

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

- Date: October 14, 2008
Location: Brownsville, Pioneer villa
Meeting Called to Order: 10:30 am
Minutes by: Cindy Moran
Members: Chris Ellison, Carl Solstrom, Matt Kutcher, Michael Shields, Cindy Sim
Cindy Moran, Wilber Starr, Denice Blake, Shawn Choruby, Tom Saddler, Del Loucks
John Van Winkle
Previous Minutes: Minutes from the last meeting were handed out. Question who takes and writes the minutes? This will be added to the minutes. Approved
Financial Report: Balance of \$10,850.44. We are a non-profit organization this money goes toward the Safety exercise and Winter Workshop, we are lucky to break even on the Winter Workshop. With the donations we get we are doing well. Should we create a budget? Not at this time, the 2009 Winter Workshop will be very expensive so it would be a bad year to put a budget to the test. Tom is going to make a regression analysis from the past years to use as a tool for spending.

Committee Reports

- State Board: Met Friday October 10th 2008.
Summer Conference: the summer conference will be held In Eugene at the Valley River Inn for the next three years. 2009, 2010, 2011 they will be looking into an alternative site for 2012.
Since Chris Ellison is the President Elect on the State Board and the President of the S.W. Chapter he cannot hold two seats on the board. A member of our chapter needs to be elected as Chapter President designated representative. After nominations and a vote by the members Denice Blake is now the chapter president designated representative, and will take a seat at the State Board meetings.
State Safety Exercise; Dates of June 13th or May 23rd, possible locations: Doug – Portland area, Chris – Albany area south. Chris asked members to look into possible locations.
Tom – Valley River Inn, Wilber – Marist High, Carl - Morning Star Church off Kuebler.
Applications will be mailed
- Poster Contest: Carl will head this up again this year. Deadline for submitting posters will be April 17th 2009. Judged at the May meeting
- Safety Exercise: May 2 or 16 possible dates for this years safety exercise. Head judge will be Carl Solstrom. Wilber Starr is looking into Marist High and Carl is looking at Salem Academy for possible sites. Tabled until Dec. meeting
- Sunshine: Nothing at this time
- Education: Carl handed out a list of dates and times for Salem –Keizer if you are interested in joining a class e-mail Carl.
- Winter Workshop: Chris met with the board of directors for operation lifesaver. After letting them know what we had in mind and how we would like to see it accomplished they gave unilateral support. The WW committee will meet after the OPTA meeting today.
- Membership: Tom will be mailing out the membership forms next week.
- Old Business: Nothing at this time
- New Business: Bi-laws at chapter level and state level need to be aligned. A complete copy of the bi-laws will be e-mailed to members Tom, Carl, Pat, Marty and Matt.

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
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	Eugene	TBD
January 13, Tuesday	Pioneer Restaurant, Brownsville	Winter Workshop
February 10, Tuesday	Albany	TBD
March 13, Friday	Izzies, Newport	Safety Exercise
April 14, Tuesday	Salem	Nominate New Officers
May 15, Friday	Izzies, Redmond	Elect Officers , Judge posters
June 23, Tuesday	Valley River Inn, Eugene	Install New Officers

Meeting Adjourned: 12:00

Next Meeting Date: November 12th 2008, 10:30 – 12:30

Next Meeting Location: Almost Home Restaurant, Salem