

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



South Willamette Chapter

Date: June 22nd, 2010

Location: Valley River Center, Eugene OR

Meeting Called to Order: Chris Ellison, 9:30 am

Members: Chris Ellison, Carl Salstrom, Tom Saddler, Cindy Moran, Kevin Baker, Diane Clinkscales, Dave Dunlap, Christina Engle, Maggi Estes, Susan Hunt, Matt Kutcher, Deborah Maskal, Janet Mauldin, Sue McAdam, Tony Morrison, Vurlee Nab-Alexander, Tim O'Connell, Tammy Roles, Kay Saddler, Michael Shields, Sidney Smyth, Mary Williams

Previous Minutes: Approved

Financial Report: Nothing at this time

Committee Reports

State Board: Nothing at this time

Poster Contest: Nothing at this time

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: Nothing at this time

New Business: Chris Ellison swore in the new officers
Deborah Maskal – Treasurer 2 year term
Denice Blake withdrew her nomination for Chapter Representative.

Chris asked for nominations or interest for this position.

David Farley is interested; Chris is looking into whether or not he can be on the board due to him not being a paid member last year. David was out on military leave.

Kevin Baker is willing to step in if David is unable to.

Tabled until next meeting

The transfer of duties for treasure will take place July 1st, 2010.

July 15th 2010 the audit committee will meet for the audit. Tom will set up a meeting at the bank; the branch manager needs to be available for the change of signers on the checkbook.

At this time the check book, laptop, printer and briefcase will be exchanged.

And thank you Tom Saddler for doing a great job the last 6 years.

For the Good-of-the-Order

Future Meetings:

| <u>Date</u> | <u>Location</u> | <u>Topic</u> |
|-------------------------|----------------------------------|---|
| October 12, Tuesday | Cascade Grill, Albany / 11:00 am | General Housekeeping; set Drivers' Winter Workshop date & location; set Safety Exercise date & location |
| November 9, Tuesday | Cascade Grill, Albany / 11:00 am | State of the State's Pupil Transportation |
| December 14, Tuesday | Cascade Grill, Albany / 11:00 am | Winter Workshop |
| January 11, Tuesday | Cascade Grill, Albany / 11:00 am | Winter Workshop |
| February 8, Tuesday | Cascade Grill, Albany / 11:00 am | Winter Workshop/Safety Exercise |
| March 8, Tuesday | Cascade Grill, Albany / 11:00 am | Safety Exercise |
| April 12, Tuesday | Almost Home, Salem | Nominate New Officers |
| May 13, Friday | Bostons, Bend | Elect Officers |
| June 21, Tuesday | Valley River Inn, Eugene | Install New Officers |

Meeting Adjourned: Carl moved to adjourn the meeting 10:00. We all want to Thank Chris for another good year. Marty Hopper 2nd.

Next Meeting Date: October 12th, 2010

Next Meeting Location: Cascade Grill, Albany OR