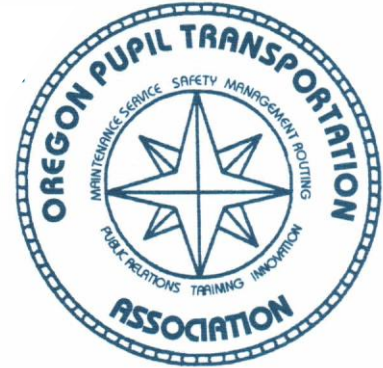


OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
A non-profit organization



**Oregon Pupil Transportation Association
Northwest Chapter Meeting Minutes**

May 21, 2008

President Lynnette O'Dell called the meeting to order at 11:10 am.

Members present: Lynnette O'Dell, Oregon City SD; T.J. Crockett, NCSD; Dawn Persall, NCSD; Doug Fedderson, NCSD; Debby Wright, Beaverton; Kim Hevia, Schetky NW Sales; Dan Woods, Brattain Bus Sales; Rosemary Vehrenkamp, Oregon City SD; Paula Adams, Beaverton SD; Kim Crabtree, Sherwood SD; Mel Philbrook, PPSD; Phil Weber, PPSD; Kathy Houck, Reynolds SD; Rehana Nelson, Reynolds SD; Sandy Van Baggen, PPSD; Robin Strand, PPSD; Keith Wright, PPSD; Charisse Wall, PPSD; Teri Brady, PPSD; Ron Parmer, NCSD; Jean Frazey, Beaverton

Total attending: 21

Minutes taken by: Jean Frazey

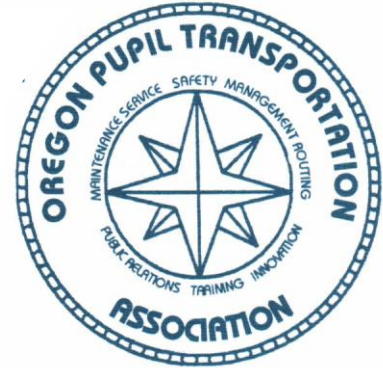
April 2008 Meeting Minutes were approved.

Financial Report: Debby Wright reports that:

Beginning Balance as of April 1st:	\$9130.90
Deposits	\$ 225.00
Expenses	\$ 425.00
Balance as of April 30th	\$8930.90

OPTA the energizing leader in promoting safe, efficient student transportation.

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



CD-Report to be given every quarter

At this time there are 6 District's still owing for Summer 2007 Workshop for a total still owing of \$115.00

Financial Report approved

Committee Reports

August Workshop:

Education: Sandy Van Baggen reports that the list attached at the end of these minutes are what have been reported to her.

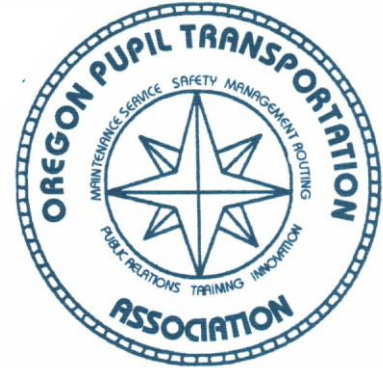
Membership: Kathy Houck is working on getting the membership list posted to the website. An application for OPTA Registration is attached at the end of these minutes.

Poster Contest: T.J. Crockett reports the following Districts had winners of the NWOPTA Poster voting:

K-2 nd Grade	2 nd Place	Sherwood SD
	1 st Place	Beaverton SD
3-5 th Grade	2 nd Place	Sherwood SD
	1 st Place	Sherwood SD

OPTA the energizing leader in promoting safe, efficient student transportation.

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



6-8 th Grade	2 nd Place	Beaverton SD
	1 st Place	David Douglas SD
Special Needs	2 nd Place	Portland SD
	1 st Place	Tillamook SD

There were over 100 entries total. Final vote will be at Sumer State Conference.

Sunshine: Debby Wright reports there was nothing.

Winter Workshop: No Report

Safety Exercise: TJ Crockett and Doug Fedderson reports

Regional exercise was hot but has a good time. Thank you for everyone that helped with the set-up and clean-up.

TJ and Doug hop to see everyone at State Exercise in Redmond at Fairgrounds on 5/31.

State Board: Nothing to report.

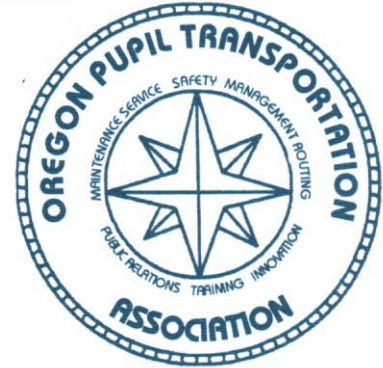
Summer Conference: Lynette O'Dell reports

Aug. 12 -15 at Oregon City HS. Registration and class schedule are on the website. Registration deadline - July 8th.

Old Business:

OPTA the energizing leader in promoting safe, efficient student transportation.

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



Nominations for 2008 - 09 President Elect, Secretary, and Board Member. Voting was held at the meeting. The winners are: Mary Conger, NCS D - President Elect; Jean Frazey, Beaverton - Secretary; Robin Strand, PPS D - 3 year Board Member.

Doug Fedderson wants everyone to make sure that when they register for rooms at the Conference location to be sure to ask for the "OPTA Rooms". At last contact there are rooms available.

New Business:

Kim Hevia, Schetky NW Sales shared with the group about the Schetky NW Sales Scholarship Program. This scholarship is for anyone with Oregon Pupil Transportation Department, Oregon School Bus Contractor, State, Federal Private School or Head start. The scholarship may be used for any OPTA sponsored function that promotes training and professional advancement.

Kathy Houck requested the check for the State Conference donation towards the cost of a break or lunch of \$1500.00 and the check for the Safety Exercise donation of \$1.00 per contestant to help with costs of participating at the National level.

Round Table Discussion - No Report

Meeting adjourned 11:45 pm

Next Meeting: June 25, 2008 at the State OPTA Conference

OPTA the energizing leader in promoting safe, efficient student transportation.