

# OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

*A non-profit organization*



## ***South Willamette Chapter***

Date: May 11, 2012  
Location: Bostons, Bend, OR  
Meeting Called to Order: Carl Salstrom, 11:00 am  
Members Present: Kevin Baker, Deborah Maskal, David Farley, Denice Blake, Cynthia Carroll, Shawn Choruby, Chris Ellison, LD Ellison, Maggi Estes, Steven Huillet, David Jorgenson, Cindy Moran, Vurlee Nab-Alexander, Tim O'Connell, David Schetky

Previous Minutes: Approved

Financial Report:

Beginning Balance:	\$30,918.95
Income	\$ 140.00
Expenses	\$ 679.40
Ending Balance:	\$30,379.55

### ***Committee Reports***

State Board: The next state board meeting will be held on Thursday, May 17<sup>th</sup>, in Bend.

State Conference: The conference is on schedule. Carl has volunteered to help organize the golf tournament should the committee decide that there will be one.

Poster Contest: Voting will take place at the end of this meeting.

Safety Exercise: There are 75 registered contestants. Springfield and Salem will bring the equipment. Carl has the awards ready for the event. Chris Ellison will arrange for doughnuts and Carl will check into the availability of coffee pots. Rodeo supplies will be delivered by the NW Chapter. Salem will bring their PA system. Who will bring the buses are as followed: Albany 3 conventional, Bend 3 visions, Eugene 7 transits. The Kiwanis will do the lunches for the judges; the chapter still needs someone to cover these costs. Mark Sexton and Ken Dorsey will put together the course.

State Safety Exercise – June 2, Springfield, OR

Sunshine: Vurlee will send get well cards to the following: Darla Robson, Bend-LaPine, Michael Burton and Janet Mauldin, Salem-Keizer.

Education: The education forums are complete for this year with a plan to start again next year if the board chooses. There was a suggestion to have the forums on the same day as the OPTA meetings so that people who have to travel can attend both, and save on travel.

A suggestion was made to add a calendar to the web site that includes all the available trainings, forums, etc. Chris will check into this.

Membership: No Report.

New Business: Nominees for President (Carl Salstrom), Vice President (Kevin Baker), Treasurer Deborah Maskal), and Chapter State Board Rep (David Farley) were presented at our last meeting. Cindy Moran was nominated for the Vice President position at this meeting.

The following will stay in their current positions by acclimation: President (Carl Salstrom), Treasurer Deborah Maskal), and Chapter State Board Rep (David Farley).

A vote was conducted for the Vice President position. Cindy Moran was voted in.

The OPTA trailer is currently stored at Sweethome. The chapter will need to find a new storage location for it. In addition there are about ten sheets of plywood left over from the Albany Winter Workshop; the plywood can be stored inside the trailer. LD Ellison asked that the chapter go back to their districts and see if they have space for the trailer.

ODE: ODE keeps a monthly spreadsheet in regards to how many drivers should be inactive. As of today there are 83 drivers that do not have a valid medical certificate. Of those 83 only six have applied for a temporary.

***For the Good-of-the-Order***

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
June 20, 2012 Tuesday	The Riverhouse, Bend OR	Install New Officers

Meeting Adjourned: 12:45PM

Next Meeting Date: June 20, 2012, am

Next Meeting Location: The Riverhouse, Bend, OR