South Willamette Chapter

Date: November 9, 2017
Location: Hole in the Wall, Springfield
Meeting Called to Order: 11:20 by David Jorgenson

Members Present: David Jorgenson, Denise Newton, Craig Pruitt, Bryan Winchester, Chris Ellison, Joni Olsen, Kevin Kramer, Wilbur Starr Ryan Dougherty

Previous Minutes: Motioned by David Jorgenson to accept and seconded by Wilbur Starr

Financial Report: No Report

Committee Reports

State Board: Conference Committee positions filled. Round table discussion returning.

ODE Report: Third Party tester review, 24 testers to review. Planned completion by end of year. Dates November 18th, December 2nd and 14th.
School visits available with Barney. ODE Rule review on language to change video and screens in school bus.

Poster Contest: No updates.

Safety Exercise: Discussion on Location of exercises and working toward a 3-year rotation: Salem, Eugene and Portland area.

Education: Open Discussion on Inclement Weather.
Future topics: McKinney-Vento, PBIS

Sunshine: None

Winter Workshop: South Eugene High School is not available. Possible locations Sheldon High School, First Baptist of Eugene. Site visit after meeting to assess best location. Cutoff date for registration February 9th.

Distracted Driving: the No Good, the Bad and the Ugly, Four national speakers scheduled and confirmed. Shelly Forney, Amy Nichols, George Carroll, Dr. Stephen Sroka. Cost will be $30.00 with lunch included, provided by Subway.
Membership: No updates.

Scholarship: No updates.

Old Business: Ryan Dougherty appointed as Vice President of South Willamette Chapter.

New Business: Starting in February meeting dates 3rd Tuesday of the month to accommodate Northwest Chapter.

For the Good-of-the-Order

Future Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 14th</td>
<td>Carino’s, Albany</td>
<td></td>
</tr>
<tr>
<td>January 11th</td>
<td>Salem</td>
<td></td>
</tr>
<tr>
<td>February 15th</td>
<td>Eugene</td>
<td></td>
</tr>
<tr>
<td>March 15</td>
<td>Albany</td>
<td></td>
</tr>
<tr>
<td>April 19th</td>
<td>Roseburg</td>
<td></td>
</tr>
<tr>
<td>May 17th</td>
<td>Eugene</td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>TBD</td>
<td></td>
</tr>
</tbody>
</table>

Meeting Adjourned 1:20

Next Meeting Date: December 14, 2017

Next Meeting Location: Carino’s
1825 14th Ave SE
Albany, OR 97322