

NW Chapter OPTA Meeting

August 7, 2012

Oregon City H.S. – OPTA Summer Workshop

Meeting Opened by Teri Brady at 12:25

Attendees: David Schetky, Schetky NW; Dawn Parsell, NCSD; Debby Wright, BSD; Kathy Calkins, DDSD; Kim Hevia, Schetky NW Sales; Mark Sexton, NCSD; Mary Conger, NCSD; Doug Feddersen, NCSD; Rehana Nelson RSD; Teri Brady, PPS; Patricia Baker, BSD; Kim Crabtree, SSD.

President Teri Brady introduced herself and explained the change in her work position and the effect on her involvement with OPTA. Roundtable as each attendee introduced and gave status update. A Big Thank You to Schetky NW for supplying the pizza lunch. The Chapter appreciates all the support that has been provided.

Financial Report – Dawn Parcell. Attached. Current Balance in checking is \$10,746.77, Cash Box has \$50 and CD has \$3,676.02. Income from the workshop still to be deposited, invoices expected for cost of workshop – plaques, donuts, supplies. Doug F motioned to accept report as submitted, Mary C seconded, motion approved.

Minutes to last meeting were distributed by email. One copy available at meeting. Doug motioned to accept June minutes as submitted, Kim C seconded, motion passed.

Teri announced due to limited time between classes, this is a short meeting. Primary concern in nomination of the President Elect. Ryan Hahn moved back to Washington and resigned his position. Nominations are open for President Elect. Discussion followed. This is a three year commitment. No nominations. Doug Feddersen offered to cover for one year if the Chapter is unable to find someone. Nominations will remain open.

Teri announced there will be a committee, headed by Sandy Van Baggen, to work on an Oregon Manual for Transporting Students with Special Needs. If interested in working on the committee, contact Sandy V at PPS.

Next meeting will be at Village Inn on October 9th, beginning at 11:00 am. Meetings will be held 2nd Tuesday of the Month starting in October.

Meeting adjourned at 12:55.