

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



State Board of Directors
June 18, 2012 Meeting Minutes

Members Present:

Chris Ellison, Cindy Moran, Kim Crabtree, Teri Brady, Mary Conger, Michael Shields, Janet Mauldin, Denice Blake, David Farley, Kathy Houck, Carl Salstrom, Kevin Baker, Keith Wright, Kris Freeman, and Steven Huillet

Members Missing: None

Guests: Doug Fedderson Conference Committee

Call to order at Riverhouse Hotel in Bend at 09:10 am.

Minutes:

Not available from previous meeting

Financial Report:

Not available from previous meeting

Chapter Reports:

Northwest: Meeting to follow during Conference.

South Willamette Valley: Meeting to follow during Conference.

Committee Reports:

Conference- Did we miss anything? PDS/SNT classes need to register online w/NAPT. Can do before or after. \$75.00 annual membership. Works out better if you do the membership than to pay the difference for the classes for the year. Speakers – OK, Trade – OK, Banquet – OK, Daily – Nominations and Speeches at Dinner and close the nominations at dinner. Voting to take place during Trade Show. Awards – need to establish protocol to tell Supervisor of winner to keep secret and to get the winner here to Conference.

Legislative – Steven brought up that they were looking at changing 825 about the positive test posting to commercial abstracts. ODE, First Student, Mid Columbia, OSEA, NCMA all working towards this. School bus drivers are exempt and it should be in 807 to help out.

Poster – Mary had NW missing SWV.

Safety Exercise- good for first Sped. Ex. 8 out of 12 mini's Committee should look into and talk about a time limit for backing exercise.

Old Business: None at this time.

New Business: Sped winner support for next March. It could be a line item on next years budget. Up to \$1200.00 for overall winner. What amount to set aside, how to split it among teams A and B, would the board support this? (yes board supports)

Good of the Order- Meet with Hotel/Conference Center Staff.

Future Meetings:

06/19/12 – Meeting during open session to present the budget.

06/22/12 – Post Conference @ Riverhouse

Meeting Adjourned 10:40 am

Respectfully Submitted by: Keith Wright

OPTA Director at Large - Recorder

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