

# OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

*A non-profit organization*



## ***South Willamette Chapter***

Date: November 18, 20114  
Location: Elmer's Restaurant, Salem, OR  
Meeting Called to Order: Cindy Moran, 11:00 AM  
Members Present: Kevin Baker, Chris Ellison, Sandi Miller, Michael Cape, Wilbur Starr, Kim Crabtree, David Farley, Cindy Moran, Tim O'Connell, Deborah Maskal, Trinity Yoder, Dave Goetz, Cheryl Hicks, Michael Wiltfong, Craig Pruitt, Chase Schetky, LD Ellison, Troy Hagemann

Previous Minutes: No changes. A motion was made by David Farley to accept minutes as presented, seconded by Wilbur Starr. Approved.

Financial Report:

Beginning Balance:	\$28,872.03
Income	\$ 1.20
Expenses	<u>\$ 0.00</u>
Ending Balance:	\$28,873.23

The only income this month was from interest. A motion was made by Sandi Miller to accept the financial report as presented, seconded by Kim Crabtree, approved.

### ***Committee Reports***

State Board: No updates.

ODE Report: Michael Wiltfong presented the "state of the state". There is nothing pending for new legislation at this time, although the transportation grant may come up again in January. The economic forecast is showing a slow increase in revenues. There may be a "kicker" this year, though the effects of this are likely to be small. The Governor's budget is due on 12/1/14, and it looks to be around \$6 billion. Seat belts on school buses are a hot topic with NASDPTS. NTSA is looking at trespassing on school buses-there are currently laws in place in other states. Many districts are experiencing driver shortages. ODE is working to get bus applications and fingerprinting into an electronic format, but the hard copy is still needed at this time. The ODE office is losing Beth Blumenstein (Background Checks/Electronic Training) to another area. They will be hiring a replacement.

Poster Contest: No updates.

Safety Exercise: Tim O'Connell and David Farley will co-chair the SW safety exercise. The target date is 5/2/15, with the location in the Salem/Albany area. LD Ellison is working on a specific venue. There was discussion about holding the NW and SW safety

exercise at the same time and location, due to reduced participation. This will need to be discussed further before a decision is made. The state safety exercise is still tentatively scheduled for 5/30/15.

Sunshine: No updates.

Education: Educational forums are not being pursued at this time. Instead, guest speakers will be brought in during meeting times to share information with the group. David Farley will bring in a representative from Cummins NW at a future meeting to speak on DPF and emissions systems. A motion was made by Kevin Baker to purchase the meals of guest speakers at meetings, seconded by Chris Ellison. Approved.

Winter Workshop: Cindy Moran and Kevin Baker will co-chair. The tentative agenda for the workshop will include two guest speakers, along with an open forum for driver questions/discussion. The first speaker will be Officer Jermaine Galloway (“Tall Cop Says Stop”, <http://www.tallcopsaysstop.com>), speaking on drugs and gang awareness. The second speaker will be Dr. Jeffrey Sprague, a professor of special education at the University of Oregon (<https://education.uoregon.edu/users/sprague>). The location has not been finalized-Chris Ellison will check to see if South Eugene HS is available. There was also a question raised if ODE could do a presentation rather than the driver forum, but nothing was decided.

Membership: Chris Ellison declined the nomination to lead the membership committee. There was discussion as to whether this was still a necessary position, as it was conceived under a past president. Nothing was decided at this point.

Old Business: Scholarship committee-no updates (still waiting for information from the state board)

Salem-Keizer hosted a VersaTrans user group meeting and open house on 11/10. Representatives from Sweet Home, Beaverton, Oregon City, Centennial, and Bend-La Pine districts attended. Greg Horn from Tyler Technologies attended, and new features from VersaTrans RP 9.22 were highlighted.

New Business: Representatives from Day Wireless were in attendance at the meeting. A question was raised if there were going to be further restrictions in bandwidth coming. Day indicated that they are not aware of any new changes/information.

Open Discussion: None

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

Future Meetings:

<b><u>Date</u></b>	<b><u>Location</u></b>	<b><u>Topic</u></b>
December 9, 2014 Tuesday	McMenamins-North Bank Eugene/11:00 AM	Winter Workshop
January 13, 2015 Tuesday	Albany	Winter Workshop
February 10, 2015 Tuesday	Salem	Winter Workshop/Safety Exercise
March 10, 2015 Tuesday	Eugene/Springfield	Safety Exercise
April 14, 2015 Tuesday	Albany	Safety Exercise/Nominate New Officers
May 15, 2015 Friday	Bend	Safety Exercise/Elect Officers

Meeting Adjourned: 1:00 PM

Next Meeting Date: December 9, 2014

Next Meeting Location: McMenamins-North Bank Eugene