

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: May 13, 2008
Location: Redmond, Izzies
Meeting Called to Order: 10.30 am
Members: Denice Blake, Chris Ellison, Cynthia Carroll, Diane Clinkscales
Cindy Moran, Tom Saddler, Marty Hopper, Delwin Loucks, Shawn Choruby
Carl Salstrom, Robine Splonski, Vurlee Nab-Alexander, Kay Saddler

Previous Minutes: Minutes from the last meeting were handed out. Change the wording to Members eligible to clarify the numbers. Update of the membership list is needed. Minutes amended with correction.

Financial Report: Approved

Committee Reports

State Board: State Board meeting was April 11th.
A Sub-committee was made to amend the bi-laws. They drafted a proposal to change the length of term served by the president.
The President will serve 2 years as President and 2 years as President Elect. Then they will join the pool of past Presidents. As a past president you can be selected to help the existing president with your knowledge and experience.
If the bi-laws are amended; Mike Shields will become past President and the President elect Robine Biden will start her term as President for 2 years. This will be voted on at conference and by mail if you are not attending the upcoming conference in June.
Conference donation: Last year we donated \$1500.00 NW Chapter will match what we donate this year. After discussion of the importance of the information we get at conference and the amount we will be spending for Winter Workshop it was approved that we donate \$2000.00 this year. Other donations to conference are; Brattain \$2000, Western Bus Sales – full dinner, Nextel - \$2500, Instrument sales and service- sponsoring breaks.
The awards banquet will not go to a luncheon. It will stay a banquet dinner.

Poster Contest: Chairpersons: Carl Salstrom, TJ Crocket
The Members voted on the top 2 posters in each age bracket. Winners will be posted on the website.

Safety Exercise: State exercise is May 31st in Redmond. Chris will be calling for buses to use for that event. A discussion of who had what kind of bus and those that could match them. Marty has the trophies ordered.
Chris Ellison is stepping down as Head Judge this year. T.J and Carl have been shadowing him and will be taking over next year.

Sunshine: Nothing to report.

Education: Classes are ongoing in Salem. E-mail Salstrom_carl@salkeiz.k12.or.us for more information.

Winter Workshop: The sub-committee met at Chambers Communications in Eugene. This committee will be meeting monthly throughout the summer and next year to make this a memorable workshop.
Members see attached information.

Membership: 119 eligible members have paid – 51%
A reminder to the 49% of the eligible members that have not paid dues, the moneys made by membership dues help keep the prices of the workshops down and also makes you a voting member.

Old Business: Officer Elections: The Nomination Committee presented their nominations. The floor was open for nominations. Nominations moved to be closed; seconded; motion passed. Chris Ellison called for the vote; since there was only one candidate for each office, all positions were filled by acclimation; the results are as indicated:

President – Chris Ellison
Vice President – Carl Salstrom
State Board Representative – Marty Hopper
Treasurer – Tom Saddler

New Business: Account Signers: Pat Green will be removed as a signer on the checking account; Carl Salstrom will be added; Chris Ellison and Tom Saddler will remain. The change will be effective July 1, 2008. The new officers will be installed at our next meeting, June 24th in Welches.

For the Good-of-the-Order

The Jim Harris trophy will have a history page added to the back. Dave Phillips the OPTA Historian and Don Allison had a lot of great information. A thought of putting a history page of OPTA and its members on the Web-site was brought to our attention. We all thought it was an excellent idea.

Future Meetings: TBD at October meeting (McKenzie School Dist.)

<u>Date</u>	<u>Location</u>	<u>Topic</u>
October 13th, Tuesday	McKenzie School District (Finn Rock?)	General Housekeeping; set Drivers' Winter Workshop date & location; set Safety Exercise date & location

Meeting Adjourned: 1:10 pm

Next Meeting Date: June 24th 7:30-7:45

Next Meeting Location: Welches, the Resort at the Mountain