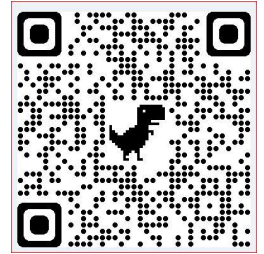


Oklahoma Association for Pupil Transportation

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:

President: **LeeAnn Millan**
Past President: **Tammy Bowler**
President Elect: **Erich Anderson**
Treasurer: **Donnie Ryan**
Secretary: **Christy Clemons**
Communications: **Orville Burks**
SW Director: **Jay Hunt**
NW Director: **Chuck Lawson**
NE Director: **Randy Empting**
SE Director: **Kevin Winn**
Tulsa Metro: **James McNabb**
OKC Metro: **Robert Feinberg**
Vendor Director: **Dan Miller**

Leadership Team:

Dept of Education: **Mat Luse**
Dept of Education: **Kim Hale**
Dept of Public Safety: **(Unknown at this time)**
Billy Whittenburg
Janiece Cress
Kevin Means
Chandria Youngblood
Rhonda Paulus
Joanne Montgomery
Charles Gordon

3. Recognition of Online Attendees: _____

4. Recognition of Guests: _____

5. Reading and approval of November, 2021 Regular Meeting minutes: Christy

Motion to Approve / Not Approve / Table

1st:

2nd:

6. SDE updates: Matt Luse & Kim Hale -

7. DPS updates: (?)

a. CDL Testing "Under the hood" Waiver

8. Communication Director : Orville

- a. Phone
- b. Online/website
- c. Smart Horizons

9. Financial Report: Donnie Ryan

10. 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

- CPTS Pins \$209.50

11. Officers reports of Area Directors

- NW Director-Chuck Lawson -
- NE Director-Randy Empting-
- SW Director-Jay Hunt -
- SE Director- Kevin Winn-
- Tulsa Metro Director-James McNabb-
- OKC Metro Director-Robert Feinberg
- Vendor Director-Dan Miller-

12. 2022 Committee Assignments: Hold on most of it until the November meeting. Committee will meet separately.

- Conference Awards and Pins

James, Christy, LeeAnn

- Nominations and Election :

- Positions for Vote _____

- Positions for Vote _____

Robert, Orville, LeeAnn

- Mechanics Day

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

- Conference Topics and Speakers

LeeAnn, Orville, Tammy

- Conference Catering and Logistics

Jay, LeeAnn

- Vendor Show and Buses

Dan, Erich, Kevin

- Golf Tournament To determine what it means(?).

Tammy, Orville

- Bylaws Review and Recommendations

Chuck, Robert, LeeAnn

- 2022-23 Conference Location

- Looking at June 1-5 Thur - Mon or June 26-30 Mon-Fri at Shangri-la

Erich, Robert

- Registration

- Folders/Binders?

Donnie, Christy, Chandria, LeeAnn

k. NAPT PDS - James

13. Discussion and possible action regarding New Business

14. The Next Regular Meeting of the Board will be held on Wednesday, Deer Creek 2/9/2022 @ 10:00am

15. Vote to Adjourn _____(time)