

# OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

*A non-profit organization*



## ***South Willamette Chapter***

Date: May 29, 2018  
Location: Carino's Restaurant, Albany  
Meeting Called to Order: David Jorgenson, 12:00 PM  
Members Present: David Jorgenson, Ryan Dougherty, Denise Newton, Chris Ellison, Carla Tysor, Bryan Winchester, Craig Pruitt

Previous Minutes: A motion was made by Bryan Winchester to approve the previous minutes as presented, seconded by Carla Tysor. Approved.

Financial Report:

Beginning Balance:	\$22,584.17
Income	\$ 4,440.92
Expenses	<u>\$ 1,746.23</u>
Ending Balance:	\$19,985.89

A motion was made by Denise Newton to approve the financial reports as presented, seconded by Chris Ellison. Approved.

## ***Committee Reports***

State Board: Chris Ellison appointed as interim president. Discussion on president elect and past president bylaw changes, vote to be held at the conference.

Summer Conference is looking for additional speaker buddies, Contact Stephanie Mahlerbe (Salem-Keizer SD) to sign up.

ODE Report: Regional Safety Exercise training is posted to driver training history. Next training report shows 2 hours training posted as of 5/5/2018.

BTW instructor certification has been mailed to examiners who completed 2018 Behind the Wheel Instructor Program. Attendees who were not successful and the probationary instructors have been notified.

One more week of transportation visits.

Safety Exercise: Still looking for additional judges. 74 individuals signed up to compete at State Exercise June 2, 2018. There is an additional cost of \$175.00 due to the length of time required for the event. The bill will be split with the NW Chapter. Ryan will assist as emcee in the AM, David will return in the afternoon.

Sunshine: Tim O'Connell, Bend-LaPine (on leave)

Education: Drew Batten from REI made a presentation on their latest bus video systems.

Winter Workshop: No updates.

Old Business: None

New Business: Nominations were re-opened for the 2018-2019 school year. Nominations as follows:

President: David Jorgenson

Vice President: Ryan Dougherty

Treasurer: Carla Tysor

Chapter Representative: Denise Newton nominated Brian Winchester- Accepted

Motion to accept by acclimation:

David-President: Chris Ellison, seconded by Ryan Dougherty, approved

Ryan-Vice President: Chris Ellison, seconded by Denise Newton, approved

Bryan-Chapter Representative; Chris Ellison, seconded by Carla Tysor, approved.

Treasurer Carla Tysor: Chris Ellison, second by David Jorgenson, approved.

2018-2019 Meeting dates: There was discussion about meeting dates for 2018-2019. A motion was made by Denise Newton to hold meetings on the second Thursday of each month, seconded by Carla Tysor. Approved. Chris will work on getting this information posted to the OPTA website as soon as possible.

Trinket Sales: David received communications from Kim Crabtree (Bend-LaPine) that they no longer wish to coordinate trinket sales. Discussion on this will be tabled until the June meeting, when more folks will be in attendance.

Open Discussion: There are upcoming bus driver workshops that are looking for instructors:

NW Summer Workshop, June 28-29 in Woodburn. Looking for instructors for CORE/CORE refresher and Special Needs. Contact Casey Jebens at Sherwood SD for more information.

Southern Oregon bus driver workshop, August 8-9 in Grants Pass. Contact Stacey Delgado (Ashland SD) for more information.

***For the Good-of-the-Order***

Future Meetings:

<b><u>Date</u></b>	<b><u>Location</u></b>	<b><u>Topic</u></b>
June 19, 2018 Tuesday	Eugene/Eugene Hilton (Summer Conference)	Install New Officers
October 11, 2018	TBD	
November 8, 2018	TBD	
December 13, 2018	TBD	
January 10, 2019	TBD	
February 14, 2019	TBD	
March 14, 2019	TBD	
April 11, 2019	TBD	
May 9, 2019	TBD	
June 2019	Summer Conference, Bend	

Meeting Adjourned: 12:45 PM

Next Meeting Date: June 19, 2018

Next Meeting Location: Summer Conference-Eugene Hilton