



**California Association of School Transportation Officials  
State Board Meeting**

**Minutes  
Sunday, April 14, 2019  
9:00AM  
Delta by Marriott  
Anaheim/Garden Grove, CA**

**1. OPENING**

- A. Pledge of allegiance** Colors were Presented by Kennedy High School ROTC, Anaheim, CA
- B. Attendance**
  - 1. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20
  - 2. Verification of eligibility
    - 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20
- C. Introductions and welcome**
- D. Minutes of Prior Meeting** (M) Sam Anderson (S) Nanette Rondeau (C)
- E. Correspondence:** None

**II. REPORTS**

- A. Treasurer Barbara Terry** – Checking - \$152,205.37, Savings - \$5,791.63 Total \$157997.00 (M) Vicki Wingfield (S) Christopher Bates (C) Pam shared the amount may sound like a lot but the bills from conference have not been paid yet.

**III. BUSINESS AND ISSUES**

**A. Old Business**

- 1. Poster Contest – Sandy Introduced the Trans Traks Family, who Introduced Michelle Woo, her teacher and family. Michelle was awarded with her framed Poster.
- 2. 2018-2019 CASTO Awards – Pam McDonald Introduced Dano Rybar who spoke about CASTO BINGO and the volunteers that assist him every week. CASTO BINGO is actually helping kids get to college as well as financing the three (3) Rodeos annually. Anna Borges awarded Barbara Terry with the Retired Member of the Year Award. Tony Peregrina awarded the Fred Sowash Memorial Leadership Award to Alex Robinson and the Arnita Moon Memorial Above Self Award to Sandy Dillman, all 3 women were very surprised and honored.
- 3. By-Laws results – Sandy Dillman read the results of the voting. The results were as follows:
  - Article 12 Records and Reports, 812 emails sent, 752 received, 332 opened & 118 voted. 104 supported and 13 opposed Article passed
  - Article 2 Nominations and Elections of State Officers: 812 emails sent, 753 received, 311 opened & 108 voted. 102 supported and 4 opposed Article passed
  - Article 4 Chapter Organization: 812 emails sent, 752 received, 346 opened, & 125 voted. 103 Supported 4 opposed Article passed. Mike Sawyer sent out 3 sets of reminders to vote on March 01, 2019, March 11, 2019 & March 21, 2019. With reminders 112 more votes were made out of the 1182 emails sent. We have some work to do.

**B. New Business**

- 1. Installations – Al Sauvadon

AI installed the following:

President – Tony Peregrina

1<sup>st</sup> Vice Pres. – Matt Thomas

2<sup>nd</sup> Vice Pres. – Mike Sawyer

Sectary – Amanda Hightman

Treasurer – Christina Celeste

Prof/Ass. Rep – Angeles Valerio

**IV. ADJOURNMENT** (M) Tania Kaylor (S) Amanda Hightman (C)