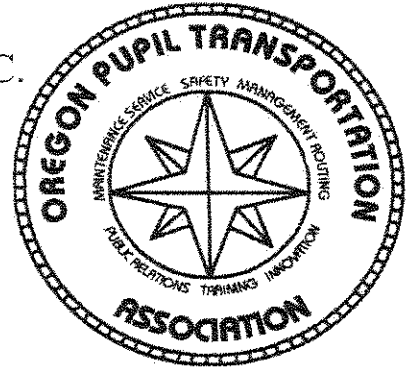


OREGON PUPIL  
TRANSPORTATION ASSOCIATION, INC.  
*A non-profit organization*



State Board of Directors  
June 15, 2015 Meeting  
Valley River Inn, Rouge Room

Members Present:

Chris Ellison, Kim Crabtree, Michael Shields, Tim O'Connell, Cindy Moran, Keith Wright, Kathy Houck, Ryan Hahn, Keith Bowers, Deborah Maskal, Sandi Miller, and Michael Wiltfong.

Members Missing:

Janet Mauldin, Cindy Sim, and David Farley.

Guest:

T.J. Crockett

Call to order at 09:13 am

Minutes:

No Minutes were read.

Financial Report:

Kathy read Banking Summary and reviewed check register. We need a new laptop computer. This one is 7 years old and still has Windows XP as the operating system.

**Legislative** – bit of a surplus in budget law says need to 50/50 split for both years, most districts just want it added to 16-17. Not a lot of news on Transportation front. ODE appointed new Deputy Superintendent but still no new boss for Mr. Wiltfong. Tj, Craig, David F., Scott, and Michael were able to discuss and give feedback to National Congress for School Bus – process was good and had some good feedback on issue.

Chapter Reports:

**Northwest:** Ryan H. has for the most part handed everything over to Keith Bowers, the new President. Casey Jebens from Sherwood is the President Elect. Mary Conger from N. Clack is DL and Kathy Calkins from N. Clack. is Secretary.

**South Willamette Valley:** Cindy M. – haven't had vote yet. Will have at today's meeting.

Committee Reports:

**Conference-** here and going strong. OPTA providing Breakfast and Lunch everyday. Using food tickets only on buffet meals. During State OPTA time Kim C. needs to announce nominations for a one year term Director at Large (Janets old position) and a three year term Director at Large (Keith W position). Chapters will have opta time every day if they choose to use it. Alsia Room is set for the "Green Room" for speakers. It is open all the time for class preparation or meetings. Speaker Buddies to be reimbursed for expenses if they ask for it.

**Speakers-** T.J. finished schedule

**Poster –** NW needs to vote on theirs today. Overall Voting at Wednesday Trade Show.

**Safety Exercise-** Tim O and Keith B vote to combine again next year for Regionals.

**Web Report –** sign up for "E-News" going well. Board needs to push this as a benefit. Registration Table will need to mention it to people as they come to sign in. Fee for newsletter possible - \$5.00 or raise dues and just include? Ideas? Should be included for Sponsor levels.

Old Business: NATT

New Business: eligibility for members- State By-Laws say cannot be driver/mechanic. Board decided to not change the by-laws and take each instance on a case by case basis. Platinum/Gold Sponsors receive a complimentary Conference Registration. We need to look at changing it to a scholarship (if vendor gives it back to board). \$50.00 gift limit no applicable as a scholarship. We would need to change the wording to say Registration on behalf of the Platinum or Gold Sponsor. It was decided that a committee would be needed to follow through with the changes to idea/wording to use as an opportunity to give Vendor good press release. "on behalf of \_\_Vendor Name\_\_ a Conference Scholarship would be awarded to \_\_Attendee Name\_\_"

**Good of the Order-** None At This Time.

Future Meetings: @ 12:15 pm on 6.18.15 after Conference.

Meeting Adjourned 10:39 am.

Respectfully Submitted by: Keith Wright

OPTA Director at Large - Recorder

Kwright2@pps.net