

OSEA Chapter 48  
Executive Board Meeting Minutes  
October 11, 2016

The meeting was called to order at 4:35 p.m. by President Anna Taylor.

Executive Board Members present: President Anna Taylor, Vice President Diane Egan, Secretary Pam Hanson-Holtry, Treasurer Dianna Hess, Instructional Member Cheri Arthur, Transportation Member John Metcalf. Also present: Field Representative Kim Bonner.

Minutes: The minutes of the September 13, 2016 Executive Board Meeting were presented and approved with no substantive corrections on a motion made, seconded, and unanimously carried.

Old Business: None

New Business:

Committees - President Anna Taylor presented a handout of current and proposed committees. Board members expressing an interest at the meeting included - Diane Egan and John Metcalf on the District Insurance Committee; Anna Taylor, Pam Hanson-Holtry, and Kim Bonner on the By-Laws Review Committee; Anna Taylor on the Dues Restructuring Committee; and Diane Egan on the Classified Employee Week Committee. **It was decided to include committee membership on the October 18th chapter meeting agenda prior to publishing the 2016-17 committees.**

Social Hour at Chapter Meetings - President Anna Taylor opened the discussion of a social hour prior to chapter meetings to increase attendance. Since the library at Merlo Station HS has been reserved only from 5:00-6:00 p.m., **it was decided to not hold a social hour prior to the next meeting, however, Vice President Diane Egan agreed to arrange for food to be served at the meeting.**

Business Initiatives - President Anna Taylor

By-Laws Review Committee - Proposed topics included a decrease to chapter dues, longer office terms with election in alternating years, and non-site based voting.

Negotiations - After discussion, **it was decided that President Anna Taylor will resend the interest forms to the membership under separate cover via email with wording to follow that in the Chapter By-Laws. Forms will be sent directly to Field Representative Kim Bonner by Friday, October 28th who will then redact the forms prior to presentation to the Executive Board for consideration and voting.**

Chapter Meeting Agenda for October 18th - President Anna Taylor facilitated the discussion which resulted in the following proposed agenda items:

- 2016-17 Budget Presentation

- New Steward Introductions

- Executive Board Member Swearing-In

  - Cheri Arthur, Jenifer Hiatt, John Metcalf, Brian Wardrop, Ann Yardley

- Committees

- Member Interest Survey

President Anna Taylor adjourned the meeting at 6:30 p.m.