

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



State Board of Directors
June 20, 2013 Meeting Minutes

Members Present:

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

Members Missing:

David Farley, Cindy Sim, Carl Salstrom, and Ryan Hahn.

Guest:

None

Call to order at 12:17 pm at the Riverhouse Hotel Boardroom, Bend, OR.

Minutes:

Not ready for last meeting.

Committee Reports:

Conference- ideas for next year

- No tickets for the Sponsored meals ie Brattain Lunch, Western Night and Schetky Night. Since there is a shortage on ticket takers and we let everyone eat anyway.
- Leave the coffee service out longer for the breaks. People were coming for it and it was already put away.
- Change registration form to adjust for dietary needs Glucose free or Vegetarian
- Board needs to talk to NAPT about membership and the issues we had at our Summer conference. July is renewal time we will hold off the renewal until we find out answers to our questions and the real benefits of membership. Be ready to discuss for the October Meeting.

Old Business: None at this time

New Business: Board Members for 2013

Denice Blake - President

Kathy Houck - Financial Secretary

Chris Ellison – Past President and Web Master Extrodinaire

Keith Wright – Recording Secretary and Trade Show
Janet Mauldin – Oregon City – Conference Chair
Sandy Miller - SWV – Vice President miller_s@4j.lane.edu
Cindy Moran – SWV President and Safety Exercise State Head Judge
David Farley - SWV Rep to the board
Teri Brady – NW Past President
Cindy Sim – NW President
Ryan Hahn – Astoria – NW President Elect

Chris had someone approach him about creating a new chapter. Matt K. wants to create a new southern chapter “Rouge River Chapter” According to the Bi Laws they would need 25 or more people to request chapter status. They would need to follow state bi laws and adopt own chapter bi laws. There would be costs associated to bring web up to date. Matt will research and bring it up in October.

Future Meetings: @ 11:00am usually the 4th Thursday of Month
10/24/13 – Albany – Kim Crabtree TBA
01/23/2014 – Portland – Teri Brady – TBA
03/20/14 – Springfield, Hole in the Wall – Chris E.
05/23/14 – Bend, Blackbear Diner
06/16/14 – Bend, Riverhouse Hotel

Meeting Adjourned 15:35 pm.
Respectfully Submitted by: Keith Wright
OPTA Director at Large - Recorder
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