

**OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.**
A non-profit organization



South Willamette Chapter

Date: January 11, 2011

Location: Cascade Grill Albany OR

Meeting Called to Order: Carl Salstrom, 11:05

Members: Carl Salstrom, Cindy Moran, Diane Clinkscales, Maggi Estes, Deborah Maskal, Janet Mauldin, Vurlee Nab-Alexander, Tammy Roles, Cindy Sim, Wilber Starr, Denice Blake

Previous Minutes: Approved

Financial Report: Deborah Maskal gave report. Balance 12/31/2010 \$19,942.04
Total Inflow \$1371.85
Total Outflow \$-79.52
Net Total \$1292.33

Committee Reports

State Board: Next meeting is January 20th at Elmers in Salem. The meeting starts at 11:00.

Poster Contest: Kevin Baker is now chair for the poster contest. Tom Saddler is traveling a lot but is willing to help if needed. Carl will also be helping Kevin. The information has been sent out to the schools and is on the OPTA website.

Safety Exercise: The Armory in Salem is too small for the rodeo. Carl is checking with the Morning star church in Salem and Chris is looking at Thurston HS in Eugene for availability. The Safety exercise is May 14th for SW OPTA save the date.

Sunshine: Cheryl Hicks from Sweet Home has had surgery Vurlee will send her a card. Congratulations to Diane Clinkscales for receiving a national scholarship sending her to the special needs conference in Kansas City Mo.

Education: CORE refresher January 17th at Santiam Christian School. There is a First Aid class January 13th and 14th 9:30-12:30 in Albany. E-mail Carl or John Burg at Salem Keizer for classes coming up in Salem. Albany will host the OPTA forum on February 1st. The topic is training for type 10/20 vehicles. Denice would like to see this as a class at summer conference also.

Winter Workshop: The video is being edited now and we hope to have the final edit by the end of January. Everything is in place for the conference. Chris has asked Craig Pruitt about ideas on registration. All the information is on the OPTA Website. We have one more meeting before the workshop, all the last minute items will be worked out at that time.

Membership: Out of the 207 we had registered last year, 68 have reregistered. 23 have withdrawn from being members; the areas are Bandon, Cascade, Unity, Central, Eagle Point, Eugene, Mt.

Angel, and Redmond. That still leaves 116 unpaid. Deborah will be sending out another reminder letter. A discussion ensued on how to get more members and the benefit of being an OPTA member. Budget issues are a lot of the problem.

Old Business: Nothing at this time.

New Business: Deborah asked about the antivirus system on the laptop and has a solution with the Norton program. She will talk to Chris Ellison about this later.

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
October 12, Tuesday	Cascade Grill, Albany / 11:00 am	General Housekeeping; set Drivers' Winter Workshop date & location; set Safety Exercise date & location
November 9, Tuesday	Cascade Grill, Albany / 11:00 am	State of the State's Pupil Transportation
December 14, Tuesday	Cascade Grill, Albany / 11:00 am	Winter Workshop
January 11, Tuesday	Cascade Grill, Albany / 11:00 am	Winter Workshop
February 8, Tuesday	Cascade Grill, Albany / 11:00 am	Winter Workshop/Safety Exercise
March 8, Tuesday	Cascade Grill, Albany / 11:00 am	Safety Exercise
April 12, Tuesday	Almost Home, Salem	Nominate New Officers
May 13, Friday	Bostons, Bend	Elect Officers
June 21, Tuesday	Valley River Inn, Eugene	Install New Officers

Meeting Adjourned: Cindy Moran moved to adjourn the meeting t 12:30, Wilber 2nd it.

Next Meeting Date: February 8th, 2011

Next Meeting Location: Cascade Grill, Albany OR