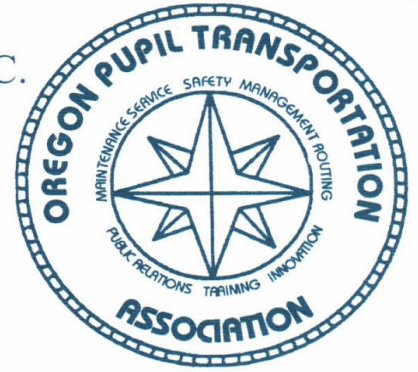


OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
A non-profit organization



State Board of Directors
May 20, 2011 Meeting Minutes

Members Present:

Chris Ellison, Mic Shields, Denice Blake, Matt Kutcher, Keith Wright, Janet Mauldin, Kathy Houck, Patricia Carner, Kim Crabtree, Mary Conger, Pat Green, Carl Salstrom, and David Farley

Members Missing:

Steven Huillet

Others Attending:

Teri Brady - PPS

Call to order at 11:11 am at Claim Jumper Restaurant, Bridgeport, Tigard, OR.

Minutes-Minutes from March meeting were read and accepted. Done by Mary Conger –(Thank you)

Financial Report-Read and Accepted

Chapter Reports:

Northwest- New officers elected Kim Crabtree –Pres. Teri Brady –Pres. Elect. Jean Frazey-Sec. Paula Adams-Member of the Board. Safety Exercise has 39 drivers –low due to money issues. Poster Contest had good turnout across the region.

South Willamette Valley- Did not elect new officials due to issues with By-Laws. Written in 82' attempted update in 2005, SWV was to follow State Board about who holds office. (Active versus Institutional members) A committee has formed to review, fix, vote, and implement at Conference. Safety Exercise has 63 registered and 58 compete-low due to money issues. Poster Contest had 19 posters voted on at Rodeo.

Committee Reports-

Conference- Pat Lunch needs to be longer. Should we consider a Wednesday lunch? There is a hole in the Speaker slots on Tuesday from 09:15-11:15. An Idea for next year would be to have a SPED Safety Exercise during the Trade

Show. It would keep people on premise and spark interest. Could make announcements during trade show? Patricia Band TJ to talk with Steven. Sped Rodeo is part of the PDS series. Mention was made again about getting State Credit for attending classes at Conference. SWV talked about doing a Tech. Competition (Tues.) do they pay full registration for just that 4 hours. \$25.00 Tech Comp. only fee no lunch provided day of Western Night. David F. could head up needs feedback about #'s who are interested in classes comp or both. There was motion by Keith and 2nd by Matt (accepted by all) to have David head up \$25.00 fee for Competition only with a registration deadline of 6/8/11. Bag/Binders/Books need to be put together at the Conference. Banquet, Denice just got #'s and is a work in progress. Hotel break on price ends 5/27/11. 2012 and 2014 are at River House in Bend, OR. Awards, Mike said he still needs one Mechanic, one Supervisor, and one Driver. Would like the State Board to think of a nomination for the Ron Bryant Award

Poster- Many enteries, both NW and SWV moving toward set up to vote at Conference during Trade Show

Safety Exercise- State Date of 6/4/11 at Morning Star Church in Salem. (\$1200.00) Info has been sent around. Need Judges, and cancelled the rented P.A. system as we will use Salem-Keizers. Carl would like final numbers from Districts. For awards Western Bus said they will pay half of, Silke Communications donated \$300.00 towards. Final numbers to go to Kathy H so she can invoice.

Legislative Report- Steven is off on a Furlough day. House Bill 2437 is dead, it has morphed into House Bill 2774 it did put back the deletion of Garage/Fleet depreciation. Chris E. testified with Steven H. It is still in committee and has a deadline of next week. Do we want to talk efficiencies? Are we important? Are we efficient? What outcome do we expect? Should we poll our own groups and see if we are important, and efficient?

Old Business: State Board to pick up the insurance payments for both Chapter Trailers. Our company dropped us because of how many tow vehicles. Cost of Trailers was NW-\$2500 and SWV-\$4500 and contents at \$1000.00 a piece.

New Business: STN Conference in Nevada has 56 workshops and a reasonable cost. They support the Peter Grandolfi Award, and NAPT Awards are of National Recognition. We should all take the time to fill out nomination forms and submit them so we can show value in what we do.

Good of the Order- None at this Time.

Future Meetings:

6/20/11 –Valley River Inn from 09:00-10:00 in the little office of the reg. desk.

Meeting Adjourned 12:42 pm.
Respectfully Submitted by: Keith Wright
OPTA Director at Large - Recorder
Kwright2@pps.k12.or.us