

NW Chapter OPTA Meeting

11/13/12

Round Table Pizza 122nd

Meeting Opened by Teri Brady at 11:15

Attendees: Anna Borges Seaside SD, Kim Hevia Schetky, Kim Crabtree Sherwood SD, Cindy Sim HRSD, Don Benefield HRSD, Teri Brady PPS SD and Sandy van Baggen PPS SD.

Financial Report – None given

Minutes to last meeting were distributed by email, a copy available at meeting. Sandy motioned to accept October minutes as submitted, Cindy Sims seconded, motion passed.

Safety Exercise; Teri passed on a note book to Cindy to assist future Safety Exercise Chairs in conducting the Safety Exercise procedures. Cindy will check with SW OPTA and State on dates for the exercise so NW OPTA can select a date. There is still talk about having the exercise at the coast (Kim Hevia enjoyed working the start line and would like to be involved again).

Winter Workshop; Jean Frazey is unable to Chair the Winter Workshop this year, PPS Elena Mark is willing to take on this task pending approval from her supervisor.

Poster Contest; only mention was Paula Adams will co-chair.

Sunshine; PPS had a driver pass away, Sandy will email Mary C.

Education; Sandy received very little classes to share this month, the will be attached to the minutes.

Membership; None given, Teri will have an updated list at next meeting.

Summer Workshop; None given, still need a lead, please anyone interested.....

State Report; None given, no attendees from ODE.

New Business;

- BTW Update, has everyone taken the course, did you find errors in the materials?
Discussion to be held a next meeting
- American Red Cross certification cards are not being sent to folks who took the course and concerns that costs are too high, some districts have in house trainers who teach MESD.
- Loading Zone Best Practices, still up for discussion, Sandy is updating PPS and wants to know what other districts have in place.
- SW Winter Workshop 2/23/2013 in Springfield
- Kim feels posting the schedule of our meetings on the web would be helpful for the rest of the school year, we came up with the following;

December 11th, Grand Lodge Pub 3505 Pacific Ave, Forest Grove 503 992-9533, **January 8th** Schetky NW Sales 8430 NE Killingsworth Portland OR, **February 12th** Village Inn, **March 18th** is Winter Workshop, **April 9th** Seaside (Anna Borges to plan?) **May 14th** (Maybe another Vendor?)

Anna Borges motioned to adjourn the meeting at 12:30 and Kim Crabtree second. Next meeting is December 11th at Grand Lodge Pub 3505 Pacific Ave, Forest Grove please RSVP to Sandy van Baggen svanbagg@pps.net or 503 916-6901 ext. 77283

MEETING AGENDA
NOVEMBER 13, 2012

INTRODUCTIONS

REVIEW OF AUGUST MINUTES

COMMITTEE

Poster Contest

Education

Sunshine

Membership

Summer Workshop

Sate Report

Unfinished Business

New Business

Roundtable topic for December

Announcements

NEXT MEETING DECEMBER 11/13/12