



SCHOOL TRANSPORTATION ASSOCIATION OF INDIANA



MISSION STATEMENT:

The School Transportation Association of Indiana is dedicated to providing Members education and training opportunities to enhance safe school bus transportation for Indiana children.

STAI ANNUAL BUSINESS MEETING

Date: 4/29/09

Location: STAI Conference, Ft. Wayne, IN

President, Terri Roesler called the meeting to order.

MINUTES

Monica Coburn presented the minutes of 2008 Business Meeting. **Pam Brown moved to accept, Guy Gentry seconded – passed.**

TREASURER'S REPORT

Brenda Catania presented the Treasurer's Report. **Mike Mentzel moved to accept; Ike Doll seconded – passed.**

REAPPOINTMENT OF BOARD MEMBERS & SLATE OF OFFICES FOR RE-ELECTION

Cheryl Wolf announced the reappointment of Board Members and presented the Slate of Offices for Election. Additional nominations from the floor were requested three times for each category. If additional persons seek one of the positions, individuals will address the membership Friday morning with voting immediately after. None were presented.

Directors – at – Large: Mike Clark & Monica Coburn. Della Swain moved to approve by acclamation; seconded by Sallie Davis – passed.

Treasurer: Brenda Catania. Mark Campbell moved to approve by acclamation; seconded by Janet Hoffman – passed.

Vice-President: Mike Mentzel. Guy Gentry moved to approved by acclamation; seconded by Dwayne Vandiver – passed.

BY-LAWS CHANGES/REVISIONS

Monica Coburn presented the first reading of proposed by-law changes/revisions. Copies of the changes/revisions were sent via email to members and were available to members at their tables. The by-laws will be presented for approval at the business session on Friday morning. Members were asked to review the information and direct any questions to members of the Board.

SUSPENSION OF BUSINESS MEETING

Mike Clark moved to suspend the Business Meeting until Friday morning; Darrell York seconded – passed.