

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: Dec. 9, 2008
Location: Eugene Olive Garden
Meeting Called to Order: 10:38 am
Members: Chris Ellison, Carl Salstrom, Tom Saddler, Cindy Moran, Cindy Sim, Denice Blake, L.D. Ellison, Kay Saddler, Shawn Choruby, Pat Green, Marty Hopper, Del Loucks, Vurlee Nab-Alexander, Wilbur Starr

Previous Minutes: Accepted after change in names on members for November meeting.

Financial Report: A Balance of \$10,832.95. And it is growing, membership money coming in now.

Committee Reports

State Board: The State Board meeting is Friday Dec. 12th in Salem. The OPTA board is signing contracts with Valley River Inn for the OPTA State Conference. This will be June 22nd, 23rd, 24th and 25th. We still need a theme, if you have any ideas e-mail Marty Hopper. Marty.hopper@redmond.k12.or.us. The times will be changing to 1-4 on the 22nd with the check in time at 4:00. The classes will be ending at 4-4:30 everyday, Tradeshow will be on Tuesday. A list of vendors that will be coming is needed.

Poster Contest: "Cross In View it's the Right Thing to Do" The posters will be sent to Salem again this year. Leah and Mary will help sort out the finalist. The finalist may be voted on at the safety exercise this year depending on location.

Safety Exercise: The safety exercise will be May 2nd, 2009. Carl found that the Salem bus lot will fit our needs very well. There will be no fee except for the cost of port-a-potties. Personal vehicles will drop off then park in the mall parking lot across the street. We will need help moving busses Friday night and returning them on Saturday after the event.

Sunshine: Albany aid Hazel Durret had a heart attack last month. She is doing well now, had a pace maker put in. Two Albany drivers Sybil Malone and Sandi Miller performed CPR on her and saved her life. We want to send our best wishes to Hazel and our gratitude to Sybil and Sandi.

Education: Salem-Keizer has ongoing classes throughout the month. These are posted on the website or contact Carl. [Salstrom carl@salkeiz.k12.or.us](mailto:Salstrom_carl@salkeiz.k12.or.us)

Winter Workshop: Tom Lovell at Cascade thinks there will be no problem with having the workshop there again this year. We did offer to help with the cost of repairs to the field if needed.
Donuts/coffee – L.D. and Chris Ellison
Lunches – Salem-Keizer / drinks purchased at Costco

Registration team – Albany

Clean-up team - North Clackamas?

Registration will go out by ODE website by the first week in January. The cost will be \$25 per person, \$35 if you sign up after February 6th. The WW committee has done a great job getting all the plans in order. It will be a very exciting and informative workshop. The committee will be meeting after we are finished here today.

Big thanks to Western Bus for the donation of a bus that we will be able to destroy.

The workshop will be 6 hours of credit.

Membership: The members have been sent registration notices and they are starting to come in.

Old Business: Tom e-mailed a draft of the Bi-laws to the members that wanted to look at them. This will be looked at later.

New Business: Denice gave a big thanks to Marty for the loan off several buses after 14 of hers were pulled due to mechanical failure.

For the Good-of-the-Order

Future Meetings:

Date	Location	Topic
October 14, Tuesday	Pioneer Villa, Brownsville	General Housekeeping; set Drivers' Winter Workshop date & location; set Safety Exercise date & location
November 12, Tuesday	Almost Home, Salem	State of the State's Pupil Transportation
December 9, Tuesday	Olive Garden, Eugene	TBD
January 15, Thursday	Pioneer Restaurant, Brownsville	Winter Workshop
February 10, Tuesday	Cascade Grill, Albany	TBD
March 13, Friday	Izzies, Newport	Safety Exercise
April 14, Tuesday	TBD (Salem)	Nominate New Officers (Pres/VP/St. Rep/Treas); judge Poster Contest
May 15, Friday	Izzies, Redmond	Elect Officers (Pres/VP/St. Rep/Treas)
June 23, Tuesday	Valley River Inn, Eugene	Install New Officers (Pres/VP/St. Rep/Treas)

Meeting Adjourned: 12:20 pm

Next Meeting Date: January 13th, Tuesday 10:30 – 12:00 (Change – January 15th, Thursday 10:30-12:00)

Next Meeting Location: Pioneer Restaurant, Brownsville