



OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
optaschoolbus.org

A non-profit organization

State Board

Date: June 26-29, 2019
Location: State Conference, Riverhouse, Bend
Members Present: Casey Jebens, Sandi Miller, Brock Dittus, Janet Alley, Jason Chess, Chris Ellison, David Jorgenson, T.J. Crockett, Becky Adovnik, Rich Sanner, Kathy Houck, Teri Brady, Ryan Dougherty. These meetings were conducted as a general session with all conference attendees.

Session was opened at 12:07 PM on 6/26/19 by Chris Ellison, OPTA State President

- Review of conference/schedule updates
- Thanks to conference committee (Tanya Adams, Becky Adovnik, Scott Bohl, Janet Alley, Keith Bowers, Teri Brady, Jason Chess, Kathy Houck, Casey Jebens, David Jorgenson, Sandi Miller, Mindy Parsons)
- Bylaw Proposal: There are two proposed changes to the OPTA bylaws:
 1. Article VI-Election of Officers-Proposed addition of Vendor Representative to State Board. A motion was made by Keith Bowers proposed an amendment to approve addition of the Vendor Representative to the State Board. The length of term shall be limited to a 1-year term on a rotational basis.
 2. Article VIII-Meetings-A change to allow for meetings to be held in-person by electronic means.

Teri Brady made motion to accept the amendments as presented/discussed, seconded by Bob Mitchell. Passed by unanimous vote.

- Nominations for Director-At-Large: Nominations were opened for Director-At-Large, 3-year term (2019-2022). Brandon Coonrod (Portland SD) was nominated by Sandy Van Baggen, nomination accepted. Nominations were suspended until the next general session.
- Michael Cape made a motion to suspend the general session, seconded by Rhonda Worley.

Session was re-opened at 12:32 PM on 6/27/19 by Chris Ellison, OPTA State President

- Review of schedule issues/corrections
- Nominations for Director-At-Large: Nominations were re-opened. Geoff Smoke (STA-Tigard-Tualatin) was nominated and accepted the nomination. A motion was made by Michael Cape to close nominations, seconded by Lesley Reeves. Voting will take place at the trade show.
- Chris Ellison presented the Ron Bryan OPTA President's Award to Sandi Miller (Sherwood SD).
- A motion was made by Michael Cape to suspend the meeting at 12:46, seconded by Casey Jebens.

OPTA: the energizing leader in promoting safe, efficient student transportation

Session was re-opened at 12:36 PM on 6/28/19 by Chris Ellison, OPTA State President

- Geoff Smoke (STA-Tigard-Tualatin was announced as the new Director-At-Large for 2019-2022.
- Recognition for State OPA Board
- Chris Ellison put out a call for nominations for the NAPT awards.
- Presentation of OPA Awards:
 - Buck Klemm (Special Needs)-Cathy Rosenthal, Centennial SD
 - Golden Wrench (Mechanic)-Jaiver Davenport, Sherwood SD
 - Doug Flatt (Administrative Support)-Dan Chipman, Albany SD
 - OPA Bus Driver of the Year-Ruth Blomdal, North Clackamas SD
 - Driver Trainer of the Year-Athena Kingery, Klamath County SD
 - Ron Bryan (President's Award)-Sandi Miller, Sherwood SD
 - Supervisor of the Year-Janet Alley, North Clackamas SD
 - Dennis Essary (Leadership)-Chris Ellison, Eugene SD
 - ODE "Big Wheel" Award-William Swift, Bethel SD

Session was re-opened at 9:15 AM on 6/29/19 by Chris Ellison, OPTA State President

- A motion was made by Casey Jebens to destroy the ballots from the election for Director-At-Large, seconded by Michael Cape. Approved.
- A motion was made by Jaiver Davenport to close the general session, seconded by Chrys Dawes. Approved.