



OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.
optaschoolbus.org

A non-profit organization

State Board

Date: April 17, 2020
Location: Virtual Meeting, Zoom
Meeting Called to Order: Chris Ellison, 11:00 AM
Members Present: David Jorgenson, T.J. Crockett, Maggi Estes, Tanya Adams, Kathy Houck, Scott Bohl, Chris Ellison, Sandi Miller, Teri Brady, Janet Alley, Casey Jebens, Ryan Dougherty, Brock Dittus, Kim Hevia

Previous Minutes: Minutes from the 1/16/2020 meeting were presented and reviewed. A motion was made by Casey Jebens to approve the minutes as presented, seconded by Janet Alley. Approved.

Financial Report: Financial report was presented. A motion was made by Jason Chess to approve the financial report as presented, seconded by Teri Brady. Approved.

Chapter Reports: South Willamette: Last meeting was in February, mostly a wrap-up of the Winter Workshop. Workshop was generally well-received by attendees, came out in good shape financially. Starting to kick around ideas for 2021.
Northwest: Voting for new board members delayed, NW Winter Workshop was canceled. They have completed their vision statement, now working on goals. Planning is still going on at this point for summer workshop.

Vendor Updates: Kim talked about the passing of Randy Schetky. Progress is still being made on electric buses, and the Thomas type-A bus is ready to go. Thomas and other manufacturers have been temporarily shut down during the COVID situation, but are now starting to come back online, hoping for no delays to deliveries.

Committee Reports

State Conference: At this time, hotel is closed until 5/15/20. Chris approached hotel with other possible options-rescheduling or canceling altogether. If length of conference is shortened, they could fit us in elsewhere. The longest stretch of time they have available is the last week of August, which would be problematic for districts. Chris proposed deferring the contract from 2020 to 2023. Sandi noted that some districts are putting

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travel freezes in place and may cause issues with folks going to conference altogether. Jason raised a concern about difficulties for having 2 conferences in the same fiscal year. T.J. noted that in the absence of a conference it would still be beneficial to find some way to hold an annual meeting. Unanimous decision to reschedule this year's conference to 2023. Will need to look at refunding any registrations to districts that have already paid.

Awards Committee: Discussion about holding awards this year or postponing. Concerns from a few folks about transparency. Casey raised that we are starting to gain momentum on nominations, so it would be good to continue that. Board voted unanimously to continue with awards for this year, but will revisit what the presentation would look like.

Legislative/ODE: No updates.

Safety Exercises: Canceled-Chris will send out an e-news update on this. International competition has also been canceled.

Website: No updates

Old Business: No updates.

New Business: Chapter meetings: T.J. has been reviewing bylaws for how to proceed. Board members will continue to serve in their roles until the end of the crisis. They have up until 6 months from the end of the crisis to hold elections and approve a budget. SW will most likely do the same. What does this mean for state board? Still a lot of unknowns. When could an annual meeting take place? TJ also mentioned that there could be an amendment to the bylaws to allow people to serve through the end of the next year. Chris will put out that we will adopt the 6-month window for the situation to resolve before making further decision (this was passed unanimously).

Dues: TJ raised that any dues due should be delayed until whenever the next meeting takes place. Chris mentioned that there may be difficulties due to coding on the website.

Open Discussion: None

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>
May 29, 2020	Virtual Meeting

Meeting Adjourned: 1:00 PM

Next Meeting Date: May 29, 2020

Next Meeting Location: Virtual Meeting (Zoom)