

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: June 16, 2014
Location: The Riverhouse Convention Center, Bend
Meeting Called to Order: 4:15 PM
Members Present: Trinity Yoder, Deborah Maskal, Christine Cathcart, Denice Blake, Deana Presley, Chris Mather, Lissa King, Chris Ellison, Sandi Miller, Paul Ulloa, Kevin Baker, Tim O'Connell, Kathy Murphy, Marcy Hirko, Kimberly Meroe, Matt Kutcher, Craig Pruitt, David Ocampo, Diane Clinkscakes, Wilbur Starr, Michael Cape, Cindy Moran, Kim Crabtree, David Jorgenson

Previous Minutes: Minutes were reviewed from the May 30, 2014 meeting. No changes. Deborah Maskal motioned to accept the minutes as presented, seconded by Tim O'Connell, approved.

Financial Report: No updates.

Committee Reports

State Board: No meeting since the last SW OPTA meeting. The next meeting will take place this week at the summer conference.

ODE Report: No updates.

Poster Contest: Voting for the SW poster contest will take place at today's meeting, with state voting to take place at the trade show on Wednesday, 6/18/14.

Safety Exercise: No updates.

Sunshine: None at this time.

Education: No updates.

Membership: No updates. Cindy Moran extended an invitation to those in attendance at today's meeting to come to our regular monthly meetings during the school year.

Old Business: None.

New Business: Craig requested that if districts are having classes this summer to please get the word out. Any scheduled classes can be sent to Chris for inclusion on the OPTA website training tab.

Eugene SD currently has an opening for a Route Planning Coordinator. More information is available on the OPTA website.

Michael Shields and ODOT developed posters to help bus drivers keep bicyclists in mind while driving. They will be working to develop similar posters for large truck and transit bus drivers. He will be working on getting printing costs covered so that they can be distributed across the state. Cindy suggested that SW could pay some of the costs to get these out to districts. Chris E motioned that SW OPTA purchase 200 (amended to 300) of each poster to send one of each to each district, costs to be determined. Seconded by Deborah. Cindy mentioned making it available through the OPTA website- Chris mentioned that it is a possibility if it can be sized properly. Michael can check with Mike Martin (NAPT Executive Director) to see about national distribution. Approved.

Elections: Nominations for President, Vice-President, Treasurer, and Chapter Representative were taken and voted on at the May 30, 2014 meeting.

The following members were sworn in by Chris Ellison, SW Past President:

President: Cindy Moran
 Vice-President: Sandi Miller
 Treasurer: Deborah Maskal (2 year term)

David Farley was not present at the meeting due to military obligations, and will be sworn in at the October meeting.

Open Discussion: None

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
October 14, 2014 Tuesday	Cascade Grill, Albany/11:00 AM	General Housekeeping; set Drivers' Winter Workshop date & location; set Safety Exercise date & location

Meeting Adjourned: 4:45 PM

Next Meeting Date: October 14, 2014

Next Meeting Location: Cascade Grill, Albany