

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



State Board of Directors
May 17, 2012 Meeting Minutes

Members Present:

Chris Ellison, Cindy Moran, Kim Crabtree, Teri Brady, Mary Conger, Michael Shields, Janet Mauldin, Kevin Baker, and Steven Huillet

Members Missing:

Denice Blake, David Farley, Kathy Houck, Carl Salstrom, and Keith Wright.

Guests: None

Call to order at Riverhouse Hotel in Bend

Minutes:

Not available from previous meeting

Financial Report:

Not available from previous meeting

Chapter Reports:

Northwest: had 39 competitors at Rodeo. Exercise got a late start due to having to move 5 different exercises that morning. (SAT testing was going on at the same time, no back up beepers allowed!) Chapter poster contest was also completed and winner will be sent onto State. Summer Workshop is scheduled for August 7-10 at OC high Registration should be up on website within the next week or so. Nominations were taken for President Elect, Secretary, and an open Board Position.

South Willamette Valley: Chapter Poster contest was completed. Safety Exercise is this coming weekend. Looking for more Judges! Will start Educational Forums again next year. Elections took place; Carl S. President, Cindy Moran V.P. ----did not catch all of the positions SW Winter workshop was well attended. Looking forward to next year. Schetky will be providing a wrap for the Rodeo Trailer.

Committee Reports:

Conference- Discussion in regards to items that needed to be finished for the conference. Rooms – we will be using hotel across street for overflow.

Riverhouse is sold out. Speakers – Steven says all lined up and he is confirming with speakers for actual dates of their arrival. Dinners – Schetky and Western have contacted hotel and made arrangements for their dinners. Fun Nite – still up in the air, committee working on this, maybe incorporated w/ Schetky's night. Banquet – Denice not present. Trade show – Keith not present. Posters Vote will be done at trade show. We may hang posters for the entire conference so people have a chance to view them. Awards Committee- still seeking nominations. Committee meeting first part of June to review nominations. Packets – being put together at conference on Sunday before it starts. Conversation in regards to a 1 day registration fee. A decision was made not to allow for this year. Salem Events Center called – would like us to consider them for a conference. Possibly 2014????

Legislative – Rep. Komp will not be bringing any more transportation forward this session. All OAR's were passed.

Poster – both chapters done will send to Conference to hang during Trade show for Voting

Safety Exercise- \$300.00 was spent on making the lift zone judging board for the new Special Needs Division.

Old Business: None at this time.

New Business: None at this time.

Good of the Order- Nothing at this time.

Future Meetings:
06/18/12 – Pre-Conference @ Riverhouse

Meeting Adjourned unavailable
Respectfully Submitted by: Kim Crabtree