

# OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

*A non-profit organization*



## ***South Willamette Chapter***

Date: October 9<sup>th</sup>, 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 2<sup>nd</sup>, 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 18<sup>th</sup>, Maggi 2<sup>nd</sup> 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 29<sup>th</sup> which will be a focus for Mechanics; held in Salem.

Winter Workshop: The Winter Workshop is on February 23<sup>rd</sup>, 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:

<b><u>Date</u></b>	<b><u>Location</u></b>	<b><u>Topic</u></b>
November 13, 2012 Tuesday	Elmer’s, 3950 Market St SE, Salem / 11:00 am	Winter Workshop
December 11, 2012 Tuesday	Cascade Grill, 110 Opal St NE, Albany / 11:00 am	State of the State’s Pupil Transportation
January 8, 2013 Tuesday	Hole in the Wall, 1807 Olympic St, Springfield / 11:00 am	Winter Workshop
February 12, 2013 Tuesday	Cascade Grill, 110 Opal St NE, Albany / 11:00 am	Winter Workshop/Safety Exercise
March 12, 2013	Hole in the Wall, 1807 Olympic St,	Safety Exercise

<b><u>Date</u></b>	<b><u>Location</u></b>	<b><u>Topic</u></b>
Tuesday	Springfield / 11:00 am	
April 9, 2013 Tuesday	Salem – David Jorgenson looking for a site / 11:00 am	Nominate New Officers
May 10, 2013 Friday	Bend – Denice looking for a site / Time? I think 12	Elect Officers
June 25, 2013 Tuesday	Valley River Inn, Springfield	Install New Officers

Meeting Adjourned: Motioned by David Farley, 2<sup>nd</sup> by David Jorgensen

Next Meeting Date: Tuesday, November 13, 2012

Next Meeting Location: Elmer's, Salem, OR