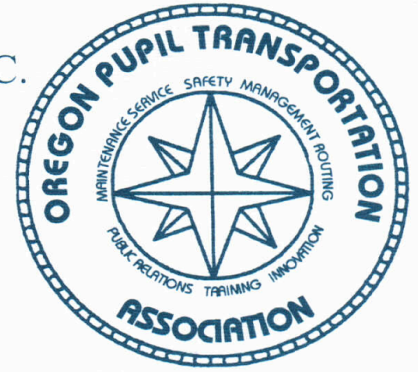


OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
A non-profit organization



State Board of Directors
June 21, 2010 Meeting Minutes

Members Presents:

Matt Kutcher, Denice Blake, Keith Wright, Robin Biden, Chris Ellison, Steven Huillet, Mary Conger, Carl Salstrom, Patty Green, Marty Hopper, Kathy Houck, and Mic Shields.

Members Missing:

Lynnette O'Dell, and Patricia Carner.

Guests:

None

Call to Order at 09:10 at Valley River Inn, Eugene, OR

Minutes-Minutes from the April meeting were missing so not read and not approved

Financial Report- Read and Accepted

Conference Meeting:

Looking at possible Hood River Location for 2012

Chapter Reports:

South Willamette Chapter- Elected positions

President – Chris Ellison

Vice Pres.-Carl Salstrom

Treasurer- Debra Maskel-Sweet Home

Chapter Rep-Pat Green

No other business to report at this time

NorthWest Chapter- Elected positions

President Elect- Kim Crabtree-Sherwood

President- Patricia Carner

Board Member- Doug Fedderson

Summer Workshop August 10-14, 2010

Legislative Report- None at this time.

Committee Reports-

Safety Poster Report Denice Blake Chair: to be posted at Trade Show and voted on that day. Ballots at Registration table.

State Safety Exercise Report Carl Salstrom Chair: See attached. It was decided that Carl would write letters to affected School Districts and ask for plaques back and then resend to correct District. OPTA to pay postage as our mistake. Letter of explanation/apology for inconvenience to go out with plaques to final home.

Old Business: Certificate of Appreciation to Bill Mattes and plaque to Marty Hopper for years of service

New Business:
None at this time

Meeting adjourned 10:42 am.

Next Meeting June 23, 2010 Valley River Inn 5:15 pm

Respectfully Submitted by: Keith Wright
OPTA Director at Large-Recorder
Kwright2@pps.k12.or.us