

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: May 10, 2016
Location: Black Bear Diner, Bend
Meeting Called to Order: Sandi Miller, 11:00 AM
Members Present: Tim O'Connell, Kevin Kramer, T.J. Crockett, Chris Ellison, Diane Clinkscales, Michelle Saavedra, Sandi Miller, LD Ellison, Dave Dymont, Michael Cape, Carla Tysor, Dawn Lincoln, Cheryl Hicks, Deana Presley, Christina Cathcart, Lissa King, Kimberly Mercer, Kim Crabtree, Michael Shields, David Farley. David Jorgenson, Denice Blake, David Ocampo

Previous Minutes: Motion made by Michael Cape to accept minutes as presented, seconded by Carla Tysor. Approved.

Financial Report: No updates.

Committee Reports

State Board: No report-scheduled meeting for March was canceled due to scheduling conflicts. Next meeting is later today (5/10/2016). David Farley asked if there was any new information on a previously asked question on the status of bus drivers that require a disabled permit for their personal vehicle. There was no new information at this time.

State Conference: Riverhouse, Bend: June 21st – 24th. Michael Shields indicated that the schedule should be released in the next week, with the final version coming in June.

ODE Report: CORE instructor classes will take place in July. There are still four (4) spots still open. Theresa Massey (long-time instructor) passed away, ODE is working on filling the instructor slot. There are still eight (8) slots remaining in the 3rd-party tester class.

New paperwork process for physicals is going well so far. For drivers 55 and older, DOT allows physicals every 2 years, ODE requires physicals each year. Record of physical exams must now show on DMV records.

Poster Contest: Contest closes 5/13/16. Carla has received a set of posters from Nyssa SD.

Safety Exercise: State exercise June 4th – Portland Meadows
Combined regional exercise May 14th – Portland Meadows

Currently around 120 participants registered for regional exercise. News crews will be there. Tim has had positive feedback from Portland Meadows so far-they

are excited to be hosting. Portland SD will be providing mini buses, North Clackamas SD will be providing conventional and transit buses.

Sunshine: Theresa Massey-family (Theresa passed away unexpectedly in early May). Wilbur Starr (Santiam Christian HS)-retirement (from principal position, unclear if he will still be involved in transportation side)

Education: No updates. The 10:30 timeslot seems to work well for most people. Please contact David Jorgenson with any ideas for topics for next year.

Winter Workshop: No updates.

Membership: No updates.

Scholarship: No updates on conference scholarship. International safety exercise scholarship will be awarded after state safety exercise.

Old Business: Nominations were opened. There were no new nominees. As all positions were uncontested, Chris Ellison moved to accept nominations by acclimation, seconded by Michelle Saavedra. Approved.

David Farley (Chapter Representative)
Carla Tysor (Treasurer)
David Jorgenson (Vice-President)
Sandi Miller (President)

New Business: Kim Crabtree made a motion to make a \$1,000 donation to the state board for the summer conference, seconded by David Farley. Chris Ellison made an amendment to the motion to earmark the funds to cover speaker expenses, seconded by Michelle Saavedra. Both the motion and the amendment were approved.

Good of the Order: None

<u>Date</u>	<u>Location</u>	<u>Topic</u>
June 21, 2016 Tuesday	Bend/River House (State Conference)	Install New Officers

Meeting Adjourned: 12:00 pm
Next Meeting Date: June 21, 2016
Next Meeting Location: Bend, OR/Riverhouse