

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: June 24th 2008
 Location: Welches, the Resort at the Mountain
 Meeting Called to Order: 7:30 AM
 Members: Cynthia Carroll, Chris Ellison, Marty Hopper, Cindy Moran, Vurlee Nab-Alexander
 Kay Saddler, Tom Saddler, Michael Shields, Sidney Smyth, Denice Blake

Previous Minutes: Approved

Financial Report: None
 Committee Reports

State Board: Nothing at this time

Poster Contest: Voting for finalist on Wednesday at the trade show.

Safety Exercise: Nothing at this time.

Sunshine: Nothing at this time.

Education: Nothing at this time

Winter Workshop: Nothing at this time

Membership: Nothing at this time

Old Business: Installed New Officers. Chris Ellison – President, Vice-President – Carl Salstrom,
 Treasure – Tom Saddler, Chapter Representative – Marty Hopper

New Business: Tom Saddler – When recreating the records into quicken should I go back three years?
 After short discussion the decision was No.
 The records from years 2000-2001 and back are over 8 years. Can these be destroyed?
 After discussion it was agreed that if the auditor approved what needs to be kept then destroy
 the rest.

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
October 14th, Tuesday	McKenzie School District (Finn Rock?)	General Housekeeping; set Drivers' Winter Workshop date & location; set Safety Exercise date & location
November 10, Tuesday		TBD
December 8, Tuesday		State of the State's Pupil Transportation
January 12, Tuesday		Winter Workshop
February 9, Tuesday		TBD
March 9, Tuesday		Safety Exercise
April 13, Tuesday		Nominate New Officers
May 11, Tuesday		Elect Officers (Pres/VP/St. Rep/Treas)
June Tuesday		Install New Officers (Pres/VP/St. Rep/Treas)

Meeting Adjourned: 8:00 AM
 Next Meeting Date: October 14th 10:30-12:30
 Next Meeting Location: TBD