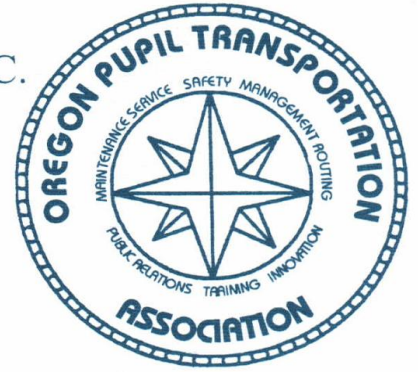


OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
A non-profit organization



State Board of Directors
September 23, 2010 Meeting Minutes

Members Presents:

Carl Salstrom, Denice Blake, Keith Wright, Chris Ellison, Steven Huillet, Mary Conger, Patricia Carner, Patty Green, Kim Crabtree, Janet Mauldin, and Kathy Houck.

Members Missing:

Matt Kutcher.

Guests:

Molly Blagg-Western Bus Company

Call to Order at 11:10 am at Cascade Grill Restaurant, Albany, OR

Minutes-Minutes from June meeting read and accepted. Re-emailed out 9.30.10

Financial Report- missing one receipt to Office Depot 6.4.10 and have one more expense for the "504 Speaker" from conference. No Invoice as of yet. Financial reviewed and accepted.

Chapter Reports:

Northwest- First Meeting October 19, 2010, going to try to have meetings on Third Tuesday of each month. This may be changing to accomodate State travel

South Willamette Valley- First Meeting October 12, 2010, going to try to have meetings on Second Tuesday of each month.

Committee Reports-

Audit – Denice, Patricia, Patti and /or Chris E, Deborah Maskel, and Dawn Parcell will schedule a time to go over books.

Awards - Michael, Patricia, Patti, and Steven.

Conference – Patti, Janet, Matt, Steven/David Farley. Doug, Marty and Patti have received and gone over 2013 proposal and need to meet with Dan from Hotel to

go over numbers that are not in line with past. Marty will help walk Patti through Contract. Past practice is to have Committee Chair sign agreements so Patti will sign contract when settled.

Trade Show - Keith

Banquet -Denice

Legislative Report- Steven, None at this time.

Nominations - Michael will start around Spring Break.

Poster Contest – Mary Conger Theme: “I see the Driver and the Driver sees me.” NW will be headed up by Charisse Wall from Portland. SWV will pick their chair at first meeting 10/12/10. Steven will continue to assist with the emailing and info distribution.

Safety Exercise – Carl is waiting till Chapters have first meetings, then He will form the State committee. He is asking that all (3) Three chairs hold picking dates till together so it works with all departments involved. They also need to look at State furlough days so there is no overlapping.

NAPT Conference – Registration is down. Not very many from Oregon and Washington registered. Looking at Some deals for OR/WA districts like pay for 3 and then get some free....

Need to look at staffing a “Welcome table” next to registration with volunteers to help promote OR/WA and help with directions.

Encourage people to get registered for Conference

Membership in NAPT \$75.00

Conference \$350.00

1 day registration \$100.00

2 day registration \$ 200.00

Trade Show is free to NAPT members or \$75.00

Conference and LED Initiative \$450.00

Members to help with Pre Conference Registration/Name Tags/Stuffing’s

Patricia Carner, Mary Conger, Kathy Houck, Keith Wright and 1, Kim Crabtree

Kentucky had no gift baskets. We would like to get things to Showcase OR/WA. Each Board member to ask for vendor donations not 350 of anything but smaller number so Vendors can handle a few things and not feel under the gun to provide such a large number of gifts. Vendor supplies, wine, cheese, etc.....

Board voted on reallocating \$500.00 from Staff Development to NAPT sponsorship for Gift Bags and support. Patricia C. and Mary C. to head up.

Each Chapter should check and see if they have set aside any money for NAPT Conference support.

Old Business: Website Rollout is set for October 1, 2010.

Keith passed out copies of website sheets with a few reminders/changes/suggestions, a small committee met to come up with suggestions to make web site user friendly and also serve board members better in process.

New Business: Committee presented Three levels of Sponsorship; Silver, Gold, Platinum.

Silver- \$500.00 gets a Trade Show booth and a Link to their website listed under our "Resources" heading.

Gold- \$1000.00 gets a Trade Show booth, 1 Conference Registration, 2 tickets to Awards Banquet, An Add on the Rolling Bar, and a Link to their website listed under "Resources" heading.

Platinum- \$2000.00 gets a choice of Prime Location Indoor and/or Outdoor Trade Show booth, 1 Conference Registration, 4 tickets to Awards Banquet, 2 Adds on the Rolling Bar, A Link to their website listed under "Resources" heading, and Access to Full Membership list.

Each level of Sponsorship would get a "License Plate" with the level they sponsor. *Mary Jo from NASDPTS to help with info on the plates* Sponsors also would have a Banner "Thank you for sponsoring OPTA!" that we would hang at Events, Workshops, Conferences, and Rodeo.

The Board approved the Three levels of Sponsorship with addendums to come with Specifics on what each level would receive as benefits.

Board would like to look at reinstating the Golf Tournament or other activity on Monday morning of Conference to boost attendance and also invite Vendors involved in Trade Show. *could be possible perk for sponsorship levels*

Good of the Order- None at this Time

Future Meetings:

10/28/10- TBA vote on tiers

11/04/10- 13:00 pm Village Inn Lloyd Center (NE 10th) wrap up NAPT Conference

1/20/11- Salem Area

3/17/11- Bridgeport Village Inn

5/20/11- Bend Area

Meeting adjourned 14:28 pm.

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