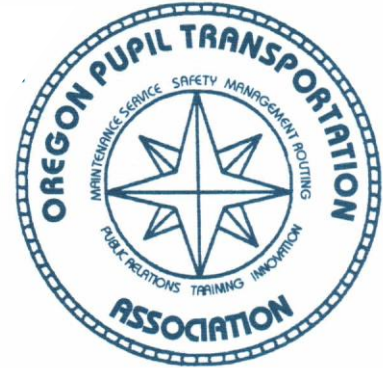


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Oregon Pupil Transportation Association

Northwest Chapter Meeting Minutes

February 20, 2008

T.J. Crockett called the meeting to order at 11:05 AM.

Members present: T.J. Crockett, NCS D: Mary Conger, NCS D: Dawn Parsell, NCS D: Janet Alley NCS D: Doug Fedderson, NCS D: Kim Hevia, Schetky NW Sales: Dave Shetky, Schetky NW: Keith Write, PPS D: Elena Mark, PPS D: and Sandy van Baggen, PPS D.

Total attending: 10

Minutes taken by: Sandy van Baggen

January 2008 Meeting Minutes were approved.

Financial Report:

T.J. Crockett reports (For Debby Wright) that:
The CD reached maturity and it will be rolled over. There will be a report on the January interest and what the CD will be doing next month.

Beginning Balance January 1, 2008 \$10,181.11

Deposits \$245.00

Expenses \$568.75

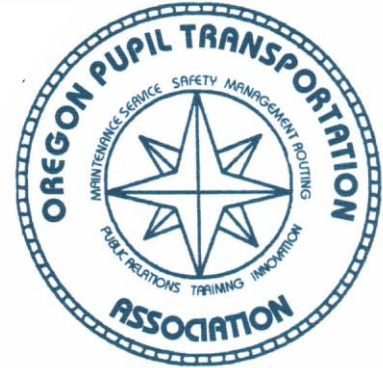
Balance as of January 31, 2008 \$9857.36

Financial Report was approved.

Committee Reports:

August Workshops: Committee August Workshop Planning Meeting will be 2/26/08, 11:00 AM at Izzy's in Tigard.

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Education: Sandy van Baggen presented an updated handout of the classes going on in the area for the next month. Those will be posted with the minutes.

Membership: No Report.

Poster Contest: T.J. reports: A correction on deadline to turn in posters is April 4th, 2008. All posters will be turned in to Salem Kaiser SD. Each chapter will still have their own contest on the same day. He will be sending out information/flyer to promote the poster contest.

This year's theme is "AVOID HARM, OBEY THE STOP ARM"

Sunshine: A card was sent to Danielle at Salem Kaiser.

Winter Workshop: Elena Mark reports: Four Districts have sent in registration with a total of 13 people. If your District turns in early registration by March 1st, their names will go into a drawing for some great prizes. Janet Alley has two nice jackets from International to give away. The cost is \$15.00, which includes breakfast goodies and a lunch. The topics to be discussed are:

Mentoring for retention and better employees

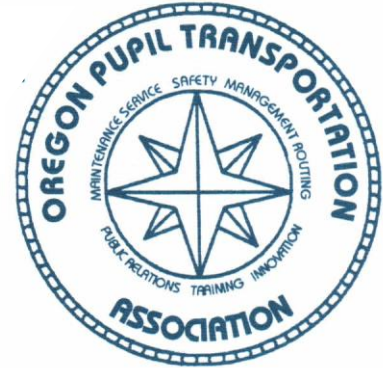
Work Ethics

Bully proofing bus

Safety Exercise: T.J. Crockett reports: NW Regional Safety Exercise will be in Hood River on May 17th and the State Safety Exercise will be held in Redmond at the Deshutt County Fair Ground on May 31st. Portland will supply the small buses and is looking into bringing a mechanic. T.J. is working on a letter of information to the Districts and Contractors in hope to get more involvement. Doug Fedderson said it would be a good idea to vote in a budget for Safety Exercise head judge and some other folks who help with equipment to have some of their expenses reimbursed (4 people up to \$100.00ea.). The State Board is looking to make it a budget item. It was discussed to vote in a NW Chapter Safety Exercise Budget to help out with the expenses. This topic will be table until the next meeting (Not enough board members to vote on this today). The new Safety Exercise Book should be out in April.

State Board: T.J. talked about Bylaw changes, NAPT coming to Portland in 2010, FMCSA changes for commercial drivers, waiting to see what Oregon adopts and State Board chose not to comment at this time.

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Summer Conference: Will be in Welches at the Resort at the Mountain, Monday through Thursday June 23rd, to 27th. The schedule is close to being finalized. PPS will post website information on places to stay. It was discussed if NW Chapter will donate and have SW Chapter match some money for the lunch on Tuesday. This topic will be on next month's agenda for unfinished business.

Unfinished Business: No Report

New Business: No Report

Roundtable: Seat belt presentation, T.J. gave out a handout. Shetky sells removable new seatbelts for car seats. Talked about seat belt requirements.

For the Good of the Order :Kim Hevia and Dave Shetky from Shetky Bus Sales were introduced.

Meeting adjourned 12:15 PM.

Next Meeting: 1:00 PM after the Winter Work shop March 19th.