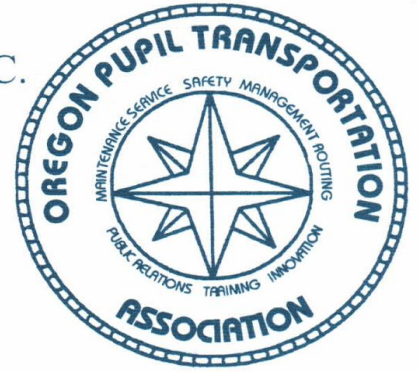


OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
A non-profit organization



State Board of Directors
January 20, 2011 Meeting Minutes

Members Present:

Chris Ellison, Mic Shields, Denice Blake, Matt Kutcher, Keith Wright, Janet Mauldin, Kathy Houck, Kim Crabtree, Mary Conger, Pat Green, Carl Salstrom, David Farley, and Steven Huillet

Members Missing:

Patricia Carner

Call to order at 11:08 am at Elmer's Restaurant, Salem, OR.

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

Financial Report-Read and Accepted

Audit from 7/1/09-6/30/10 All Chapters ok and going to Auditor even though not due til February.

Chapter Reports:

Northwest- Talked about NW Safety Exercise, have date of April 30, 2011. They had a place but was just leased so still looking. Winter workshop set for March 14, 2011 at Monarch Hotel. Have 2 Speackers on Accountability and Leadership. \$25.00 includes Lunch pre register or \$30.00 at door.

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. Several Keynote Speakers and 6 hour credit from Salem ODE. Will be made to DVD like the Train from couple years ago. Best Practices Forum 2/1/11 5:30-7:30 at Albany Transportation. SW Safety Exercise on 5/14/11 at Thurston High School in Springfield.

Committee Reports-

Poster- Mary Flyer done and sent by Steven. Deadline for Applications 4/8/11

Conference- Pat (Need Theme) Meeting to follow State Board. Still looking for 2012, have meeting set up for River House in Bend, OR. and Salem Conference

Center in Salem, OR. an Idea for Type 10/20 training something for the Instructors of Type 10/20. Also not list the business meeting as such where we give all the speakers names and Bio's. Meet all the Speakers at a Breakfast before Conference starts. Would like to get the swearing in of new officers back to Banquet night. Varying the starting times (depending on activity from night before) Have a "Training" day for Mech Test, Third Party, Type 10/20 and Have the Trade Show the next day to increase participation.

Safety Exercise- State set Date as 6/4/11 at Morning Star Church in Salem (last years location) The committee will have Manual out end of next week (1/28/11)

Legislative Report-002 and 006 before the Board (medical and moving violations) what counts. House Bill 2437 would change the way State figures reimbursement as districts would set there own limits. House Bill 2774 would change the way grants are calculated for purpose of State Fund distributions to school districts. Update to policy that "Out of State" buses need to be 1998 or newer if used in Oregon.

Old Business: OPTA website, looking at some improvements- news page on business header and photo page (\$640.00ish for each) Giving Permissions to Admin Users (\$320.00ish) Tabled for now but will look at improvements for future (Next Fiscal Year). Kathy to put Districts Participating with OPTA in excel spreadsheet and catch up the overall list which would then go to Verb Marketing

New Business: NAPT talked about a study showing higher Accident rates and Student Management problems. Also mentioned was coming up with stricter penalties for students on bus ie automatic termination through operating procedures. Chris and Keith to look at prices for Banners. STN at Grand Sierra "Putting the Pieces Together" 7/23/11-7/27/11 \$150.00

Good of the Order- None at this Time.

Future Meetings:

3/17/11 – Claim Jumper or Village Inn in Bridgeport(changed to Bend, River House)

5/20/11 – In Bend (? In town)

Meeting Adjourned 1:21 pm.

Respectfully Submitted by: Keith Wright
OPTA Director at Large - Recorder
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