuss. Richard is having a difficult time getting a written CDL test before mid August for a new employee.

Cindy Messier stated that in the southern area the testing is 4 weeks out as well.

Peter Saucier asked if anyone had started shielding the driver area of buses yet.

Falmouth and Farmington are using the plastic curtain from WC Cressey.

Matt Desroches stated that the state is on hold with any decision on shielding.

Brenda Cravens stated that she is going ahead with lexan behind the driver due to supply being in demand and the fact that we are almost into August.

Michelle congratulated all new board members and is looking forward to working with them.

Dottie Muchmore thanked Michelle and noted that she has done a great job.

A motion to adjourn was made by Cliff Chase and seconded by Peter Saucier.

The motion passed and the meeting adjourned at 10:45.

Next meeting : August 20 @ 10:00 The next bi weekly covid meeting will be on Aug 6 @10:00. The last date for the biweekly meeting will be Aug 20.

Respectfully submitted,

Brenda Cravens

Secretary MAPT