

**OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.**
A non-profit organization



South Willamette Chapter

Date: April 13th, 2010

Location: Almost Home, Salem

Meeting Called to Order: 11:05 – Chris Ellison

Notes: Cindy Moran

Members: Chris Ellison, Carl Salstrom, Tom Saddler, Cindy Moran, Kevin Baker, Mollie Blagg, Denice Blake, Shawn Choruby, Theresa Cook, L.D. Ellison, Maggi Estes, Kris Freeman, Patty Green, Cheryl Hicks, Janet Mauldin, Brenda Richardson, Tammy Roles, Michael Shields, Cindy Sim, Deborah Maskal

Previous Minutes: Deborah motioned minutes to be approved with corrections, Tom 2nd.

Financial Report: Beginning balance: 3/8//2010 - \$19,204.19
Inflow \$696.55
Outflow \$-95.97
Ending balance: 4/12/2010 - \$19,804.77
LD moved to accept financial report, Denice 2nd.

Committee Reports

State Board: NAPT is looking forward to working with OPTA. Michael Martin the executive director asked Chris to Co-Chair the event, he accepted. Michael Shields is the co-chair for workshops and Robin Biden is co-chair for keynote speakers. This is a leap of faith on their part. Chris wants all the help he can get from everyone, #1 plan on attending. Do you have any presenters in your district? They are proposing “Leadership in Education”. Dates to save for NAPT 10/29/10 – 11/4/10
State OPTA – June 21-23, 2010 Eugene at Valley River Center
STN Conference – Steven Huillet / Chair
This is a good year for Oregon to shine.

Poster Contest: 0 posters have been turned in as of right now. The cutoff is Friday April 15th
Tom is willing to chair the poster contest again next year for SW and at the State level also. The Web page was down a lot this year, the fliers did not Make it out. He wants to start earlier next year so teachers can put it in their curriculum at the beginning of the year. NW received 16 posters.

Safety Exercise: May 1st 2010 in Grants Pass. LD is Chair and Carey Smith is the site host. Chris Ellison is head judge. We still have things to work out. Carl has prices on trophies, looked at going with plaques this year. The sizes will vary according to place and a large overall trophy. This will cut the cost in half from last year.
We have 24 contestants so far, we are not getting the response we expected from the south area. Budget issues may have a lot to do with it.
Right now we have 15 volunteers. A room will be provided by SW OPTA for the set up crew, head judge, and trinket sales crew.
Ken Dorsey and LD are going down to do some measuring; this will help make the set up quicker.

Two years ago we had 110-120 compete, last year 75-90. Some of that was because First Student started their own rodeo.

Deborah brought in some shirts to show the group and designs that will be put on by Cathy Harrington. The shirts are selling extremely well and we need to order more for the rodeo. Chris suggested \$1000 toward this. Michael motioned that \$1000 be budgeted toward more shirts LD 2nd.

Sunshine: Nothing to report

Education: The final Best Practices was Tuesday April 6th. 21 people came from five districts. "Supervisors and support staff forum" was the topic. It covered phone calls, leadership styles, handling employees... The next one will be the first Tuesday in October. Chris would like to expand these to State wide. Salem will be hosting the October forum. Carl suggests we have a calendar for all events and post it on the web site. The State is evaluating the website; do we outsource this to a paid position? This website is being viewed by NAPT and needs a new look and updates.

Winter Workshop: Steven Huillet is replicating the disks so the cases and mailers should be going out at the end of the week. Curriculum was added later so a second case would be needed, they opted to mail it with a slide show/handout. ODE Website is hosting the PDF file. A letter will go out with the disk along with instructions on the course sleeve. The 2010-2011 workshop is getting started. Derek Cox is on board. We will need a \$20,000 budget, this is another big one. The 2010 billing for the districts that have not paid and attendance is still in the process.

Membership: 110 members – Invoices are sent out in late September.

Old Business: Nominations for honoring your staff can be found on the OPTA website. The cutoff is May 15th 2010.

New Business: Nominations for our chapter.

President:

Chris Ellison – willing to run again / Nominated by Patty

Vice President:

Carl Salstrom – willing to run again

Treasure:

Tom Saddler – willing to run again

Janet Mauldin / Nominated by Michael

Deborah Maskal / Nominated by Vurlee

Chapter Representative:

Marty Hopper – willing to run again / Nominated by Tom

We will be taking nominations at the next meeting also.

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
October 13, Tuesday	Cascade Grill, Albany / 11:00 am	General Housekeeping; set Drivers' Winter Workshop date & location; set Safety Exercise date & location
November 10, Tuesday	Cascade Grill, Albany / 11:00 am	State of the State's Pupil Transportation
December 8, Tuesday	Cascade Grill, Albany / 11:00 am	Winter Workshop
January 12, Tuesday	Cascade Grill, Albany / 11:00 am	Winter Workshop
February 9, Tuesday	Cascade Grill, Albany / 11:00 am	Winter Workshop/Safety Exercise
March 9, Tuesday	Cascade Grill, Albany / 11:00 am	Safety Exercise
April 13, Tuesday	Almost Home, Salem	Nominate New Officers
May 14, Friday	Bostons, Bend	Elect Officers
June 22, Tuesday	Valley River Inn, Eugene	Install New Officers

Meeting Adjourned: 12:45 - Chris

Next Meeting Date: Friday May 14th, 2010

Next Meeting Location: Bostons restaurant in Bend