

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



State Board of Directors  
June 21, 2012 Meeting Minutes

Members Present:

Chris Ellison, Keith Wright, Cindy Moran, Kathy Houck, Teri Brady, Denice Blake, Janet Mauldin, Carl Salstrom, David Farley, Ryan Hahn, and Steven Huillet

Members Missing:

Mary Conger, Kim Crabtree, Kris Freeman, and Kevin Baker

Guests: None

Call to order at 12:12 pm at the RiverHouse Hotel in Bend, OR.

Minutes:

Unavailable

Denice Blake has become the President.  
Chris Ellison has become the Past President  
Kim Crabtree has become the President Elect  
Keith Wright is a Director at Large  
Kathy Houck will continue as Exec. Secretary

Financial Report:

Kathy had \$3900.00 from the Conference income and \$1000.00 from Safety Exercise. Current Balance is \$35,883.

Chapter Reports:

*Northwest:* None

*South Willamette Valley:* None.

Committee Reports:

**Conference-** Janet M. to head up 2012-13 Conference. Also that we will need to remember to rent a copier for the conference from now on as the old one has been retired. ODE would allow us to use their copier for a ream of paper and color cartridge when printing. Everyone likes the idea that we are starting off the days with Forums. Then let the day go into more structured classes.

**Speakers-** need to add that no printing is available in the Speaker letter.

**Awards-** A new Award has been added to our annual awards. “Dennis Essary Leadership Award” Mike Martin would sponsor this award, at this time he has set no specifics on a time limit for his sponsorship of this award. Chris is going to follow up with Mike Martin, and have him write the criteria for said award. The board agreed to add this award to the line up.

**Legislative** – Nothing New.

**Poster** – Nothing New.

**Safety Exercise-** \$1000.00 has come in from registration fees.

Old Business: Chris Ellison has agreed to act as the “Communication Officer” for State OPTA.

New Business: Still need to appoint someone to take photos at OPTA events, both NW and SWV, and then State OPTA also.

Need someone to head up the training piece, classes upcoming, and course outlines etc... keep the website as up to date as possible.

Membership list still needs help to be a working and useful tool. At this time have 4 lists available for report or print – NW, SWV, State, and E-mail. Kathy H. and Chris E. will set a meeting with Verb to get this into a better/more current program.

OPTA laptop needs to be updated (software) Kevin Baker from Salem Keizer will look at and see about the feasibility of updates and make a recommendation. The little printer used for name tags is in need of updating also.

**Good of the Order-** Thanks Chris for the years of Hard work.

Future Meetings:

11/15/12 in Springfield @ Hole in the Wall

1/17/13 in Salem @ TBA – Janet working on

3/21/13 in Portland @ TBA – Teri B working on

5/16/13 in Bend @ TBA – Denice working on

6/17/13 in Eugene @ Valley River Inn.

All meetings are to start at 11:00 am.

Meeting Adjourned 13:11 pm.

Respectfully Submitted by: Keith Wright

OPTA Director at Large - Recorder

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