

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



State Board of Directors
June 16, 2014 Meeting Minutes

Members Present:

Denice Blake, Chris Ellison, Kim Crabtree, Cindy Moran, Keith Wright, Janet Mauldin, Kathy Houck, Ryan Hahn, Teri Brady, Deborah Maskal, and Sandi Miller, Crockett.

Members Missing:

Cindy Sim, David Farley, and Michael Wiltfong.

Guest:

T.J. Crockett

Call to order at 09:04 am at the Riverhouse, Bend, OR.

Minutes:

No Minutes were read.

Financial Report:

Kathy read Banking Summary. We are in the black. Still some outstanding conference money and expenses to pay when done. The report was approved and a motion was passed.

Chapter Reports:

Northwest: *Cindy S. – voted to give 1,000.00 to Conference for Break.*

South Willamette Valley: *Cindy M. – Nothing new to report. Haven't heard about Posters yet. Denise is to bring posters. She has missed the last couple of meetings. SWV voted to bring here and vote during first SWV time.*

Committee Reports:

Conference- Good team this year. Bags were assembled last night. Need to stuff pamphlets. Name Badges are being put together at Registration table. Only need Wednesday Lunch and Banquet to be given at Registration. Need to start working on 2016. This is the 47th. The 50th will be in 2017. Should look at doing things differently as is the 50th. (Bigger, Better etc....) *Looking up past Board Members – where we started and where we've come..... Maybe even little storyboards of History and a Picture? Eagle Crest??? Had a detached classroom but hotel was good. Trade show not so good. Committee should look at the whole picture when making a

decision on location and venue. There are 2 positions to be elected – President Elect and Director at Large. In opening remarks discuss the positions and open nominations. Tuesday do Budget and accept Nominations. Then close the nominations. Wednesday to vote @ Trade Show. We will need members from NW and SWV to sit at table, Kathy H can look up if current this year or last. There was an idea to do just a set time for the voting say 11-1. They would still announce and swear in at the Banquet Dinner that night. We would like to do several sign ups for getting some help on various committees at Trade Show ie – Conference, Safety Exercise, Poster Contest, and Trade Show.

Speakers- T.J. finished schedule

Legislative – NATT

Poster – NATT – still need SWV posters – also need box and blue tape for walls.

Safety Exercise- Cindy M. – Kudos to Tim O. and Mark S. great job. Mary R and Sharon P from PPS did Pictures of State Competition. Needed one more plaque

Web Report - NATT

Old Business: OPTA lapel pins in a basket to give out at Registration desk.

New Business: Need to change Nomination Form to include a notice to all. Winners would get one (1) complimentary ticket to the Conference. Cindy M made motion and Deborah M. seconded it. All Approved.

Plaques and Traveling awards - proposal to retrieve and retire traveling plaques with OPTA Board. Plaques should be updated and Displayed at all OPTA Functions for people to see and talk about. This would give us some more exposure and knowledge about what we do and where we came from. They should be in the care of the Past President as they are in charge of the Nomination Committee. Motion made by Deborah M. and Cindy M seconded. All Approved. (a note – Missing ones need to be tracked down and fixed or new ones made to replace. This way we can preserve the History of the Award and its winners.) Missing? Golden Wrench, Doug Flatt, and Dennis Essary Plaques.

Good of the Order- None At This Time.

Future Meetings: @ 12:15 pm on 6.19.14 after Conference.

Meeting Adjourned 10:24 am.

Respectfully Submitted by: Keith Wright

OPTA Director at Large - Recorder

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