

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: March 8, 2016
Location: Elmers Restaurant, Salem Oregon
Meeting Called to Order: Sandi Miller, 11:00 AM
Members Present: Sandi Miller, David Jorgenson, Chris Ellison, Wilbur Starr, Michael Cape, Deborah Maskel, Cindy Moran, Kim Crabtree, Tim O'Connell, Denise Newton, David Farley, Michael Shields, Ryan Dougherty, Joanna Morris, Carla Tysor, Kevin Baker, Brenda Tunnell, Cheryl Hicks, Dawn Lincoln, Michelle Saavedra

Previous Minutes: Motion made by David Farley to accept minutes, seconded by Chris Ellison. Approved.

Financial Report:	Beginning Balance:	\$ 20,164.00
	Income	\$ 21,400.00
	Expenses	<u>\$ 8,007.25</u>
	Ending Balance:	\$ 33,556.75

Additional expenses not paid at this date, Derick - Videographer \$7500.00.
Motion to accept minutes Michael Cape, seconded by Kim Crabtree. Approved

Committee Reports

State Board: No Report
State Conference: Riverhouse, Bend: June 21st – 24th. Information on speakers posted on website and flyers. Schedules are being formulated. Golf tournament will be on Monday. 3rd party recertification will be held at conference. There will be a Mechanics mini university held.
Nominations for Awards are encouraged.

ODE Report: BTW almost full.
Notice of proposed ruling information on Regulation.gov concerning changes to training. ODE hoping to publish by end of 2016 with 2019 implementation.
Possible changes: Core to include pretrip. "Range" considered parking lot.
Training to include 7 hours training on public roads. Proposed training of alley dock.
Possible FMSCA certification necessary for trainers, similar to physicians with certification number.

Poster Contest: Carla is working to get information to schools through ODE pupil transportation website, OPTA Website and safe routes to schools. There was discussion about process on choosing winners.

Safety Exercise: State exercise June 4th – Portland Meadows
 Combined Regional Exercise May 14th – Portland Meadows
 Food will be provided on site at concession. Combined awards ceremony at the regional exercise. Discounted rooms are possible, more information to follow. Information on camping to follow. BBQ's will not be allowed due to open flame concerns. Chris Ellison checking on Redmond fairgrounds for 2017.

Sunshine: Craig Pruitt - ODE

Education: Donna Bolt presented on Homeless transportation and McKinney-Vinto Act. Possible future subjects: Safe Routes to School, Propane and Diesel - Cost comparatives for Alternative fuels.

Winter Workshop: Total attendance about 860 individuals. 765 existing seats, added 100 folding chairs. Feedback was very positive. Press coverage: KMTV and Register Guard. Mixed response for George Carroll. Registration was noted as difficult to locate. Brake demonstration: positive feedback. Fillable forms were requested for next year.

Interest has been shown to “check out” goggles.

Twice wrecked bus sold, closed bid for \$100.00.

Membership: no report

Scholarship: no report

Old Business: meeting location discussed for Sam City or Pho King in Albany

New Business: Officers nominations open. Positions needed President, Vice President and Treasurer.

Good of the Order: Motion made by Chris Ellison, to donate \$1000.00 to Children's Charity in Tom Sadler's name. Seconded by David Farley, Passed.

<u>Date</u>	<u>Location</u>	<u>Topic</u>
April 12, 2016 Tuesday	Albany	Safety Exercise, Nomination of new officers
May 10, 2016 Tuesday	Bend	Safety Exercise/Elect Officers

Meeting Adjourned: 12:45 pm
 Next Meeting Date: April 12th, 2016

Next Meeting Location: Albany Oregon

