



NATIONAL SCHOOL TRANSPORTATION ASSOCIATION

**Midwinter Meeting
January 21 – 25, 2012**

Wailea Beach Marriott Resort & Spa
Wailea, Maui, HI

Board of Directors Meeting Handouts

Board of Directors Meeting

Wednesday, January 25, 2012

9:00am

Wailea Marriott Beach Resort & Spa

Maui, Hawaii

1. Welcome and Call to Order
2. Establish Quorum and Anti- Trust Statement Acknowledgement
3. Review/Approval of October 25, 2011 Minutes
4. President's Report
5. Financial Update
 - a. Year – to – Date Budget Comparison
 - b. Investment Report
6. Consent Agenda
 - a. AID Committee Summary
 - b. GR Committee Summary
 - c. Safety & Security Summary
7. Executive Directors Report
8. New Business
 - a. Chinese Delegation Request/NSTA action
 - b. Conversion Case Studies
9. Executive Session
10. Adjournment

MINUTES

NSTA Board of Directors Meeting

Tuesday, October 25, 2011

Hyatt Regency Hotel

Cincinnati, OH

Board Members Present:

Magda Dimmendaal, President; Donnie Fowler, Past President; Tim Flood, President-Elect; Todd Monteferrario Secretary- Treasurer; Rochelle Bast; John Benish, Jr; Linda Burtwistle; David Duke; John Gillie; Steve Hey ; Gail Hyser; Blake Krapf; Dan Kobussen; Paul Losos; Rob Nelson; Bob Pape.

Guests:

Paula Bishop; Jeff Cassell; Dale Krapf; Barry Stock

Consultants:

Jennifer Bruce; Bob Pudlewski; Becky Weber

Staff:

David Hobson; Rachel McCleery

Welcome and Call to Order

President Dimmendaal called the meeting to order at 9:50am. Secretary-Treasurer Monteferrario confirmed a quorum was present.

Anti- Trust Statement

A MOTION was made affirming the anti-trust statement.

Seconded and APPROVED unanimously.

Review/Approval of Minutes

A MOTION was made to approve the minutes of the July 20, 2011 Board meeting as presented.

Seconded and APPROVED.

Financial Report

Finance Committee Chairman Bob Pape presented the FY 2010-11 audit and tax returns for board approval.

A MOTION was made by Dan Kobussen to accept the audit and approve the tax return for submittal by November 15, 2011.

Seconded by Rob Nelson and APPROVED unanimously.

Mr. Pape reviewed the auditor's management letter and the year-to-date financials for FY 2011-12. He also noted that the investment account has a balance of \$915,704.

President's Report

President Dimmendaal asked David Hobson to give a report on actions since the last Board meeting. Mr. Hobson gave an overview of staff activities, noting the positive audit and the positioning of the association to address members' needs going forward in what at this stage appears to be another financially successful year.

Consent Agenda

A MOTION was made by Bob Pape to accept the reports of the AID, GR and Safety & Security Committees.

Seconded by Steve Hey and APPROVED unanimously.

President Dimmendaal asked AID chair, Mr. Nelson to give a short summary of AID actions; as no other committee chairs were present, summary reports for the other committees were not given.

MST Committee Report

MST Chairman Pudlewski noted that he will provide a revised business plan or model for supplier memberships in NSTA, by November 15, to the EC for consideration. Emerging technology issues will be an expanded component of MST work going forward.

ASBC Update

Past President Fowler gave credit to Becky Weber and her colleagues at Prime Policy for the excellent work she did on behalf of ASBC related to the recent NHTSA promotional campaign regarding school buses which was introduced at the NAPT and NASDPTS meetings. He also noted that it continues to be an advantage to NSTA that ASBC is housed in the NSTA offices. He also saluted the work of Clark Barrineau and noted the various links on-line to school bus facts.

Old/New Business

Past President Fowler informed the group that he recently took part in meetings with the National Congress on School Transportation (NCST). There is a new chairman and this was an organizational meeting.

Executive Session

There was no break for an Executive Session

Closing

President Dimmendaal thanked numerous individuals for their excellent work- Jennifer Bruce and CCI; Becky Weber and Gabe Rocsza at Prime Policy; Rachel McCleery in her new role at NSTA; and the various committee chairs: John Benish, Gail Hyser, Rochelle Bast. And she noted a special thanks to BPW for their recent marketing fee payment to NSTA.

There being no further business to conduct, the meeting was adjourned at 10:35am

Respectfully Submitted

Todd Monteferrario

Secretary- Treasurer

**Motor Carrier Safety Advisory Committee (MCSAC) and Medical Review Board (MRB)
Task 11-05: Recommendations for Obstructive Sleep Apnea (OSA)
Interim Regulatory Guidance**

- I. Recommendation 1 (unanimously adopted by MRB; MCSAC: Motion Passed 10 – 1 with 1 abstention):**
- A. FMCSA should issue new guidance for medical examiners that commercial motor vehicle (CMV) drivers with a body mass index (BMI) greater than or equal to 35 need to be evaluated for obstructive sleep apnea (OSA) using an objective test.
 - B. The driver may be given a 60-day conditional card during the evaluation and treatment process.
 - C. A driver diagnosed with OSA may maintain certification with evidence of appropriate treatment (if any) and effective compliance and if the examiner determines that the condition does not affect the driver’s ability to operate a CMV safely.
 - 1. Subsequent certification should be no longer than a one-year term.
 - 2. Future recertification should depend on proof of continued compliance with treatment.
- II. Recommendation 2 (unanimously adopted by MRB; MCSAC: Motion Passed 9 – 2):**
- A. FMCSA should issue guidance to medical examiners that the following conditions are grounds for immediate driver disqualification (based on MRB Recommendation 2, 2008):
 - 1. Individuals who report that they have experienced excessive sleepiness while driving.
 - 2. Individuals who have experienced a crash associated with falling asleep.
 - 3. Individuals with an apnea-hypopnea index (AHI) greater than 20, until such an individual has been adherent to Positive Airway Pressure (PAP). They can be conditionally certified based on the criteria for Continuous Positive Airway Pressure (CPAP) compliance.
 - 4. Individuals who have undergone surgery and who are pending the findings of a post-operative evaluation.
 - 5. Individuals who have been found to be effectively non-compliant with their treatment.