

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



State Board of Directors
June 17, 2013 Meeting Minutes

Members Present:

Denice Blake, Chris Ellison, Keith Wright, Cindy Moran, Kathy Houck, Kim Crabtree, Teri Brady, Mary Conger, Janet Mauldin, and T.J. Crockett

Members Missing:

David Farley, Cindy Sim, Carl Salstrom.

Guest:

None

Call to order at 09:07 pm at the Riverhouse Hotel Boardroom, Bend, OR.

Minutes:

Read Minutes for the May 10 meeting, they were approved after minor amendments.

Financial Report:

Kathy read Check register and Banking Summary for the remainder of 12-13 year. The Register and Summary for 12-13 were reviewed. Both were approved by the board.

Chapter Reports:

Northwest: Teri B. – NW voted down bringing dues up to \$20.00. they did vote to bring up to \$15.00. It will take effect 07/01/2013. They haven't had their meeting yet. Summer Workshop is on track for August 6-9, 2013 @ Oregon City High School. They have a theme "Emergency Preparedness – What if?" Having Sped program on 6th and Emergency Evac. program on 9th. NW will take final nominations for Pres. Elect, Board Member, and Secretary at meeting. NW has a CD that is maturing and they will move it to the bank where the checking account is with.

South Willamette Valley: Cindy – Newly elected positions are Cindy Moran for President. Sandy Miller for Vice President (Eugene). David Farley to be the Rep. to the State Board. Kris Freeman stepped down as she got another job. SWV voted to donate \$1000.00 to State Conference. Safety Exercise went well.

Committee Reports:

Conference- NAPT Sped class cannot be held at Conference. It will be held on August 5th at Wilsonville at ODCD. Passed out Bio's for Introductions

Speakers- All good

Legislative – SB 632 still in Financial Committee with no resolutions. It is still alive but could die upon closure of session.

Poster – Mary – has NW and SWV will tape up on wall coming into Trade Show and voting will be held there at the Trade Show.

Safety Exercise- No report since Carl gone – all thought went well

Web Report- Chris – sign up on website available. He has worked with Kathy H. 2 emails to go out, a notice to go to Chris/Kathy and they will use the mailing list to send. Active members will get a “Time to renew” and In-Active members will get “We miss you, sign up today” We can check status of membership on line. Photo/Video Gallery is up. SWV Rodeo is up and Chris can post. Deborah M./Sharon P. will take pictures of the Conference to post when it's over. As part of the video we have a You Tube account so as not to use our data band and have it be slow to load.

Old Business: None at this time

New Business: None at this time

Good of the Order- cards to be sent to Carl S. (Springfield), Dawn P. (N. Clack), and Cindy S (Hood River).

Future Meetings:

06/20/13 – Post-Conference @ Riverhouse

Meeting Adjourned 10:26 pm.

Respectfully Submitted by: Keith Wright

OPTA Director at Large - Recorder

Kwright2@pps.net