

TAA Meeting Minutes

May 17, 2018

Canyon State Bus Sales

Attendees- Shannon Weber, Jason Nelson, Hilma Gustafson, Tommy Simms, Jayson Shilabye, Sal Morales, John Barrington, Jaime Lara , Steve Poorman, Alyson Hanna, Sandy Brown, Mike Ajemann, Scott Wells

Absent – Josh Crosby , Jaime Lara, Ryan Statom

Meeting called to order 10:10 a.m.

Motion to adopt agenda by Shannon Weber second Hilma second motion carries unanimous

Meeting minutes reviewed from 4/12 motion to approve meeting minutes as presented by Hilma Gustafson Tommy Simms second motion carries unanimous.

Treasure report – see attached

47,498.87 current balance –

See outgoing payments and pending payments , deposits

260 members registered – 29 vendors –

Discussion of stickers for cornhole boards – or cling stickers for vendor information. Still reviewing

Treasure report reviewed motion to approve report as presented Shannon motion, second by Hilma Gustafson.

ASH has cleared up their payment commitment-

Conference Planning-

Sunday afternoon 2:00 p.m. pre conference meeting.

Monday

Field Trip/ Cliff Castle Casino 9-3

NAPT- instructor material for both received – cap 50 per class upon receipt of payment they will allow order for student material for delivery (Campus Copy)

LIT – Flagstaff Room / NAPT – Ponderosa Room / Spruce – Mechanics Fleet Class

Cornhole Flagstaff Room

Registration in front of Flagstaff-Aspen

Tuesday

Registration lobby corridor / grand ballroom

Room assignments for Tuesday added to courses

Board member nominations / openings Region 3 1 yr / VP / Region 5 / Region 1

PM reasonable suspicion – both sections must be completed for certification

All platinum vendors will be offered to support tailgate Tuesday meal outdoors /games awaiting confirmation from Desert Breeze – John from CSB – contact possible display of Back to the Future movie – awaiting confirmation from Little America

Wednesday

Breakfast speeches for nominations

Review of room placements - outdoor showcase parking area –Lunch on the Lawn

Grand Ballroom for vendor show – voting prior to entry

Best Doc / Best Marty Mc Fly

Thursday

Luis Sharpe – Losing is not an option

Talk to experts – Matthew Hansen addition to agenda VW monies. Election results during closing ceremonies.

Adjustment to time Thurs morning for additional time for keynote

Adjustment of award distribution for cornhole Monday night and volleyball Wed evening

Zonar supporting swipe in classroom and meal counts.

All have been requested to send a summary of course for final agenda

Final registration 5/31 –

Shirts bags / pins - etc all ordered and ready

Signage for conference / possible shade pop ups

Scholarships have been announced and distributed

Awards / Recognitions – retirements , lifetime memberships, Kudos, special recognitions –

All will review and advise. - Transportation person of the year – will be awarded per President's choice.

Open session –

June 12 and 13 – transportation operations course – 2 8 hour days 250.00 hosted in phoenix

Come drive the bus event – Kyrene –

Next meeting June 17 2018 2:00 p.m. /TBD

Motion to adjourn by Hilma second Alyson 12:02 pm

