

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: December 13, 2011
Location: Cascade Grill, Albany, OR
Meeting Called to Order: Carl Salstrom, 11:00 am
Members Present: Deborah Maskal, Kris Freeman, David Farley, Denise Balch, Denice Blake, Chris Ellison, Maggi Estes, David Jorgenson, Janet Mauldin, Cindy Moran, Vurlee Nab-Alexander, Craig Pruitt, David Schetky, Michael Shields, Margaret Zuger

Previous Minutes: Approved

Financial Report:

Beginning Balance:	\$14,581.31
Income	\$ 507.00
Expenses	\$ 237.24
Ending Balance:	\$14,851.07

Committee Reports

State Board: At the last state board meeting there was an audit of all three chapters' financials. All looked great and there were not questions; these will not be sent to the auditors to get them certified.

The summer conference will be four days with a half day on Monday and a half day on Thursday. The committee is working on setting up a golf tournament. The committee is still working on securing speakers for the conference.

Chris is working on the OPTA website. He is seeking a volunteer that would be interested in creating a newsletter that would be posted on the website.

Poster Contest: Maggi would like to begin contacting schools directly. Also, she will contact COSA to spread the word about the contest. Maggi will ask Steven to add the contest information to his January Pipeline. Denise Balch has offered to assist Maggi.

Safety Exercise: The state safety exercise will be held on June 2 at Thurston High School in Springfield. Chris is gathering more information for this exercise to add a Special Ed piece. He is researching how other states do their safety exercises.

Sunshine: Salem-Keizer has a router that recently went through surgery; Vurlee will send a card.

Education: On November 22, 2011 the first forum was held, the topic was Performance Measures. L.D. is seeking additional ideas for future forums, some that were discussed are: a forum for Mechanics, budget, and technology.

Winter Workshop: This will be held at McNary High School in Keizer on February 25th. The topic of this years' winter workshop is student management. Speakers for this event are not yet secured.

Membership: There are currently 75 paid members. Deborah is working on putting together an accurate list of current members with contact information.

Old Business: Deborah has made contact with the winners from last year and will be mailing out letters with the scholarship payments.

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
January 10, 2012 Tuesday	Cascade Grill, Albany / 11:00 am	Winter Workshop
February 14, 2012 Tuesday	Cascade Grill, Albany / 11:00 am	Winter Workshop/Safety Exercise
February 25, 2012		SW OPTA Winter Workshop
March 13, 2012 Tuesday	Cascade Grill, Albany / 11:00 am	Safety Exercise
April 10, 2012 Tuesday	Cascade Grill, Albany / 11:00 am	Nominate New Officers
May 11, 2012 Friday	Bostons, Bend / 11:00 am	Elect Officers
June 20, 2012 Tuesday	The Riverhouse, Bend OR	Install New Officers

Meeting Adjourned: Moved by Chris and seconded David Farley.

Next Meeting Date: January 10, 2011, 11:00 am

Next Meeting Location: Cascade Grill, Albany OR