

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: April 9, 2013
Location: Elmers, Salem
Meeting Called to Order: Carl Salstrom, 11:00 am
Members Present: Denise Balch, Kris Freeman, Robine Splonski, Kevin Baker, Kim Crabtree, Deborah Maskal, Cindy Moran, Diane Clinkscales, Christopher Hawks, Susan LaBounty, Paul Ulloa, Denice Blake, LD Ellison, Chris Ellison, Craig Pruitt, Sandra Miller, Margaret Zuger, Mike Cook, David Farley, Chase Schetky, David Jorgenson, Wilbur Starr, Michael Shields

Previous Meeting Minutes: Moved and accepted.

Welcome new member Kim Crabtree!!

Financial Report:	Beginning Balance:	\$37,617.28
	Income:	\$ 5,363.51
	Expenses:	\$ 2,112.11
	Ending Balance:	\$40,868.68

Deborah will contact Kathy Houck regarding the current budget.

Committee Reports

State Board: Craig Pruitt covered some upcoming pending state bills.

45 New trainers have completed the Behind the Wheel class. Third party will be in June and CORE in July.

There was a motion that we do not charge the customer any extra fees for using their credit card through paypal. The motion was seconded and passed. Chris Ellison will take this information back to the state chapter.

The state chapter has spent a lot of money on developing the website. The state chapter would like to have the chapters pick up the cost of the "templates to the site". State is picking up the safety exercise fees. A motion was made to have the SW chapter support the website and passed.

Conference: Mike Martin will sponsor the Dennis Essary Leadership Award. The criteria is on the website.

The golf tournament will not happen this year. Chris is working on something for next year's conference; perhaps a different type of event.

OPTA the energizing leader in promoting safe, efficient student transportation.

Poster Contest: The deadline for the poster contest has been extended to April 26, 2013. Denise is asking that everyone asks their drivers to have their own children create a poster for the contest.

Safety Exercise: Cindy has asked for \$300.00 to purchase new items for the trinket sales. This was moved and passed by the members. Carl will order the awards. Salem will provide the sound system. The trailer will be ready for the event; Chase Schetky will be in contact with David Farley.

Silke has donated \$300.00 to the state safety exercise.

Sunshine: Wilbur Starr - Chair. Wilbur will send Steven Huillet and Mike Slosser each a card due to a recent family loss.

Education: David Jorgenson – Chair. The next forum will be held on May 1st, at 5:30pm at the Salem-Keizer training center (421 Lancaster Dr SE, Salem). The topic will be “Effective Presentation Strategies – Avoiding *Powerpointlessness*”, featuring guest speaker Rachael Harms, Professional development Coordinator from Salem-Keizer.

Old Business:

New Business: Michael Shields discussed his participation with the NAPT KPI steering committee.

Carl will be stepping down from his position as President.

Current Nominations: President – Cindy Moran

Vice President – Denise Balch & Sandy Miller

Chapter Rep. – David Farley

Secretary – Kris Freeman

For the Good of the Order

<u>Date</u>	<u>Location</u>	<u>Topic</u>
May 10, 2013 Friday, 11:00 am	Black Bear Diner, 14654 NE 2 nd St, Bend	Elect Officers
June 18, 2013 Tuesday	The Riverhouse, Bend	Install New Officers