

Oklahoma Association for Pupil Transportation

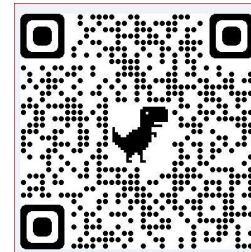
Regular Board Meeting Minutes

Wednesday – MAY 11, 2022

Choctaw Casinos & Resorts

4216 S. Hwy 69/75 | Durant, Oklahoma 74701

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 -  
 Treasure: 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: (Unk rep)-  
 James Page-  
 Kevin Means-  
 Chandria Youngblood -

- 3. Recognition of Online Attendees: \_\_\_\_\_

- 4. Recognition of Guest Present: \_\_\_\_\_

- 5. Reading and approval of APRIL 13, 2022 Regular Meeting minutes: Christy

a. Changes &/or Comments:

b. Motion to Approve / Not Approve / Table 1st: 2nd:

- 6. SDE updates: Matt Luse & Kim Hale

a.

- 7. DPS updates:

a.

- 8. Financial Report: Donnie Ryan

a. April ending with Main Account : \_\_\_\_\_ Training Account: \_\_\_\_\_ for a total of \$ \_\_\_\_\_

- 9. Discussion and possible motion to approve, not approve, or table the Encumbrance and/or Payments the Following Donnie Ryan

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- Motion to Approve / Not Approve / Table

- 10. Communication Director : Orville

- a. Phone -
- b. Online/website-
- c. Smart Horizons-
- d. Other:

## **11. Officers reports of Area Directors**

- a. NW Director-Chuck Lawson -
- b. NE Director-Randy Empting-
- c. SW Director-Jay Hunt -
- d. SE Director- Kevin Winn-
- e. Tulsa Metro Director-James McNabb-
- f. OKC Metro Director-Robert Feinberg -
- g. Vendor Director-Dan Miller-

## **12. 2022 Committee Assignments:**

- a. **Conference Awards and Pins** *James, Christy, LeeAnn*
- b. **Nominations and Election** *Robert, Orville, LeeAnn*
- c. **Mechanics Day** *Jay, Chuck, LeeAnn, James*
- d. **Conference Topics and Speakers** *LeeAnn, Orville, Tammy*
- e. **Conference Catering and Logistics** *Jay, LeeAnn*
- f. **Vendor Show and Buses** *Dan, Erich, Kevin*
- g. **Golf Tournament** *Tammy, Orville*
- h. **Bylaws Review and Recommendations** *Chuck, Robert, LeeAnn*
- i. **2022-23 Conference Location / Date** *Erich, Robert*
- j. **Registration** *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, JUNE 8, 2022 @ 10:00 am  
*Choctaw Casinos & Resorts 4216 S. Hwy 69/75 | Durant, Oklahoma 74701*

## **15. Vote to Adjourn**