

California Association of School Transportation Officials

Chapter 7 Meeting

Minutes

Wednesday, January 15, 2020

Meeting called to order 9:38am

Attendance: Vice President - TrisAnn Ratko-Robison, President - Chrissie Stevenson, Treasurer - Danielle Lane, Secretary – Heather Armada

Minutes of the prior meeting (11/7/19):

Motion made to accept the minutes as presented - TrisAnn, second - Danielle - motion passed

Correspondence - None

Additions/Changes to the Agenda – None to report.

Reports:

Chapter Treasurer Report - A treasurer's report was handed out for review. Motion made to accept the audit reports as presented - Chrissie, second TrisAnn - motion passed.

Membership - Current chapter membership is 113 according to Wild Apricot. Of the 113, it is estimated one third of that number is agency members, which is approximately 38.

Officers - Chrissie attended the State Board meeting (1/11/2020) and gave a report. Officers workshop 6/26-27/2020 in Oceana. Possible new location due to cost. Every Chapter officer is advised to attend.

Committee Reports - None

Old Business:

January 2020 workshop final prep. 80 attendees as of 1/15/2020. A.M. food secured. Lunch (Togos) paid for by BusWest. Certificates by Danielle. Chrissie will take care of the program.

Raffle tickets and items will be provided by TrisAnn. Officer Bowen will be officially invited by Chrissie.

State CASTO conference has requested a chapter "basket of items" for raffle. The price range is set at \$150.00 - \$215.00.

New Business:

Chapter Secretary position filled by Heather Armada.

Nomination for chapter Officers will be posted on the website and social media. Nominations are open until 1/31/2020.

CASTO Agency Membership Drive - There is still no type of promotional materials that can be sent/handed out to prospective agencies. We will continue to talk it up at events.

Member Recruitment - We will continue to encourage individual membership at all events and personal points of contact. Membership flyers and web access will be present at the workshop and Rodeo.

Legislative Committee Chairperson - Chrissie has agreed to be the point of contact for the moment while we look to our members for someone who may show interest in the legislative process.

Information Exchange -

Chapter Goals (near future):

- Secure 150 Chapter members by close of current school year, 6/30/2020
- Secure 10 new volunteers by close of current school year, 6/30/2020
- Rodeo (3/14/2020) location is still in process of finalization. Location must be determined by 2/14/2020 to proceed with adequate notification.
- To review the current membership roles and identify potential individuals for the Chapter Legislative point of contact position.

Next meeting dates:

- March 4, 2020 9:30am

Adjournment - A motion to close the meeting made Chrissie seconded by TrisAnn- Motion passed at 11:15am.