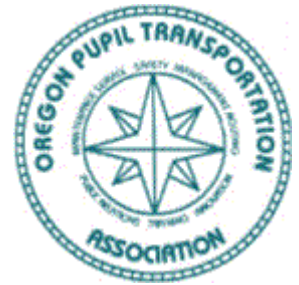


OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: May 15th, 2015

Location: Elmer's Restaurant, Salem OR

Meeting Called to Order: Cindy Moran, 11:00 AM

Members Present: David Farley, Chris Ellison, LD Ellison, Sandi Miller, Tim O'Connell, Diane Clinkscapes, Cindy Moran, Deborah Maskal, Kim Crabtree, Rich Sanner, Steve McFeters, Denise Balch, Mark Mueller, Jeanene Calicott, Carla Tysor, Kevin Baker, Craig Pruitt, Cheryl Hicks

Previous Minutes: Debra Maskal moved to accept the minutes as presented. Denise Balch 2nd. Approved.

Financial Report:

Beginning Balance:	\$31,489.34
Income	\$ 1,725.00
Expenses	<u>\$ 4,523.42</u>
Ending Balance:	\$29,264.23

Income was received from Northwest OPTA for ½ the rental fees for state safety exercises and contestant fees for regionals. Expenses were related to the state fairgrounds rental, winner support to state OPTA, paper for printing score sheets (1/2 the cost), trophies and badges for regionals, and donuts. A motion was made by Kevin Baker to accept the financial report as presented, seconded by Kim Crabtree, approved.

Committee Reports

State Board: All the speakers and classes for summer conference are set. We need speaker buddies that would make sure all of our speakers are taken care of. The final agenda isn't put together yet but speaker information is. The dinner sponsors are Monday - Schetky, Tuesday – Western, and Wednesday – Brattain. All the nominees for the OPTA awards will be invited to the banquet luncheon. We still need greeters, contact Kathy Houck if you're interested. For state safety exercise Brattain will be doing judges lunches, there will be no spectator lunches offered. Denise Balch requested we look into trophies with school buses on them.

ODE Report: Craig Pruitt provided an update to TJ's report on pending legislation. HB 2267, 2530, 2552, 2229, 2771, 2809, 2819, 2841, 2914, 2979, 3094, 3496, SB 414, 461, 502, 546, 823 all have died. They are getting a lot of reports of cell phone usage while driving

as well as crashes involving cell phones. The Apple watch will be considered like a cell phone.

- Safety Exercise: 76 contestants from the 2 chapters competed. All went really well. The price of the trophies was discussed. The total cost included the bars and name tags. The actual price of trophies was around \$800.
- Poster Contest: We received posters from 2 classrooms from Salem-Keizer. Chris Ellison talked about using the new newsletter function on the website to get the word out for next year.
- Sunshine: David Jorgenson (Salem-Keizer SD)-new baby.
- Education: No updates.
- Winter Workshop: No updates.
- Scholarship: No updates
- Old Business: None
- New Business: Eugene 4J is retiring 2002-2003 buses for fair market value. They are rear engine Blue Birds that have been retrofitted for emissions. One bus is w/c equipped. Salem-Keizer has 60 buses at publicsurplus.com

Officer elections: Nominations were opened for: President – Sandi Miller, Vice President – David Jorgenson, Secretary – (none) , and Chapter Rep. – David Farley and Debra Maskal. It was decided to wait until the first June meeting to have the elections so that we have 2 meetings for nominations. We will install at the 2nd.

- Open Discussion: New tennis balls are needed for the safety exercises. Michael Shields moved to spend up to \$20 on tennis balls. Denise Balch seconded. Approved.

Stackable barrels will greatly reduce the amount of room taken up by barrels in the trailer and allow for safer loading of the weight. Michael Shields moved to buy up to 10 stackable barrels for the safety exercises. LD Ellison seconded. There was discussion about whether we needed 10. Chris Ellison said he would look at getting 6 (one extra). The motion was approved.

For the Good-of-the-Order

Tim O’Connell talked about understanding the need for moving the meeting back to the valley but does want to see the meeting in Bend once a year could we try for October instead of May. It was suggested to the new president to look at having the October meeting in Bend.

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
June 15 th – 17th, 2015 4:30 pm	Summer Conference, Valley River Inn, Eugene	Elect/install Officers

Meeting Adjourned: 12:30 PM

Next Meeting Date: June 15th, 2015

Next Meeting Location: Eugene (Valley River Inn)