

## **11/8/18 NTAPT**

Terry Penn called the meeting to order at 10:33 a.m. We said the Pledge of Allegiance and the Texas Pledge of Allegiance. Mr. Penn welcomed everyone and recognized all vendors. Mr. Penn reminded everyone about membership dues and District's not having paid membership dues are in jeopardy of not being able to have participates in the School Bus RoadEO next year. Mr. Penn also reminded vendors to also pay their vendor dues. Next meeting will be at Learning Center at Singleton offices. Rhonda Davis welcomed everyone to Garland ISD. Mr. Penn recognized host vendors Johnny Johnson with Southern Tire Mart and Sonja Foster with Cook Consulting (App Garden). Mr. Penn asked for 1<sup>st</sup> time attendees to stand and introduce themselves.

Mr. Penn asked for treasurer's report. Anna Hembrick – beg balance \$6329.81 + member dues \$1770.00, + interest \$0.06; TAPT member dues - \$48.00, - trophy \$6.50 = \$8045.37 current balance. Mr. Penn asked for previous minutes and they are listed on NTAPT website. Mr. Penn explained minutes were not on the website. Mrs. Loftin stated they are on the NTAPT website. Motion made and 2<sup>nd</sup> to accept the treasurer's report, no discussion initiated by members , motion carries, unanimously.

Motion made and 2<sup>nd</sup> to accept the Constitution & By-Laws that has been presented at the last 2 meetings, no discussion initiated by members, 23 votes cast in favor, 0 opposed, motion carries, unanimously. We are now in line with TAPT .

Raymond Forsberg discuss NTAPT committee chairs:

Speech Contest: Pat Garcia: went over both Region 10 & 11

ROADEO: Raymond Forsberg: 2019 ROADEO to be held at Grapevine Colleyville, Heritage HS 4-13-19

Scholarship Contest: Nothing at this time

Poster Contest: Nothing at this time

Program presenter has not arrived, so we continued with the schedule.

Raymond Forsberg introduced one of the Host vendors giving a short presentation of new products: Sonja Foster with App Garden

Raymond asked Mr. Johnson to hold off on his presentation in order to allow Program to start. Mr. Forsberg introduced Sonya Brooks, topic "Human Trafficking"

Mr. Forsberg introduced second Host Vendor, Johnny Johnson with Southern Tire Mart, who gave a short presentation and while prices are going up, current pricing is locked in through Last day of February 2019.

Mr. Penn stated Sonya Brooks will be staying for lunch to answer any questions you may have. Motion made and 2<sup>nd</sup> to adjourn, motion carries. Mr. Penn said blessing for the meal. Meeting adjourned at 11:36 a.m.