



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 BOARD MEETING:

Date: 5/1/09

Location: STAI Conference, Ft. Wayne, IN

BOARD MEMBERS PRESENT:

Officers: Pres-James Scroggin, VP-Mike Mentzel, Treasurer-Brenda Catania, Secretary-Monica Coburn; **Directors at Large:** Mike Clark, Monica Coburn, Mike Mentzel; **Past President:** Terri Roesler; **Region Directors:** 1-Pam Skoglund, 2-Amy Rosa, 3-Ike Doll, 4-Robert Bowman, Region 5-Darrel York, 6-Mark Campbell, 7-Sallie Davis, 8-Janet Hoffman, 9-Guy Gentry, 10-Eric Reid; **Special Needs:** Julie Ealy; **State Police:** Brent Alspach; **EX-OFFICIO BOARD OF DIRECTORS PRESENT:** **Conference Committee:** Joyce West; **Contractor Rep:** Randy Armes; **Head Start:** Pam Brown; **IN State School Bus Drivers Assoc:** Penny Wright; **Technicians Assoc. Rep:** Dwayne Vandiver; **Vendor Rep:** Denis Wiger; **Website Committee:** Justin Wilczynski

Monica Coburn submitted minutes of the 3/17/09 meeting. **Mike Mentzel moved to accept 3/17/09 minutes as submitted; Mike Clark seconded – passed.**

Dwayne Vandiver was elected as STAI Representatives to the Indiana School Bus Committee.

Congratulations were offered to the Conference Committee and Lynn Hower. Lynn is stepping down as the Conference Committee Chair.

Mike Mentzel moved to pay all expenses associated with the Conference. Guy Gentry asked if there were sufficient funds to make those payments. Brenda assured there are sufficient funds. **Mike Clark seconded-passed.**

Introduction of new board members:

Region 1 – Pam Skoglund, Region 2 – Amy Rosa, Region 10 – Eric Reid, Special Needs – Julie Ealy.

Ike Doll moved to accept reappointment of Monica Coburn as Secretary and Brenda Catania as Treasurer; Mike Clark seconded-passed.

Mike Mentzel advises that Brenda has completely explained the details of the bank statements and there is no discrepancy in the report. **Mike moved to amend minutes from 3/17/09 meeting to accept the financial report as read; Della Swain seconded-passed.**

Financial Report –

Brenda advises the ending balance for February is \$66,088.12, reported on March 5, which is the starting balance for March as reported on April 6. Brenda explained how to read the Reconciliation Summary to new members.

Reconciliation Summary for period ending 4/6/2009:		
Beginning Balance		66,088.12
Cleared Transactions		
Checks and Payments	-25,295.36	
Deposits and Credits	30,876.12	
Total Cleared Transactions		<u>5,580.76</u>
Cleared Balance		71,668.88
Uncleared Checks & Payments	490.00	
Total Uncleared Checks & Payments		<u>-490.00</u>
Balance 4/6/2009		71,178.88
New Transactions		
Checks & payments	-14,549.22	
Deposits and Credits	20,879.40	
Total New Transactions		<u>6,330.18</u>
Ending Balance 4/27/09		77,509.06

Jim Scroggin stated that he showed the March report to all Executive Board members and answered the question raised in last month's meeting. **Guy moved to approve the March Financial Report; Terri seconded – passed.**

Mike Mentzel moved to approved the April Financial Report; Janet Hoffman seconded – passed.

Mike Mentzel explained the Executive Committee decision to make motions and approve to issue checks to those individuals who did not receive check from STAI. **Mike Clark moved to approve checks to be issued; Mike Mentzel seconded – passed.**

Comments for the good of the Association/Conference. In general, the facility has a good flow. Suggest more vendor time.

Jim Scroggin presented his intended meeting structure.

1. The Executive Board will meet before the general Board meeting.
2. Minutes are to be provided one week prior to the meeting along with the financial report.
3. Look at the expectations of Board members /officers and committee members.
 - a. Look at the by-laws.
 - b. Seek advice from Past President and the executive Board.
 - c. Put expectations in writing.
4. The Board should be more cohesive.
 - a. Communications
5. Every new session, members should look inside themselves and ask, "Do I still have a passion to be on the Board or on the Committee?" there is no shame in stepping down and giving someone else an opportunity to serve.

Our organization should not be mediocre but should strive for greatness.

Next meeting: May 19, 2009 - 10:00 Washington Township Schools Trans Dept.

Meeting adjourned.