**Oklahoma Association for Pupil Transportation
Regular Board Meeting Minutes**

**Wednesday – January 12, 2022**

**Bixby, Oklahoma 10:00am**

1. **Call to order 10:00am : LeeAnn**
2. **Roll Call of Board and Leadership Team : Christy**

**Board: Leadership Team:**

 President: **LeeAnn Millan** - Present Dept of Education: **Mat Luse** - Absent

Past President: **Tammy Bowler -** Present Dept of Education: **Kim Hale** - Absent

 President Elect: **Erich Anderson -** Present Dept of Public Safety: **(Unknown at this time)**

 Treasure: **Donnie Ryan** - Present **Billy Whittenburg** - Absent

 Secretary: **Christy Clemons** - Present **Janiece Cress** - Absent

 Communications: **Orville Burks** - Present **Kevin Means** - Absent

 SW Director: **Jay Hunt** - Present **Chandria Youngblood**  - Absent

NW Director: **Chuck Lawson** - Absent **Rhonda Paulus** - Absent

NE Director: **Randy Empting** - Randy **Joanne Montgomery** - Absent

SE Director: **Kevin Winn** - Present **Charles Gordon** - Absent

Tulsa Metro: **James McNabb** - Present

OKC Metro: **Robert Feinberg** - Present

Vendor Director: **Dan Miller** - Present

1. **Recognition of Online Attendees:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Recognition of Guests:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. **Reading and approval of November, 2021 Regular Meeting minutes: No new minutes to approve**

*Motion to Approve / Not Approve / Table 1st: 2nd:*

1. **SDE updates**: Matt Luse & Kim Hale -
2. **DPS updates**: (?)
	1. CDL Testing “Under the hood” Waiver
3. **Communication Director :** Orville
	1. Phone
	2. Online/website
	3. Smart Horizons
4. **Financial Report:** Donnie Ryan
5. **Discussion and possible motion to approve, not approve, or table the Encumbrance and/or Payments the Following Donnie Ryan**
* *NAPT Class $2200*
* *NAPT Books $1059*
* *NAPT Class Pins $625*
* *Kay Francis $5500*

*Motion to Approve / Not Approve / Table 1st: Erich Anderson 2nd: Orville - Passed*

1. **Officers reports of Area Directors**
	1. NW Director-Chuck Lawson - Not present
	2. NE Director-Randy Empting- Not present
	3. SW Director-Jay Hunt - Nothing new to report
	4. SE Director- Kevin Winn- Short on drivers, recommending not doing waiver
	5. Tulsa Metro Director-James McNabb- Nothing new to report
	6. OKC Metro Director-Robert Feinberg - Compiled metro list of directors, canceled lunch with directors
	7. Vendor Director-Dan Miller- Continuing to work with vendors
2. **2022 Committee Assignments: Committee will meet separately.**
	1. Conference Awards and Pins

*James, Christy, LeeAnn*

* 1. Add Transportation Support Employee of the Year Award

1st: Robert, 2nd: Donnie - Passed

* 1. Nominations and Election :
		1. Positions for Vote \_\_President Elect\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
		2. Positions for Vote \_\_NE Metro Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
		3. Positions for Vote \_\_Tulsa Metro Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Robert, Orville, LeeAnn*

* 1. Mechanics Day

*Jay, Chuck (???) Mechanics agenda? )*

* *Will start reaching out for ideas, training, etc.*
	1. Conference Topics and Speakers

*LeeAnn, Orville, Tammy*

* Looking at training in Homeland Security training, student behavior, special need and transporting medication, transportation finance, Director one-on-one roundtable
	1. Conference Catering and Logistics

*Jay, LeeAnn*

* Looking at moving vendor lunch to hotel
* Board to review agenda and discussed possible changes
	1. Vendor Show and Buses

*Dan, Erich, Kevin*

* *Looking at locations, pricing*
	1. Golf Tournament

*Tammy, Orville*

* *No updates*
	1. Bylaws Review and Recommendations

*Chuck, Robert, LeeAnn*

* Discussed new 2-year term for President, President Elect and Past President

* 1. 2022-23 Conference Location / Date

*Erich, Robert*

* June 1-5 Wed - Sun
	1. Registration
		1. Folders/Binders - Discussed Zonar app, badge pricing

*Donnie, Christy, Chandria, LeeAnn*

* 1. NAPT PDS - James
1. **Discussion and possible action regarding New Business**
* None at this time
1. **The Next Regular Meeting of the Board will be held on Wednesday, Deer Creek 2/9/2022 @ 10:00am**
2. **Vote to Adjourn** \_\_\_\_\_\_11:59\_\_\_\_\_\_\_(time) 1st: Robert, 2nd: Erich - Passed