

Nebraska School Transportation Association

Summer Conference Business Meeting Agenda Outline

June 8th 2018

Holiday Inn Convention Center

110 Second Avenue

Kearney, Nebraska

Call to order @ _____ 7:35 AM _____

I. Welcome

II. Introductions

Please raise your hand as I call your name.

- 1 Janice Eret: Nebraska Department of Education /Pupil Transportation
- 2 Mick Anderson and Erin Howard: Mick is the director of the UNK Safety Center, Erin is our new Pupil Transportation program manager
- 3 Past NSTA presidents.

III. Approval of the minutes from the 2017 Fall Business Meeting (copy on website)

The minutes from the last meeting have been pasted out do I have a motion to approve those?

MOTION: To approve the 2017 Fall Conference Minutes

MADE BY: _____ Rich Casey _____

SECONDED: _____ Jean Heiter _____

Any DISCUSSION: _____ NO _____

ALL IN FAVOR SIGNIFY BY SAYING “YES”:

ALL NOT IN FAVOR SIGNIFY BY SAYING “NO”:

Motion approved

IV. Treasurer’s Report

- The Treasurer’s report is available in front of you. Including this year’s Audit. Conducted by past vice president Kristie Saulsbury. Detailed finding are available if you would like one let me know, I have a few printed copies or will email you that information.
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- If you have any questions or concerns we can discuss them at this time.
- Hearing none we will move on.
- Members : we have a list of 86 members

V. Committee Reports:

The committee headed by Rich Casey was tasked with finding suitable new officers for all three offices
He did a wonderful job. Those candidates are listed on the ballot in front of you. John Mueller, Matt Quiring,
and Ryan Robley.
Are there any questions from the floor regarding our old business?

VI. Unfinished Business:

VII. New Business:

We will be voting on two separate amendments to the constitution:
The first being Article 1V ,
This change more fully describes the duties of the officers and will enable the president to assign duties in
accordance with individuals’ gifting’s.
In the future it will also allow potential candidates to see more clearly what would be expected of them.
Is there any discussion on this topic ?
If there is no more discuss can I get a motion to vote on Article 1Vs change?

MOTION:
MADE BY: _____Kristie Saulsbury_____

SECONDED: _____Bobbie Itzen_____

Any DISCUSSION: _____no_____

ALL IN FAVOR SIGNIFY BY SAYING “YES”:

ALL NOT IN FAVOR SIGNIFY BY SAYING “NO”:

Motion approved

The second amendment to be voted on is Article 111 Section 5.
Membership in the Association will be due at NSTA summer Conference each year.
This change will assist in simplifying the membership recoding keeping as well as assuring that votes are
being cast by members.
Is there any discussion on this topic?
If there is no more discuss can I get a motion to vote on Article 111 Section 5 change?

MOTION:
MADE BY: _____Bobbie Itzen_____

SECONDED: _____Carrie Richards_____

Any DISCUSSION: _____NO_____

ALL IN FAVOR SIGNIFY BY SAYING “YES”:

ALL NOT IN FAVOR SIGNIFY BY SAYING “NO”:

Motion approved

Next we will be considering candidates for the three offices available in NSTA.

Do we have any nominations from the floor?

We will now proceed with the ballot voting

Please select you candidates make sure your name is on the ballot we will then pick them up.

the results will be tallied and results will be told to you at lunch.

Results: President , John Mueller

Vice President, Matt Quiring

Secretary / Treasurer, Ryan Robley

Future NSTA Conference Dates:

- Fall 2018 – Saturday, November 10, 2018
- Summer 2019 – Friday, June 7, 2019

VII. Adjournment

MOTION: Is there a motion to adjourn the meeting?

MADE BY: Bobbie Itzen

SECONDED: Rich Casey

DISCUSSION No

ALL IN FAVOR SIGNIFY BY SAYING “YES”:

ALL NOT IN FAVOR SIGNIFY BY SAYING “NO

Motion carried, and the meeting is adjourned @ 7:54

Thanks to Blue Bird Nebraska Central and Tyler cox for the Breakfast

Thanks to Kevin Jochum for driving our bus to and from our get together last night.

Presentation of Outgoing President Plaque and Thank you for service to Becky Reier.