

TAA Meeting Minutes

February 21, 2018

Glendale Union High School District

Note Taker – Hilma Gustafson

Attendees- Jason Nelson, Hilma Gustafson, Ryan Statom, Tommy Simms, Steve Poorman, Jaime Lara, Sal Morales, Josh Crosby, Sandy Brown, John Barrington, Allison Hanna

Members Absence – Mike Ajemann, Shannon Weber, Jayson Salabye, Scott Wells

Guests – Mario Garcia, Doug Bero

Meeting called to order 10:10 am

Motion to adopt the agenda for 2/21/18 Hilma Gustafson, second Jaime Lara - motion carries.

Motion to approve minutes from January 17, 2018 made by Sal Morales, second Ryan Statom – motion carries

Treasure Report

Current Balance in Checking ACCT: \$108.43

Pending Income (Invoices): \$28, 875.00

Pending Payments: \$269.28 UPS Store (mail box yearly fee), \$538.00 The Harford Insurance (yearly fee), \$2000.00 Little America (remainder of first installment).

Deposits: \$2500.00 Canyon State, \$800 AAPak, \$800.00 Mobile Climate Control.

Payments Cleared: \$5000.00 Little America (first installment payment), \$346.04 Quickbooks Online (1year).

Currently have 80 members registered for the 2018 Summer conference. 7

Vendors have registered for the 2018 Conference Vendor Show.

Tommy stated that he will register all board members.

Motion to approve the treasurers report for 2/21/18 Hilma Gustafson, second Sal Morales – motion carries.

Jason stated that when a registration is completed, the member will receive an email verification.

Tommy stated that the Leadership in Training class filled up in two days after it was opened. 60 was the class limit and there is 30 on a waiting list. The Trust will be sending email notification to all registered. The class is being offered again at the NASTA Conference in July and possibly at the AAPT Conference in October.

Early Bird Registration expires on March 31, 2018 and Jason will send out notification through email, Facebook, etc.

Jason reached out to Tyler Technology to see if they would want to provide the tracking module (meal tickets etc.), they said they were interested but needed more information, so he sent an email to follow up.

Audit/Inventory

Alyson Hanna and Ryan Statom completed an inventory of items kept at Madison Elementary and a copy of the list was handed out. Tommy stated that he has a printer at his house.

Ryan will order registration goodies – Bags, jump drives etc.

2018 Conference Planning

Monday:

NAPT- course options; Human Resources 404 and 604 Transportation Program Planning and Evaluation.

Fleet Maintenance Workshop: Air Conditioning Systems – Hands on

Leadership in Training

Pre- Conference Fieldtrip - TBD

Keynote Speakers: Tuesday – Jesus Villahermosa, Wednesday – Jared Buckley, Thursday – Luis Sharp (pending acceptance of negation fee \$3000.00).

Speakers/ Classes – So you want to be a TAA Board Member (Sal & Josh), So you want to be a 3rd Party Tester (Jaime & Sal), Welcome 1st time attendees (Jason & Sandy), Customer Service (TBD), Alternative Fuels and the future of Fleet Maintenance (TBD), So you want to be a Supervisor (Ryan), Driver Retention Strategies (Scott), Stress Management (Jared Buckley), 2-way Safety Communication Strategies (Jamie Foster), Safety Regulations in the shop (Trace Tolby), Student Management (Desert Breeze), Transportation Technology from an end user perspective (Josh, Jason & Tommy), DPS Updates (Student Transportation), Breakout Class – TBD (Jesus Villahermosa), Reasonable Suspicion (TBD), Fleet Maintenance – 5 hot topics for AZ Bus Fleets (Nate), McKinney Vento & Foster Care Transportation (TBD), How to plan an effective In-Service for your staff (Hilma), After the Accident (AZ State Fire School), DPS Inspections (Troopers).

Entertainment- Monday night Corn Hole

Tuesday - Suggestions – Free Night, Tailgate Party with the Platinum Vendors, Steak Fry.

Wednesday – 50's Night “Enchantment Under the Sea” Talk of a DJ vs. band.

Meal Planning – Alyson and Jason will plan out the meals.

Scholarships – (4), provided by TAA, The Trust, AAPT, and Arizona Safety Pros. Winners will be selected by each sponsor.

TAA Open positions for 2018- Region 1, Region 3, Region 5, and Vice President. All will be open for nomination at conference

Mini Conference Dates

Jaime 3/14, Steve projecting end of March.

Open Sessions/comments

Tommy recommended finding a new T-shirt vendor.

Next Meeting – 4/12/18 Higley Transportation

Adjournment – 12:08pm - motion to adjourn Tommy second Ryan all in favor motion carries.