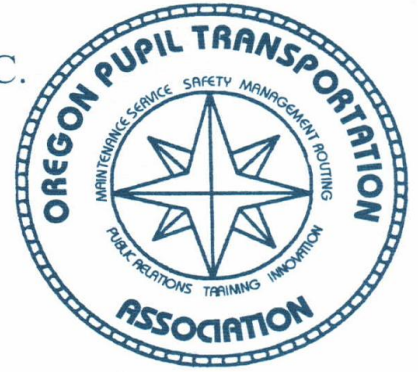


OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
A non-profit organization



State Board of Directors
October 28, 2010 Meeting Minutes

Members Present:

Chris Ellison, Mic Shields, Denice Blake, Matt Kutcher, Keith Wright, Janet Mauldin, Patricia Carner, Kim Crabtree, Mary Conger, Carl Salstrom, and David Farley

Members Missing:

Kathy Houck, Pat Green, and Steven Huillet

Call to order at 11:10 am at Claim Jumper Restaurant, Clackamas, OR.

Minutes-Minutes from September meeting were read and accepted. Re-emailed out 11.01.10

Financial Report-None at this time

Chapter Reports:

Northwest- Winter workshop set for March 14, 2011 at Monarch Hotel. NW found a volunteer willing to send reminders about renewing memberships. There is a Summer Workshop meeting set for November 24, 2010 at 07:00 am in Estacada to start the planning process (found out last year that need to do something about cost of First Aid from Red Cross) Had a roundtable discussion about older drivers and when or how to encourage them to give up the keys.

South Willamette Valley- Winter workshop February 26, 2011 it is a Saturday will revolve around "Bullying" It will be a Multi-agency response set up like the train workshop from a couple of years ago. David Farley has taken the Chair of SW Safety Exercise. SW is looking at buying their own trailer and supplies for Rodeo. A Forum is scheduled for December 7, 2010. Deborah Maskel has taken the Treasurer position.

Committee Reports-

Conference- Need to confirm dates. Matt will stop on his way home and check with the hotel, and will email us with dates. – Sunday, June 19 through Wednesday June 23, 2011. Otherwise, not much done as Board is preparing for NAPT Conference this week.

Legislative Report-None

Poster- Mary started updating the Flyer. SW-Tom Saddler and NW- Charisse Wall. The topic is “I see the Driver, The Driver sees me”

Safety Exercise- starting to work with David F, Chris E, Patricia C, and Carl. Need to have dates and locations locked in soon as possible. Will get together next week when Conference is over.

NAPT Conference- Attendance is down from where they would like it. About 300 people registered. A speaker has backed out and Hillsboro has been requested to fill space. Need to get word out for Trade Show so the vendors get increased exposure. Class credit will be offered through ODE via Steven and it will be up to each individual district to track it and it will be on the Honor system. Patricia C. has gotten several things together and done some gift Baskets for the conference. She is continuing to work on more. Keith dropped off a few more supplies and she will use the bags gotten by Mary C to make smaller goodie bags. Should we look at putting a “thank you” banner of some sort on web site with names of contributors? Maybe another rolling banner that we could change every quarter or something. We have 3 Sponsors so far and a fourth probable one 2 Platinum levels and 1 Silver, the fourth will be a Silver level.

Old Business: OPTA website has been paid for by the Three memberships (sponsor) so far. Looking like it will pay for itself over and over and be a source of revenue for the board to draw on when planning events. STN Conference for next year set at July 23-27, 2011 in Reno.

New Business: The Board looked at the Jack Spears Training Grant from last year. A motion was called and passed to pay them another \$500.00 to bring the total payout to \$1000.00 which was the original request. A chair was looked at to restart the Golf Tournament (scramble) at the Conference as a thank you and fun activity for the vendors and participants. Keith will put out a questionnaire in the mailing for the Trade show info to see if there is enough interest to revive this. It was agreed that It should have it own Chair for the function as they can b a lot of work in the set up. Look at WAPT Trade Show this year so we do not have another conflict like last year with vendors.

Next meeting is just a Wrap Up session after the Conference. On site at Convention Center 5-6 pm on Wednesday of Conference.

Good of the Order- None at this Time.

Future Meetings:

1/20/11 – Elmers in Salem

3/17/11 – Claim Jumper or Village Inn in Bridgeport

5/20/11 – In Bend

Meeting Adjourned 12:55 pm.

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