

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: March 8th, 2011

Location: Cascade Grill, Albany OR

Meeting Called to Order: Chris Ellison, 11:00 am

Members: Chris Ellison, Carl Salstrom, Cindy Sim, David Farley, Kevin Baker, Maggi Estes, LD Ellison, Janet Mauldin, Deborah Maskal, Vurlee Nab-Alexander, Tammy Roles, Michael Shields, Dan Wood

Previous Minutes: Vurlee approved the minutes with the correction of Maggi's name. Sorry Maggi. Carl seconded, motion carried.

Financial Report: The January financial report: Motion to approve by Carl, Seconded by Vurlee; motion carried.

12/31/2010	Balance:	\$19,930.06
	Total Inflow:	165.00
	Total Outflow:	-5717.79
	Net total:	-5552.79
1/31/2011	Balance:	\$14,377.27
	Total Inflow:	14,115.00
	Total Outflow:	-1,625.13
	Net total:	12,489.87
2/28/2011	Balance:	\$26,867.14
	Total Inflow:	3,821.50
	Total Outflow:	0.00
	Net total:	3,821.50
3/31/2011	Balance:	\$30688.64

Committee Reports

State Board: The next State meeting is Friday March 11th in Bend. The meeting will be at the River house to see if the facility will be used for the 2012 workshop. A discussion on house bill 2437 ensued. This is a bad bill and is being fought. Michael Shields will give a full report at the next meeting.

Poster Contest: Kevin reported that things are moving forward. There have been no posters received yet. A flyer was sent out Salem/Keiser & COSA. Deadline is set for April 8th. We may need to extend the deadline at the next meeting.

Safety Exercise: May 14th, at Thurston High School in Springfield
Eugene – 8 transits, Larry Wren the contact for Eugene says they have an issue with the type A's and B's, they do have 3 type C's.
Salem would need \$1.08 a mile to use their busses, approx \$600. This will be plan B.
Dave will talk to Denice in Bend. Chris would like to buy a trailer & equipment, he motioned that we spend up to \$5000 for the trailer; Dave 2nd, the vote was unanimous.
Deborah will look into trailers and Salem is going to look into the cost of the equipment.
They will talk to Mitch Green. This will hopefully be done by next year.

NW safety exercise – April 30th at Sherwood transportation
 State safety exercise – June 4th at Morning Star Church, Salem
 Manual and registration will be on the web site today. March 8th

Sunshine: Donelle Cramer – field coordinator at Salem/Keizer is having surgery, a card will be sent.

Education: April 5th Forum is in Albany, 5:30-7:30, and topic is training 102
 Albany – first aid, March 7th & 8th 9:30-12:30
 Sweet Home – CORE 3/17/11
 Salem/Keizer – multiple classes during spring break contact Carl Salstrom.
 SALSTROM_CARL@salkeiz.k12.or.us

Winter Workshop: The Winter workshop brought approximately 687 bus drivers to Albany. Deborah doesn't have the final numbers yet. Chris reported we will lose a little money; there are still some outstanding bills. The next meeting the financial report will show the final amount in red. Sodexo made 300 lunches, only 46 sold. We paid \$500 as a good will gesture Sodexo wants to recoup a cost of \$250. Michael motioned that we pay this incase we need their services again. Motion carried.

Membership: Nothing at this time

Old Business: Nothing at this time

New Business: Keep on your radar for April, we will be taking nominations. May meeting we will have voting for President, Vice-President, Secretary and Chapter Representative. This meeting will be in Bend at Boston's.

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	Corino's, Albany / 11:00 am	Nominate New Officers
May 13, Friday	Bostons, Bend	Elect Officers
June 21, Tuesday	Valley River Inn, Eugene	Install New Officers

Next Meeting Date: May 13th, 2010

Next Meeting Location: Boston's, Bend OR