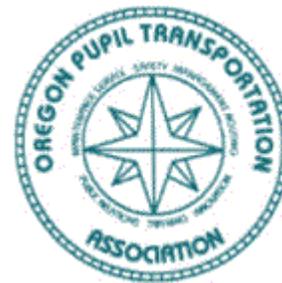


# OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

*A non-profit organization since 1966*



## ***South Willamette Chapter***

Date: April 4, 2017

Location: Izzy's Pizza, Eugene

Meeting Called to Order: Sandi Miller, 11:10 AM

Members Present: David Jorgenson, Sandi Miller, Carla Tysor, David Farley, Chris Ellison, Scott Bohl, William Swift, Rich Sanner, Michael Cape

Previous Minutes: A motion was made by Michael Cape to approve the January minutes as presented, seconded by David Farley. Approved.

A motion was made by David Farley to approve the March minutes as presented, seconded by Carla Tysor. Approved.

Financial Report:	Beginning Balance:	\$ 9,930.82
	Income	\$ 19,603.06
	Expenses	\$ <u>50.00</u>
	Ending Balance:	\$ 29,483.88

Income is from Winter Workshop registration deposits. Expenses were due to returned check fees for two registrations, both from Salem-Keizer. David Jorgenson will attempt to rectify this.

### ***Committee Reports***

State Board: State board meeting took place on 3/16 at Schetky Van & Bus Sales in Portland.

Topics discussed included:

- Five (5) competing bills for VW emissions money
- New potential rules pertaining to car seats
- Seat belts-nothing as of yet
- Stop arm cameras-still in process
- SW OPTA Winter Workshop-review
- OPTA e-News delivery issues
- Silke Communications did a presentation on a statewide radio network that would allow buses visiting other districts to call those districts via radio directly for assistance. Attendees seemed favorable to the concept, but some details still need to be worked out.

- Schetky Van & Bus Sales presented information on new bus seating options

ODE Report:	<p>Legislative Update: Several bills are likely to die. There may be one that passes regarding background checks. This one would involve ODE's "LEDs" system and include all school district volunteers who have direct unsupervised contact with students. It is subject to amendments but will most likely pass. There will also be an emissions bill passing, most likely the DEQ version. This will accept the Volkswagen monies, replace the oldest buses, and other diesel emission directives.</p> <p>There were 55 participants in ODE's behind-the-wheel course, held over spring break in Salem. Fifty-four successfully completed the program. A large majority passed the course, although a few will have some additional coursework to complete in order to get their trainer's certificate (at this time, they would be provisional).</p>
Poster Contest:	No updates. The poster contest has been suspended for the 2016-2017 school year due to lack of interest/participation.
Safety Exercises:	Safety Exercises are set for 5/6 (Regional) and 6/3 (State), both at Sprague HS in Salem. Chris, David J, and Sandi met last week with Northwest OPTA folks to coordinate details. Sandi and David are working with Becky to order trophies. The only outstanding issue at this time is coffee-Salem-Keizer's food services are not available for the regional event due to prior commitments. David will check on other options and run the possible costs by Schetky for reimbursement purposes.
Sunshine:	None
Education:	David Jorgenson discussed the difficulty of holding education forums/sessions that start earlier than 11:00, due to issues with finding facilities to host. Discussion was held about the importance of these sessions, due to the potential benefits to other districts-this could help improve attendance at future meetings. Reinstating evening workshops and better utilizing regular meeting time to allow for topical discussions was also discussed.
Winter Workshop:	Chris has nearly completed production of the flash drives for the 2016 Winter Workshop. He will send them out in a week or so. Sandi did a "test-run" of teaching the material, and the class ended up being just over 6 hours. Class participants are eligible for 6 hours of ODE credit.
Membership:	No updates. The membership committee is currently inactive.
Scholarship:	No updates. Sandi will be in contact with Michelle Saavedra about this.
Old Business:	No updates.

**New Business:** Sandi has worked with representatives from her district to design a “bill of sale” for buses that do not meet 2007 diesel emissions requirements. She is willing to share more information with interested parties.

Discussion was held about the location of the SW OPTA meeting scheduled for 5/5 in Bend. As the regional safety exercises are being held in Salem, would it make more sense to have the meeting in the valley, to reduce travel for a majority of districts? This would also be easier to deal with, as the SW and State meetings are no longer on the same date, and the October meeting was held in Bend. The suggested location was Salem, but Sandi will check with Tim O’Connell to see if he is on board with this. A suggested discussion topic was field trips and the associated coverage issues.

2017-2018 SW OPTA Board Nominations: Nominations are now open, and will be accepted through the May meeting. The open positions and nominees are:

- President: David Jorgenson
- Vice-President: (none)
- Secretary: (none)
- Treasurer: Carla Tysor (continuing, 2-year term)
- Chapter Representative: Chris Ellison

**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>
May 2, 2017 Tuesday	Albany/Carino’s Italian Restaurant	Safety Exercise/Elect Officers
June 19-23 Monday-Friday	Bend Summer Conference	Install New Officers

**Meeting Adjourned:** 1:00 PM

**Next Meeting Date:** May 2, 2017

**Next Meeting Location:** Albany/Carino’s Italian Restaurant