

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



Date: June 19th 2014
Location: Riverside Conference Room
Called to Order: Kim Crabtree
Members: Signed in

Minutes:

May 30th minutes reviewed – Deborah approved with minor changes, Sandi 2nd ; motion carried.

Financial Report:

No financial report.

Chapter Reports:

Northwest: Ryan Hahn is the new President, Keith Bowers is President Elect, Elena Mark – Secretary, Dana Strand – Director at Large, Minutes will be posted on SLACK.

South Willamette Valley: Cindy Moran reported – At June meeting Cindy Moran was voted in as President, Sandi Miller was voted in as Vice-President. Michael Shields presented the group with 3 posters that were developed and printed by Salem/Keiser SD to raise awareness to watching for bicycles, SWV chapter voted to Purchase 300 of each. They will be distributed to all the school districts in Oregon.

State Board: Officers were installed June 17th 2014 at the Banquet; Kim Crabtree (Albany) – President, Tim O’Connell (Bend/LaPine) – President Elect, Michael Shields (Salem/Keiser) – Past President, Cindy Moran (Albany) - Director at Large, Deborah Maskal (Albany) - SWV President Designee, Chris Ellison (Eugene) – Web Master, Kathy Houck (Reynolds) – Executive Secretary

Chairs – Safety Exercise – Tim O, Trade Show – Keith Wright/Keith Bowers, Conference Committee – Janet Mauldin

Conference- Michael Wiltfong commented on what a reat conference it was.

- Trade Show – Wednesday Attendance and Venders were up. 180 lunches were purchased, ran out of food at the end. Kathy will give us final numbers.
- Dinner service times need to be lined up better. Two nights the schedule was different.
- OPTA Banquet – No host bar needs to be put on schedule.

- Discount? Membership needs to be clear if they are Chapter member or State members only. There should be a benefit if they are both. More and more are signing up for Chapter member only. \$40.00 for both. Possible discounts for Winter Workshop, NW Winter workshop, Summer Conference. Chapter members have no idea if they are member of State also. They need to know they can check their membership on-line. Enter their email address, it will come back to them whether they are current or not. Kathy updates this; it is the chapter's responsibilities to let the member know the benefits. Presidents please take this back to the members.
- Coffee in the Morning for the Speakers before the start of the morning presentations. Is there a place we could do this? (OPTA office at Conference)

Old Business: NATT

New Business: State Board Meetings will be on the 3rd Tuesday every other month. The first will be on October 21st in Albany at the Cascade Grill Restaurant. A motion was made to destroy the ballots for president elect by Sandi, Deborah made 2nd motion, it carried, Denice will destroy the ballots.

In closing Denice gave a very emotional goodbye, only one of the staff from Bend/LaPine would be able to get away so Tim the new President Elect will be Joining us at the Meetings.

Good of the Order- None At This Time.

Meeting Adjourned – Keith B. moved to adjourn the meeting, Deborah 2nd it, motion carried.

Respectfully Submitted by: Kim Crabtree

Retyped by OPTA Director at Large Keith Wright - Recorder

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