

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



State Board of Directors
May 10, 2013 Meeting Minutes

Members Present:

Chris Ellison, Denice Blake, Cindy Moran, Keith Wright, Janet Mauldin, Kathy Houck, Kim Crabtree, Mary Conger, Carl Salstrom, Teri Brady, Kris Freeman, TJ Crockett (for Deborah Lincoln) and David Farley

Members Missing:

Cindy Sim

Guests:

David Jorgenson, David Schetky, Chase Schetky, and Sandra Miller

Call to order at 1:16 pm at Black Bear Restaurant, Bend, OR.

Minutes-Minutes from the March meeting were read and accepted.

Financial Report-Read and Accepted

State Report:

Most of the bills died. 193A cleared house a yes vote is awaiting governor signature. ODE will be asking how / who using for drug reporting Districts will certify that they are participating in a program. The MRO will be sending to Supervisor and notify ODE of positive results. 632 is waiting in a finance committee. 787 Died in committee. HB 2262 cleared house in Senate referred to finance, went back to transportation. It would be similar to the "S" endorsement at DMV. HB 2300, 2500, 2876, 3043 and 3944 died in committees.

Chapter Reports:

Northwest- Just had meeting about Sumer Workshop. President Elect is out sick. Summer Workshop Committee working on increasing instructor participation. \$50.00 will be offered to districts who have an instructor teaching. They have increased the cost of First Aid as their cost went up. Poster contest doing ok had 120 or so entrées. Medals were given at the Safety exercise last year to the individuals and the trophy went to the district and they were very well received. That is the plan again this year. They gave out a ton of prizes.

South Willamette Valley- no report from state board? Poster contest the same as NW about 75-80 posters in. Suggestion to have the classroom win that the students are in. Safety Exercise on track it is next weekend. The last Education Forum well attended. SW donated \$1K to Summer Conference for a breakout session. DVD cost was split 50/50 between SWV and SBF. Have sold about 25 and have about 40 more that are interested. New nominations were taken.

Cindy Moran SW President

Sandy Miller Vice President

David Farley Representative to the State Board

Kris Freeman Secretary

Committee Reports-

Conference- met with Riverhouse to bring vegetarian down to 2% NAPT Special Needs 8hr class need student to teacher ratio (cut off number) Schedule set not in stone yet. Went over on speaker budget. Spent about \$9000 Door prizes split between two nights Dinices team on banquet. Mary C is purchasing the door prizes. They will split the \$100.00 drawing on Thursday to two \$50.00 Awards- Chris only have 3 or 4 deadline is May 24th. Mike Martin to pay the \$500.00 scholarship. He is not paying this year due to the confusion but he is on for next year. Motion was made to increase the Speaker budget from \$7500 to \$9000 and it passed. Motion was also made about a cancelation policy for the tradeshow. We have had two vendors cancela dn one had canceled two years in a row. We have none as of yet. The motion was made about do we have control of the check (not deposited yet), is it more than 30 days before the conference, and is it written down for the vendors to see. The motion passed so our new policy is we must have control of the check and it cannot be less than 30 before the conference. We will mail it back otherwise we keep the fees paid. This will start next year so it can be written into the registration information that is mailed out.

*Legislative Report-*None

Poster- Mary needs the winners brought to the conference. Whe will have them posted during conference and voting will be in trade show at the OPTA table.

Safety Exercise- June 1st at Thurston High in Springfield. Layout done for a new course. Buses could come from Eugene. For Transits and Salem for conventional and Albany for Minis. SPED rodeo a separate event. Same as last year and looking at adding for next year. Better to align with the national standards. Having Vendors bring buses so drivers can get on and look at features. Springfield Kiwana's doing food for judges. Sandy Miller has been working with Cindy M and she will be actual head judge as Cindy will be away.

Web Site- Chris is almost set up for the paypal option to work. Deborah M and Dawn P got accounts set up for SWV and NW. testing over weekend to see if diverts to swv and nw respectively. Building SWV workshop page hopefully going live next week. Can sign up for two years of membership instead of just one at a time. Is set to enter card number or select pay by check option. Defaults set to go to STATE –Kathy H. able to include multiple sign ups or single sign up. (people) by adding to shopping cart. Now bendors will be able to get a password and see downloads of NW/SWV/State lists of memberships. Individuals can go and verify that they are current by entering email address. Some potential problems are still being tested and worked out. Media tab

coming on line folders will be built for safety exercise, conference, workshops, and then NW and SWV. Video can be uploaded to You Tube account and linked to the OPTA website. Also an automated email renewal reminder not possible due to hack accessibility. It will be set so that after June 1 a reminder sent to Chris E and Kathy H. they will do the mass email to send reminders.

Old Business: Motion made and seconded but not a quorum to pass..... Motion made to raise dues to \$20.00 to try and make all dues the same. Paypal takes a percentage of each transaction and that would cover the minimal amount. Motion renewed at this meeting since have a quorum to pass and it did. Dues will increase effective July 1, 2013 to the \$20.00 amount. NW will discuss at their meeting.

Janet and Denice left at this point to go to the Riverhouse for a run through of the events.

New Business: Mentoring program was brought up. A welcome letter sent to new people in transportation where we would introduce ourselves (state board) and highlight districts close to their location, ODE, and the Conference as a way to get introduced to OPTA and start networking. People would need to agree to be part of mentoring program so we could give out their contact info. With their permission. A sub committee was formed to look at this issue and move it forward – Kim Crabtree, Teri Brady, Kathy Houck, Chris Ellison, ODE, and Kris Freeman to work on Kim C to head.

Next meeting before the Conference. On site at Convention Center 59-10 am on Monday of Conference. 6/17/13

Good of the Order- None at this Time.

Future Meetings:

6/17/13 boardroom at Riverhouse

6/21/13 boardroom at Riverhouse to wrap up conference.

Meeting Adjourned 3:13 pm.

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