South Willamette Chapter

Date: October 9th, 2012
Location: Cascade Grill, Albany, OR
Meeting Called to Order: Carl Salstrom, 11:00 am
Members Present: Diane Clinkscales, Susan Hunt, Michelle Saavedra, Theresa Bichel, Shawn Choruby, Deborah Maskal, LD Ellison, Maggi Estes, Sandi Miller, Cindy Moran, Chris Ellison, Wilbur Starr, David Jorgenson, Carl Salstrom, David Schetky, David Farley, Chase Schetky

Previous Minutes: No minutes to review

Financial Report: Deborah Maskal – Billing will be out by the end of the week, we have one outstanding check from poster contest for $100. Balance $31,158.48. Motion to approve financial report was given by Chris Ellison, Cindy Moran 2nd, all in favor.

Committee Reports

State Board: Chris Ellison reported. The surveys from the summer conference showed this to be the highest rated conference ever. Everything was very well received: facility, food, speakers, and vendor participation. This was also the highest attendance in several years. Bringing the fourth day back in and the economy may have helped.

Valley River Inn has been refurbished and will be the location for this summer conference (2013). We will be back in bend for 2014, then at Valley River Inn in 2015. Being able to negotiate one against the other helped keep the prices down.

Officers for the 2012-2013 State board:
President – Denice Blake
NW President – Kim Crabtree
President Elect – unnamed
SW President – Carl Salstrom
Past President – Chris Ellison
Executive Secretary – Kathy Houck
Director at Large – Keith Wright, Janet Mauldin, Cindy Moran
Vice Designate – Kris Freeman

Poster Contest: Maggi Estes offered to be the Chair for Poster Contest again this year.

Safety Exercise: David Farley offered to Chair the Regional Safety Exercise again this year. He has looked into a location. Sprague High School is available for $709.00; this includes a commons area, 3 classrooms and large parking lot, also a custodian for 4 hours. Ken Dorsey has a layout from Sprague that was used several years ago. Deborah Maskal motioned to secure the location for May 18th, Maggi 2nd the motion all were in favor.
The State Safety Exercise will be chaired by Carl Salstrom. The State Rodeo will be in Springfield again this year.

Carl asked if Schetky and Western Bus sales would bring new buses to State this year to show, Shawn and David both agreed this would be a great idea. Both vendors mentioned there are some new and exciting stuff coming to buses and will want to show them off.

Sunshine: Vurlee Nab-Alexander will Chair again this year. A card was sent to Don Lambs, his Wife passed away this year.

Education: David Jorgenson agreed to chair the Education committee. His first line of business was to set up the first forum scheduled for November 29th which will be a focus for Mechanics; held in Salem.

Winter Workshop: The Winter Workshop is on February 23rd, and will be held at Springfield High School. The school has an auditorium with a capacity of 750 and classrooms are available for our use. A theme has not been determined; Carl suggested “A Day at the Forums”, with a keynote speaker to open and close and several forum based breakout sessions. Chris Ellison offered look for a possible keynote speaker while he is at NASDPTS/NAPT this next month. Carl would like to ask Steven Huillet if he would talk about the history of pupil transportation – from his eyes.

Membership: No new members at this time.

Old Business: The chapter is continuing to outfit the trailer with Safety exercise equipment. LD Ellison offered to head this up. At this time we have barrels in Albany. There are specs and diagrams for all the events. We would like to stay consistent to the size of North Clackamas. Graphics for the trailer was brought to the table also. David Schetky has offered to help with this.

New Business: Meeting locations: Kris Freeman will contact Cascade Grill to make reservations; Chris Ellison will contact Hole in the Wall in Springfield; David J offered to look for a location in Salem that will work for us; Denice needs to be asked to find a location in Bend if we do not go to Boston’s.

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

Future Meetings:

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<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Topic</th>
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</thead>
<tbody>
<tr>
<td>November 13, 2012</td>
<td>Elmer’s, 3950 Market St SE, Salem / 11:00 am</td>
<td>Winter Workshop</td>
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<tr>
<td>December 11, 2012</td>
<td>Cascade Grill, 110 Opal St NE, Albany / 11:00 am</td>
<td>State of the State’s Pupil Transportation</td>
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<tr>
<td>January 8, 2013</td>
<td>Hole in the Wall, 1807 Olympic St, Springfield / 11:00 am</td>
<td>Winter Workshop</td>
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<tr>
<td>February 12, 2013</td>
<td>Cascade Grill, 110 Opal St NE, Albany / 11:00 am</td>
<td>Winter Workshop/Safety Exercise</td>
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<tr>
<td>March 12, 2013</td>
<td>Hole in the Wall, 1807 Olympic St, Springfield / 11:00 am</td>
<td>Safety Exercise</td>
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<tr>
<td>Tuesday</td>
<td>Springfield / 11:00 am</td>
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<tr>
<td>April 9, 2013</td>
<td>Salem – David Jorgenson looking for a site / 11:00 am</td>
<td>Nominate New Officers</td>
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<tr>
<td>Tuesday</td>
<td>Bend – Denice looking for a site / Time? I think 12</td>
<td>Elect Officers</td>
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<tr>
<td>May 10, 2013</td>
<td>Bend – Denice looking for a site / Time? I think 12</td>
<td>Elect Officers</td>
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<tr>
<td>June 25, 2013</td>
<td>Valley River Inn, Springfield</td>
<td>Install New Officers</td>
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Meeting Adjourned: Motioned by David Farley, 2nd by David Jorgensen

Next Meeting Date: Tuesday, November 13, 2012

Next Meeting Location: Elmer’s, Salem, OR