



OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
optaschoolbus.org

A non-profit organization

South Willamette Chapter

Date: March 19, 2019
Location: Carino's Restaurant, Albany
Meeting Called to Order: David Jorgenson, 11:20 AM
Members Present: Chris Ellison, Maggi Estes, Hylah Moncy, Cheryl Hicks, Darel Bidwell, Carla Tysor, Tanya Adams, Robert Manzi, Craig Pruitt, David Jorgenson

Previous Minutes: A motion was made by Maggi Estes to approve the previous minutes as presented, seconded by Tanya Adams. Approved.

Financial Report:

Beginning Balance:	\$20,894.09
Income	\$ 0.00
Expenses	<u>\$ 0.00</u>
Ending Balance:	\$20,894.09

Costs and income for Winter Workshop are uncleared at this time.

A motion was made by Chris Ellison to approve the financial report as presented, seconded by Cheryl Hicks. Approved.

Committee Reports

State Board: Next meeting is 3/21/19 in Wilsonville.

Rooms for the summer conference are filling up fast, especially for those wishing to participate in the pre-conference. Registrations have been coming in, numbers are similar to last year so far. David Jorgenson asked a question regarding the roundtable discussions-they will be taking place again this year. ODE will also have a session for refreshing CORE instructors. Next conference committee meeting is 3/21 in Wilsonville, just prior to the State Board meeting.

Chris Ellison has updated the awards information on the website, including the new, streamlined application forms. The deadline for applications is 5/10/19.

The manual for this year's safety exercises has also been posted to the OPTA website..

ODE Report: No updates. Scott Bohl and Brock Dittus are currently out of the state at the TSD conference. Craig is working on preparing for next week's Behind-The-Wheel training classes.

Safety Exercises: Combined regional event is 5/4/19, state event is 6/1/19, both at First Baptist Church in Eugene. The manual for this year's safety exercises has also been posted to the OPTA website. Applications for the regional events will go to David Jorgenson, state events will go to Chris Ellison, and judging applications will go to Sandi Miller. We will most likely need to find a head judge for this year, as Casey Jebbens is not available due to prior commitments.

Winter Workshop: Took place 2/23 in Eugene. Overall, feedback was positive. Chris Ellison provided survey results. We received 32 responses this year, which is an improvement over previous years. The video presentation is now in production. The sessions from Nancy Blackwelder will not be included, as there is too much variance in the material presented to make a logical presentation package. When completed, Chris will be looking at getting approval for 3-4 hours of ODE credit. A question was asked about offering Dr. Blackwelder's presentations in a second package-this is not a realistic option, as she makes these presentations for her livelihood, and we wouldn't be able to offer these free of charge as a result.

Sunshine: None.

Education: Kevin Kramer from Schetky Bus & Van Sales presented information on their latest product offerings.

Old Business: None.

New Business: Nominations are open for SW chapter board positions for 2019-2020. The positions that will be open are: President, Vice-President, Chapter Representative, and Secretary. Contact David Jorgenson if you are interested in being nominated for one of these positions.

Open Discussion: None.

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
April 16, 2019	Albany/Carino's	
May 21, 2019	Albany/Carino's	
June 2019	Summer Conference, Bend	

Meeting Adjourned: 12:30 PM

Next Meeting Date: April 16, 2019

Next Meeting Location: Carino's, Albany