

# Oklahoma Association for Pupil Transportation

## Regular Board Meeting Minutes

Wednesday – February 9, 2022

Deer Creek School District

20701 N MacArthur  
Edmond, OK 73012

10:00am



1. Call to order 10:00am : Christie
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: (?)  
**Billy Whittenburg** -  
**Charles Gordon** - Absent  
**Kevin Means** -  
**Chandria Youngblood** -  
**James Page** -

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

4. Recognition of Guests: \_\_\_\_\_

5. Reading and approval of January 2022 Regular Meeting minutes:

a. 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

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

● Last Meeting approved : NAPT Class \$2200 / NAPT Books \$1059 / Kay Francis \$5500

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

**10. Communication Director : Orville**

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

**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: Committee will meet separately.**

- a. Conference Awards and Pins  
*James, Christy, LeeAnn*
- b. Nominations and Election :  
*Robert, Orville, LeeAnn*
- c. Mechanics Day  
*Jay, Chuck (???) Mechanics agenda? )*
- 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*
  - July Shangri-la or elsewhere June
- j. Registration  
*Donnie, Christy, Chandria, LeeAnn*
- k. NAPT PDS - James

**13. Discussion and possible action regarding New Business**

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**14. The Next Regular Meeting of the Board will be held on Wednesday, (?OKC) @ 10:00am**

**15. Vote to Adjourn \_\_\_\_\_(time) 1st:                      2nd:**