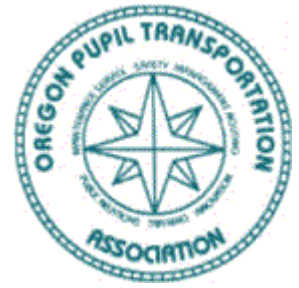


OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization since 1966



South Willamette Chapter

Date: May 2, 2017
Location: Carinos, Albany, Oregon
Meeting Called to Order: Sandi Miller, 11:18 AM

Members Present: Brenda Tunsell, Cheryl Hicks, Carla Tysor, David Jorgenson Kevin Kramer, Denise Newton, Sandi Miller, Chris Ellison, David Farley, Rich Sanner, LD Ellison, Craig Pruitt

Previous Minutes: Motion to accept: Chris Ellison, seconded by David Jorgenson, Passed

Financial Report:

Beginning Balance:	\$ 29,483.88
Income	\$ 3,158.07
Expenses	<u>\$ 8,645.00</u>
Ending Balance:	\$ 24,080.70

Motion to accept: David Jorgenson seconded by Denise Newton, Passed

Committee Reports

State Board: No Report, Plaque presentation to David Farley for service to the organization

ODE Report: Volkswagen money is still in discussion regarding distribution.
Assistant Trainers not qualified to teach on own, need to be under direction of approved trainer.
Bill Cohen officially retired.
ODE will have reduced work force May 3-5 for training.
Fifty-Five attendees for Behind the Wheel

Poster Contest: No update

Safety Exercise: Trophies ordered and delivery by the Northwest Chapter, Awards scheduled together.
Judges still needed
Course map complete, possible revisions.
Sprague available after 4:00 PM, Overnight stay approved for selected campers
Donut delivery- Oregon City
Coffee delivery 6:15 Saturday
SPUD bus coming from Stayton
Brattain purchasing Judges Lunches
Shetky donation for Donuts
Chris Ellison to bring Score Sheets

Motion made by David Jorgenson to allocate up to \$600.00 for clipboard replacement. Carla Tysor second, Approved.

Chris Ellison to arrange purchase and delivery.

Sunshine: Kim Crabtree-Bend, Kelvin Duenas-Salem, Sam McGuire-Klamath City Falls

Education: None

Winter Workshop: No update

Membership: No update

Scholarship: Motion to allow up to \$2,000.00 at the discretion of the committee for scholarship
Chris Ellison second: passed

Old Business: Officers: Second reading for nominations.
President: David Jorgenson second reading
Chris Ellison nominate Vice President: Cheryl Hicks, accepted, second Carla Tysor
David Jorgenson nominate: Secretary: Denise Newton, accepted, second Carla Tysor
David Farley nominate Chris Ellison for Chapter Rep: Accepted, second LD Ellison.
Accept current nominations, by acclimation

Ron Bryan Award:

Ron Bryan was a man known for his overalls, and more importantly his dedication to the industry. He was the transportation manager at Estacada and helped develop the third party program. Ron served many years on the OPTA board and was active in the safety exercises. Continued in the Roadeo exercises until his health prevented it. Ron was a man who truly cared about student transportation and their safety.

New Business: None

Open Discussion: None

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
June 19-23 Monday-Friday	Bend Summer Conference	Install New Officers

Meeting Adjourned: motion to adjourn: David Jorgenson, Second David Farley 12:50 PM

Next Meeting Date: June 20, 2017 4:00 PM

Next Meeting Location: Riverhouse, Bend Oregon