

OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: December 8th, 2015
Location: Elmers Restaurant, Salem Oregon
Meeting Called to Order: Sandi Miller, 11:00 AM
Members Present: Sandi Miller, David Jorgenson, Chris Ellison, Sarah Hansen, Teresa Bichsel, Wilber Starr, Michael Cape, Deborah Maskel, Craig Pruitt, Cindy Moran, Kim Crabtree, David Farley, Tim O'Connell, Denise Balch

Previous Minutes: Correction: Financial report information for Expenses and total will be moved to Membership. Motioned by David Jorgenson and seconded by Dianne Clinkscales for change to minutes.

Motion made by David Farley to accept minutes with correction, seconded by Deborah Maskel. Approved.

Financial Report:	Beginning Balance:	\$ 21,762.54
	Income	\$.89
	Expenses	<u>\$ 79.73</u>
	Ending Balance:	\$ 21,683.70

Committee Reports

State Board: No Meeting since previous report. Next meeting scheduled for January 19th at Spaghetti Factory, Clackamas.

State Conference: Riverhouse, Bend: June 21st – 24th Date moved due to Washington Conference. Speaker Buddies will be needed. National conference projected to hold discussion on Seatbelts.

ODE Report:

1. Janice to retire in February- transition planned. Position Posted at this time
2. SBC Application process Change coming. Medical Cards changing and the process for handling to change. Change driven by FMCSA. No date set at this time. Webinar is planned. FMSCA plans to move toward electronic communication. Possible changes to Sleep Apnea and Diabetic Waiver federally. ODE is not looking to implement change at this time.
3. Training change possibly starting in 2016 with a projected 2018 recertification.
4. Questionnaire sent to school districts, not written by ODE

Poster Contest: Carla inquired about electronic communication or teaming with “Safe routes to School”.

- Safety Exercise: State exercise June 4th – State Fairgrounds Salem, Oregon
Combined Regional Exercise May 14th – State Fairgrounds Salem, Oregon
Discussion on solving the “bottleneck” with better training for judges. Food options possibly handled with Food Trucks.
- Sunshine: Tonya Denning- Salem-Keizer Public Schools
- Education: Possible subjects: Homeless and Recruitment - Retention
- Winter Workshop: South Eugene at Sheldon High School.
- Speakers: George Carroll - Keynote, Kathy Houck, Carl Stubbs- Eugene police department and a physician to address medication effects. Large Scale Video planned filming on January 9th. Schetky has donated a bus.
Drunk goggle purchase \$1798.00 for 24 pairs. Tim O’Connell motioned the purchase including shipping, with future donation of equipment to ODE for training purposes. Dianne Clinkscales seconded. Motion Carried. Deborah Maskel to order. “Smoking” a bus - Albany donating “Dummies” for the training. Seat Belt Cutter Station. David Farley checking on materials.
Parking Brake demonstration.
Discussion on Postage donation (In Kind). Discussion on Pads and Pens for attendees. David Jorgenson to check pricing. Previous Salem Billing challenges addressed. Items listed with pricing requested.
Winter Workshop Cost to be \$25.00.
- Membership: Sent December 7th, multiple incorrect emails. Dianne will be working on new contact information. 49 current members.
- Scholarship: Presentation at Winter Workshop and Roadeo to facilitate more participation.
- Old Business: Albany meeting location to be announced at a later date.
- New Business: Craig notified of two list serve links
1. Information and Employment
2. Email Information
- Open Discussion: None

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
January 12, 2016 Tuesday	Albany – Brattain International	Winter Workshop
February 9, 2016 Tuesday	Springfield	Winter Workshop/Safety Exercise
March 8, 2016 Tuesday	Salem	Safety Exercise
April 12, 2016 Tuesday	Albany	Safety Exercise/Nominate New Officers
May 10, 2016 Tuesday	Bend	Safety Exercise/Elect Officers

Meeting Adjourned: 12:51 PM

Next Meeting Date: January 12th, 2016

Next Meeting Location: Brattain International
1720 Fescue St SE
Alban, Oregon 97322