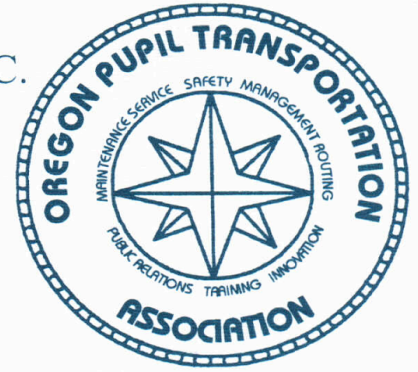


OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
A non-profit organization



State Board of Directors
June 23, 2010 Meeting Minutes

Members Presents:

Matt Kutcher, Denice Blake, Keith Wright, Chris Ellison, Steven Huillet, Mary Conger, Patricia Carner, Patty Green, Kim Crabtree, Janet Mauldin, and Kathy Houck.

Members Missing:

Carl Salstrom, and Marty Hopper.

Guests:

None

Call to Order at 5:13 pm at Valley River Inn, Eugene, OR

Minutes-Minutes from the June Meeting not available.

Financial Report- None

Conference Meeting:

Looking at possible Hood River Location for 2012. New Chair for 2011 and 2012 Pat Green

Chapter Reports:

None

Legislative Report- None at this time.

Committee Reports-

None

Old Business: None

New Business:

Robin Biden Presidential Term is finished
Chris Ellison Begins his two year term as President

Denice Blake to serve as President Elect for two years
Keith W. to serve as Recording Sec.
Kathy H. to serve as Exec. Sec.
Patti G. to serve as Conference Chair
Carl S. to serve as Safety Exercise Chair
Mic. S. to serve as Past President to the Board
Unknown for Poster Contest
Unknown for Banquet on Conference

Goals that Chris would like to see

Upgrade to Web site \$1000.00 budget item - (He will call Mike Martins to see if one of the perks to NAPT is web help)
Best Practices Forum –
host site responsible to do food but OPTA to cover cost
help with communication
resume NW/SW to cover breakfasts at Summer Conference to help tie Chapter back together
weblink cam to group conference in helping with the Best Practice Forum
look at getting classroom credit for some of the sessions at Conference to entice more participation

Meeting adjourned 6:02 pm.

Next Meeting September 23, 2010 at Almost Home Restaurant, Salem, OR at 11:00 am

Respectfully Submitted by: Keith Wright
OPTA Director at Large-Recorder
Kwright2@pps.k12.or.us