

**TAA Meeting Minutes  
November 8,2017  
The Trust Conference  
Phoenix, AZ**

Attendees

Absent - Josh Crosby, John Barrington, Ryan Statom ,Mike Ajeman

In Attendance - Jason Nelson, Hilma Gustafason, Shannon Weber, Tommy Simms, Jayson Shilabye, Jaime Lara, Sal Morales, Scott Wells, Alyson Hanna, Sandy Brown, Steve Poorman, Mario Garcia.

Meeting called to order 10:03 a.m by Jason Nelson

Motion to adopt agenda motion Hilma, Gustafason 2nd Jaime Lara - motion carries

Motion to approve last meeting's minutes - motion Shannon Weber, 2nd Sal Morales - motion carries.

Treasure Report- attached and distributed to all members - all bills paid, 3 outstanding from last conference - awaiting payments all have been contacted all districts have been notified they will not be able to attend 2018 without payment- Corporation Commission Report filed and completed.

Motion to approve treasure report - Hilma Gustafason 2nd Jaime Lara. Discussion and question of outstanding payments. Tax filing report will be completed following up with Jay Morris.

Stephanie Arbaugh The Trust - review of available tools and training for region meetings or district meetings - support - The Trust offers their board room for meetings/region courses, also creative support and solutions for training and PD. The Trust will offer and contribute to your training program. Option to use go to meeting for those far away? How to bring your folks together and encourage attendance. Steph will share list of coursework. The option for TAA is a statewide intended partnership. Length of region meetings - theme topic - consistent content for members to attend alternate options if there is a date conflict. Review and showcase of trainers resources website - The Trust will partner with student transportation - on the website there are resources and materials - login transportation and password AZbus1234. This will be updated and maintained for all AZ users. Also a calendar of events and opportunities. The Trust will offer a scholarship for attendance to 2017 conference. We will advise criteria. Train the trainer interest for TAA Request of time at conference 1 day for thorough program and presentation. I have three speakers that I can contribute to your conference - what do you need in your files, emergency preparedness, options for our discussion.

Website / Social Media- working to complete the new website - what can we collaborate for about us - mission vision? New website hosted by GoDaddy - discussion - Twitter and Facebook are updated - want to push out 5 questions to survey previous attendees in support of our planning efforts - New website will be live hopefully this weekend.

Save the date reminder for vendors/attendees showcase new location

Sal recommends not inquiring about food - driving use of the new website with the survey for conference content

Conference Planning Discussion - Theme ideas for next meeting - recommendation  
Homecoming/ Back to the woods / Roaring 20's?

Speakers and classes - will they be built around the theme? Loss prevention - train the trainer - also, train those who are interested in being a trainer- partner with AAPT a more driver organization. Really working towards offering this forum and bringing it forward to all districts in AZ ongoing. Monday of conference kicking off training.

Motion to offer The Trust one classroom on Monday 8 hour session by registration specific to training by Hilma Gustafason and second by Sandy Brown. All in favor - motion carries.

February meeting will result in suggestions of content - discussion to step it up and add new technology regarding McKinney Vento changes to law and best practice. Routing dispatch - mechanics -

Off night to include meal.? No meal? Vendors get to meet with districts etc.

Discussion of additional topics/ course work - Defensive driving, distracted driving, mirror grid, student management, McKinney Vento all suggestions for review.

Audit / Inventory - bags, badges, jump drives, shirts will all be inventoried.

DPS Subcommittees - School Bus Advisory Council

Potential revision to minimum standards from 2008 moratorium also addition to FP Clearance card -advisory council will meet 12/19/17. All departments will receive notification of anyone interested.

DPS turn around with new driver certificates is excellent, often in less than 24 hours. Kudos to their team and new process.

Next meeting 1/17/2018 200 S. Hamilton Chandler Unified School District Transportation office 10:00a.m.

Motion to adjourn Hilma, 2nd Jaime - all in favor motion carries

Adjourn 11:54 p.m.