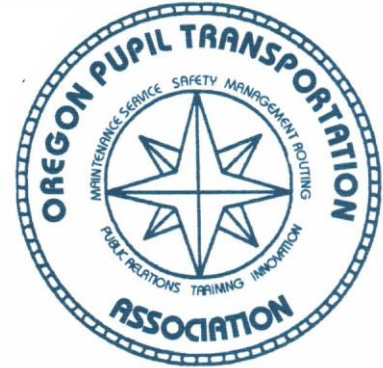


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Oregon Pupil Transportation Association Northwest Chapter Meeting Minutes April, 2008

President Lynnette O'Dell called the meeting to order at 11:10 am.

Members present: Lynnette O'Dell, Oregon City SD; Molly Blagg, Western Bus Sales; T.J. Crockett, NCSD; Dawn Persall, NCSD; Janet Alley, NCSD; Doug Fedderson, NCSD; Debby Wright, Beaverton SD; Bill Mattson, Estacada SD; Jean Frazey, Beaverton SD; Keith Wright, PPSD; John Appleton, PPSD; Charisse Wall, PPSD; Mel Philbrook, PPSD; Shawn Chorby, Western Bus Sales; Robin Strand, PPSD; Mary Conner, NCSD; Sandy Van Baggen, PPSD; Phil Weber, PPSD; Mark Sexton, NCSD; Debbie Champion, NCSD; Chris Rausen, ESD #108; Rosemary Vehrenkamp, OCSD; Jennie Skellenger, OCSD; Rehana Nelson, Reynolds SD; Kathy Houck, Reynolds SD; Robin Biden, Hillsboro SD; Paula Adams, Beaverton SD

Total attending: 27

Minutes taken by: Jean Frazey

Note: A BIG 'Thank You' to Western Bus Sales' for providing a great meeting room and wonderful lunch.

February & March 2008 Meeting Minutes were approved.

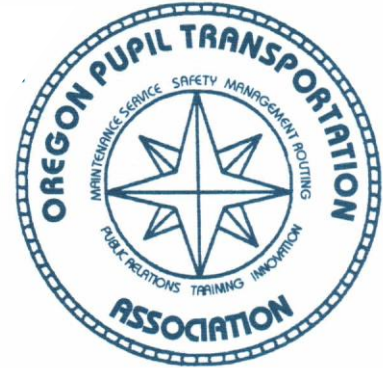
Change for the March Minutes: NW Chapter will contribute to the State Conference again of up to \$1500.00.

Financial Report: Debby Wright reports that:

Beginning Balance as of March 1:	\$9962.36
Deposits	\$ 625.00

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Expenses	\$1456.46
Balance as of March 31st	\$9130.90
CD Balance as of March 1st	\$3550.92
Interest 3/20	\$ 9.75
Balance as of March 31st	\$3560.67

Financial Report approved

Debby W. also reports that the Bank will be sending quarterly reports on the CD from this point.

Debby W. also shared that there is still outstanding balances from the 2006 & 2007 August Workshop.

Committee Reports

August Workshop: Bill Mattes

Aug 12 - 15, 2008 at Oregon City High School

General Registration \$15.00

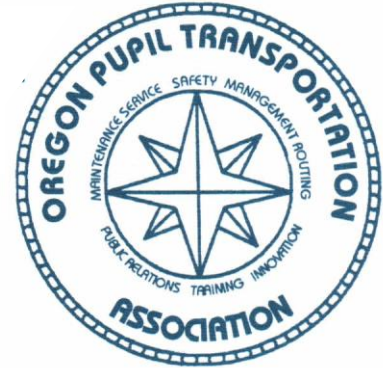
First Aid Registration \$25.00

Bill Hootsie - Guest Speaker on Friday 8/15

TJ Crockett - Working on presentation for Substitute Driver - Hidden Environment

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Lynnette O'Dell - Working on presentation on Pupils and Bullying

D. Lincoln - Have a presentation on Accident Prevention and Analysis

No ODL#'s on sign-ups

Registration deadline: 7/11/08

Education: Sandy VanBaggen

List of class schedule attached at the end of this report.

Membership: Kathy Houck

60 current members

Poster Contest: TJ Crockett

Lots of posters turned in. 1st voting on May 17 NW Regional Safety Exercises.

Finalists will be voted on at the June Conference

Sunshine: Debby Wright

Nothing to report

Winter Workshop: Jean Frazey

Lynnette O. Thanked Jean for a wonderful workshop last month.

Safety Exercise: TJ Crockett

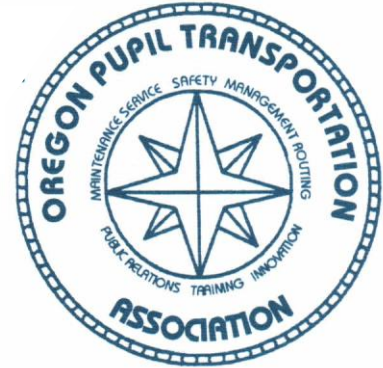
NW Regional - May 17th at Hood River High School

Limited parking - Please carpool

7 am Registration

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N. Clackamas will provide conventional buses

Hood River will provide transit style buses: Will use 2005 - 08 Bluebird, Rear Engine, 274" wheelbase, rubber around rear fender, oval shape two-piece mirrors.

Portland Public will provide Mini buses: Will use 2005 Chevy Collins, length is 24' 4", width is 8' 3", dual width is 20", average tail swing is 7' 6 1/2" and the wheelbase is 13' 4".

Need help with set-up, clean-up. Please contact Doug Feddersen or TJ Crockett at N Clackamas Transportation if you can help.

State Safety Exercise at Deschutes Fairgrounds in Redmond on May 31, 2008

Information on all Safety Exercises and Registration Forms are available at www.optaschoolbus.org

State Board: Robin Biden

Met at the Inn at the Mountain in Welches (where the Summer Conference is being held)

<!--[if !supportLists]-->• <!--[endif]-->Poster Contest Voting be moved to Safety Exercises for more voters

<!--[if !supportLists]-->• <!--[endif]-->South Willamette OPTA working on an event around a school bus being hit by a bus. Looking for donation of camera and VCRs to record different angles of the event.

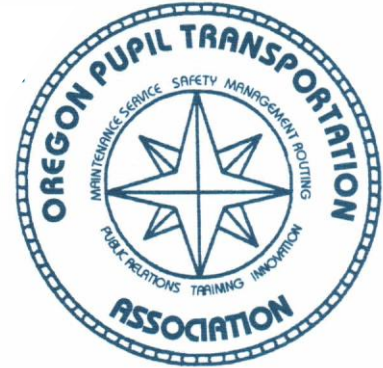
Summer Conference: TJ Crockett/Robin Biden

June 23 - 26 at the Inn at the Mountain in Welches

- Summer Conference theme is "U" Make It Happen
 - There are outdoor activities planned around the university theme.
 - Fun Night - Robin is thinking of a Homecoming and/or Toga Theme
 - Packet available at www.optaschoolbus.org
 - Beautiful facility. Rooms going fast. Rental cabins in area.

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Presentation: Molly Blagg, Western Bus Sales

Molly presented handouts and information on Bluebirds Propane-Powered Vision Bus Model.

There will be a model at the Summer Conference Trade Show for viewing.

Old Business:

TJ presented the draft for NWOPTA Grant program. He had taken the suggestions from the March Meeting discussion and came up with guidelines for the Grant program. He gave a Grant Purpose, Eligibility and Approval Guidelines. There was discussion about wording and Board approval guidelines. TJ will make the changes and bring to the May meeting the final draft for approval. The Grant program will take effect on July 1, 2008.

New Business:

Kathy Houck reminded that the NWOPTA gives out a Buck Klemm Award (This award is to recognize someone who has made a positive contribution to the advancement of School Bus Transportation in the NW Regional of Oregon) at the Safety Exercise. Please send your nominations to TJ Crockett ASAP.

Brian Mullins (Web-Master) has sent word that the OPTA website is up and running. It looks beautiful.

Round Table Discussion

It is that time of year for nomination for 2008-09 NWOPTA. Voting will be at the May meeting. Please contact Lynnette O'Dell nominations for the following openings:

President Elect

3 year Board Member

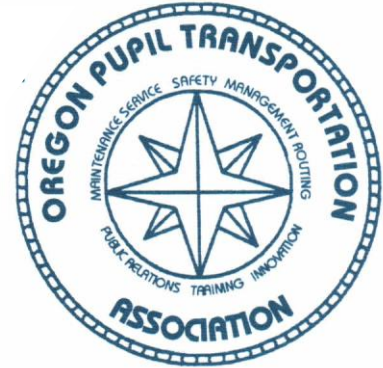
The State OPTA Board is looking for nominations for the following openings:

President Elect

3 year Director at Large

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Lynnette encourages all of the members to invite and promote OPTA to neighboring districts to come to our meetings.

Meeting adjourned 12:35 pm

Next Meeting: 11 am - May 21, 2008 at Village Inn, 17070 SW 72 in Tigard. Take I-5 to exit 290. It is located across from the Bridgeport Plaza.

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