

OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: November 13, 2012
Location: Elmer's, Salem, OR
Meeting Called to Order: Carl Salstrom, 11:05 am
Members Present: Cheryl Hicks, Dave Goetz, Margaret Zuger, LD Ellison, David Jorgenson, Vurlee Nab-Alexander, Denice Blake, Cindy Moran, Chris Ellison, Wilber Starr, Denise Balch, David Farley, Michael Shields, Teresa Derochowski

Previous Meeting Minutes: Reading, corrections and approval – Motion to approve with one correction for the date for the January meeting from 2012 to 2013 – Chris Ellison moved to approve the correction. Vurlee Nab-Alexander second.

Financial Report: Deborah Maskal – Absent. Deborah is now working in Albany. Billing is not out yet. She is working on it. Carl will call her again to see when we can expect this to go out. Waiting for membership deposits.

Committee Reports

State Board: Chris Ellison reported. State board meeting is this Thursday. May possibly have a change in location for the conference but they don't know yet and will discuss it more. Hopefully Chris will have more details on Thursday to present to the state chapter.

Chris presented Michael Shields with an award for our appreciation of his leadership and service to OPTA.

Poster Contest: Maggi Estes – absent. She is working on submitting information to the Superintendents Pipeline (newsletter) that is sent once a month by ODE. Maggie is also working on a memo to give to drivers to get applications directly to the schools.

Winter workshop: Chris Ellison reported. The Winter Workshop will be held in the Springfield Auditorium and classrooms. We are looking at options for speakers, Pete Meslin, Peter Lawrence NY, gave great presentations at NAPT. They have been asked to send what they have done in the past such as "Lessons Learned from Baseball". Both responded to the email and they would like to come to the Winter Workshop with a Focus around safety. Pete Meslin has done a couple of presentations that would offer six hours certified ODE credit. Possible breakout sessions?

NASDPS had a very informative presentation on the grey summit in Missouri. What contributed to the accident. Safety, accident prevention, etc.

The goal is to have the pieces put together by our next meeting so that we can get the application and flyer done and available by the first of January.

Lunch discussion: lunch included on registration. Cost to be determined at the next meeting, Carl will get costs.

Safety Exercise: David Farley reported. At our last meeting there was a nomination to reserve Sprague High School. Sprague is confirmed for our event. We have three classrooms (trinket sales, ODE, Judges) and the commons area reserved. Farley will check on the price to include the auditorium.

LD says that the trailer needs to be equipped prior to painting. Mitch Greene of 24J needs to have time and be willing, plus submit a budget. If Mitch Greene is not available we may need to check with Ken Dorsey. Chris will check with his mechanic (Troy). We need tools on the trailer, shelving, etc. Chris will talk to his person first. Denise will talk with Mitch today to see if he is interested in helping. Ken Dorsey is retiring this year; he may be interested in helping.

Sunshine: Vurlee Nab-Alexander would like to resign from this position. She has other things she needs to give her attention to. Wilbur Starr has graciously accepted to take it over and will work with Vurlee on the transition.

Education: David Jorgenson reported about the upcoming Mechanic forum. An email to other districts for topics of discussion will be sent. David has been working with David Farley for additional topics.

Next forum will be in January. Looking for ideas for topics.

Carl has a Refresher training coming up and a First Aid meeting. Bend has CORE the 19th & 20th of this month.

Old Business: Salem-Keizer has a conflict with the January 8th meeting but also has a conflict on the 15th. The January meeting will remain on the 8th.

New Business: The meeting on May 10th will stay on the calendar on that date. Denise Blake will get the meeting information to Kris.

ODE's transition plans as far as successors should be announced at the state of the state.

For the Good of the Order

<u>Date</u>	<u>Location</u>	<u>Topic</u>
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 Tuesday	Hole in the Wall, 1807 Olympic St, Springfield / 11:00 am	Safety Exercise

<u>Date</u>	<u>Location</u>	<u>Topic</u>
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?	Elect Officers
June 25, 2013 Tuesday	Valley River Inn, Springfield	Install New Officers