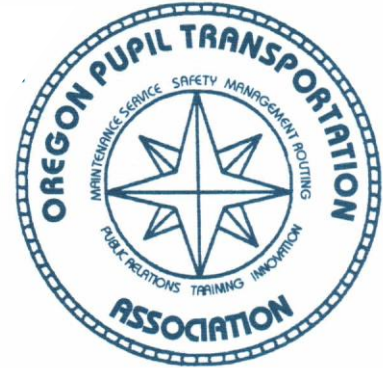


**OREGON PUPIL  
TRANSPORTATION ASSOCIATION, INC.**  
*A non-profit organization*



**Minutes of State Board for O.P.T.A.  
June 24, 2009 Meeting  
July 6, 2009**

**Members Presents:**

<b>Patricia Carner</b>	<b>Lynette O'Dell</b>
<b>Kathy Houck</b>	<b>Robin Biden</b>
<b>Chris Ellison</b>	<b>Steven Hulliett</b>
<b>Mary Conger</b>	<b>Carl Salstrom</b>
<b>Matt Kutcher</b>	<b>Denise Blake</b>
<b>Marty Hopper</b>	<b>Mike Severyn</b>

**Members Missing:  
Keith Wright**

**Guests:**

<b>Doug Fedderson</b>	<b>Teri Brady</b>
<b>Tim O'Connell</b>	

**Call to Order at 17:57 at Marie Calendars**

**Robin thanked all who were attending and made introductions of new members.**

**Denise Blake-elected to a 1 yr term to replace David Phillips Director at Large**

**Patricia Carner- NW Chapter President Elect**

**Lynette O'Dell- NW Chapter Past President**

**Keith Wright- Director At Large Three year term 09-12**

**Mike Severyn-SW Chapter Designee to the Board**

**Robin announced a few appointees and assignments:**

**Keith Wright was asked and accepted to take minutes at the board meetings. One of Robin's goals was to make sure minutes are available and posted to web in a timely fashion this year.**

**Kathy Houck was asked and accepted an appt. to continue her position of Executive Secretary.**

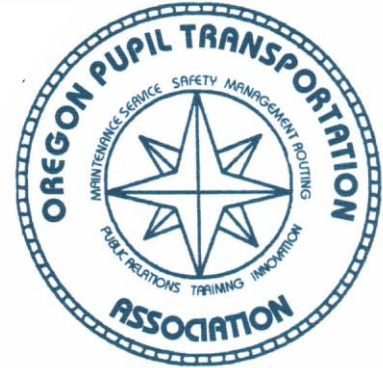
**Marty Hopper was asked and accepted to Chair the State Conference Committee again.**

**Robin has not made decisions or appointments to Safety or poster committees at this time.**

**A review of last year change in the By-Laws needs to be made about who serves as Past President. There is some question as to who is eligible and how they can be approved. Robin will hopefully have**

*OPTA the energizing leader in promoting safe, efficient student transportation.*

**OREGON PUPIL  
TRANSPORTATION ASSOCIATION, INC.**  
*A non-profit organization*



**an appointee at the next meeting.**

**Minutes-None to Approve from last meeting**

**Financial Report- None at this time**

**Chapter Reports:**

**South Willamette Chapter-none**

**NorthWest Chapter- None**

**Legislative Report- None**

**Committee Reports-**

**State Conference Report**

**Mary Hopper Chair:**

**Robin shared that she heard people saying they felt rushed on the last day. Presenters made statements that they needed to rush through material made for much larger blocks of time.**

**Steven reminded members that the Presenters were told the amount of time they were allotted.**

**Suggestions: - A more obvious note to speakers as regarding their allotted time frame. Give them an option for picking a longer time frame. A suggestion was made that there be passing time to allow for a short break and for speakers to have time to set up. There were also one or two presenters on the tech side that did not use the full time frame allotted.**

**Steven H was thanked for a great program: Many heard comments about enjoying the positive theme; it was great to have humor but also had substance too.**

**There was talk about needing to Thank Keith for a job well done on the Trade Show. His efforts were very well appreciated. (Thanks)**

**Marty wrapped up the Conference Report and thanked his Committee member for the hard work. He mentioned that the Valley River Inn was very accommodating with all our changes due to budget concerns.**

**Steven will go over the survey/comment sheets. He will send out a spreadsheet to all.**

**Old Business:**

**None to discuss at this time**

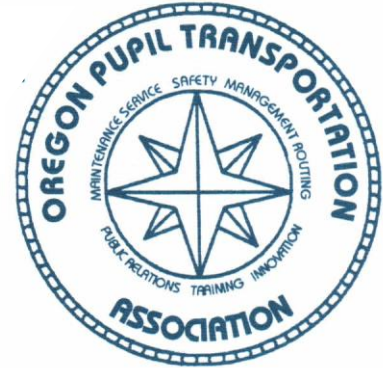
**New Business:**

**Discussion was had about having a meeting in July or August. There was no consensus on a date or need. The date for the next meeting was 10/08/09. Location and time TBA by Robin.**

**A discussion was had on moving the State Board Meeting away from the week of the Chapter Meetings. The Chapter Presidents and Representatives will also discuss chapter meeting dates and**

*OPTA the energizing leader in promoting safe, efficient student transportation.*

**OREGON PUPIL  
TRANSPORTATION ASSOCIATION, INC.**  
*A non-profit organization*



see if they can change.

**Marty will update the contact list for the state Board and send to Robin for approval and distribution.**

**There is a need to thank all non-board members and non-committee members for their help in making the conference successful.**

**Should a “Congratulations” letter be sent to those nominated for the State Awards?**

**\*\*\*Great Job! To Robin for the past year.**

**Meeting adjourned 18:47**

**Sincerely,**

**Keith Wright**

**OPTA Director At Large-Recorder**

**[Kwright2@pps.k12.or.us](mailto:Kwright2@pps.k12.or.us)**