

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



State Board

Date: June 22, 2018
Location: OPTA State Conference-Eugene Hilton
Meeting Called to Order: Chris Ellison, 11:31 AM
Members Present: Chris Ellison, Scott Bohl, Ryan Dougherty, David Jorgenson, Becky Adovnik, Sandi Miller, Casey Jebens, Kathy Houck, Teri Brady, T.J. Crockett

Previous Minutes: No minutes for review.

Financial Report: No report for review.

Committee Reports

State Conference: Wrap-up from the conference:

Positives: Trade show set-up (for vendors), passport program, registration

Negatives: Conference rooms were a little small, projection equipment was outdated, some conference rooms were only accessible through a service hallway, temperature control, trade show was crowded (for attendees)

State Board: Nominations for State Board: The following positions were accepted by acclimation at the 6/20/18 general session:

- Director at Large (3 year term): Casey Jebens
- President-Elect (2 year, then 2 years as President, then possible 2 years as Past-President): Sandi Miller
- President (2 years, then possible 2 years as Past-President): Chis Ellison

Board Positions: The following individuals will be filling these positions on the state board:

- Past-President: Janet Alley
- Executive Secretary: Kathy Houck
- Recording Secretary: David Jorgenson
- Conference Chair: T.J. Crockett
- Banquet Chair: Chris will check if Mindy/Tanya would be interested in continuing in this role
- Trade/Equipment Show Chair: Becky Adovnik
- Safety Exercise Chair: Sandi Miller

Old Business: None

New Business: Website: A question was raised about the cost to take over operation of the website in-house. There was also discussion about utilizing Google Docs or a similar program to share conference presentations and other information.

OPTA Chapter Map: A number of counties in the central/eastern part of the state are not currently represented by Northwest or South Willamette OPTA. This is a result of the inactivity/dissolution of chapters representing these areas. Kathy Houck provided some historical background. Chris Ellison noted that if the current geographical division could be carried eastward across the rest of the state. This becomes an issue when individuals in an unrepresented area try to register for OPTA or a sponsored activity. It may also be of benefit to program this information into the website and to tie membership to conference registration.

Conference Registration Fees: A discussion was held about the possibility of raising conference attendance fees, as costs have gone up since the last time they were increased (3 years ago). The consensus was that it should increase to \$150 (early bird) and \$175 (regular) for members and \$200 (early bird) and \$225 (regular) for non-members. This will be taken back to the chapter level for further discussion before a final decision is made.

Open Discussion: None

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>
September 27, 2018 Thursday	Wilsonville/Black Bear Diner
November 29, 2018 Thursday	
January 24, 2019 Thursday	
March 21, 2019 Thursday	
May 31, 2019 Friday	Bend
June 2019	Bend-State Conference

Meeting Adjourned: 12:15 PM

Next Meeting Date: September 27, 2018

Next Meeting Location: Wilsonville/Black Bear Diner