

OSEA Chapter 48
Regular Chapter Meeting Minutes
October 18, 2016 @ Merlo Station HS Library

The meeting was called to order at 5:04 p.m. by President Anna Taylor. Fifteen members were in attendance.

Executive Board Members present: President Anna Taylor, Vice President Diane Egan, Secretary Pamela Hanson-Holtry, Treasurer Dianna Hess, Instructional Member Cheri Arthur, Technical Member Anne Yardley, and Transportation Member John Metcalf. Also in attendance: Field Representative Kim Bonner and OSEA Organizer April Meyerdierk.

Old Business: None

New Business:

2016-17 Proposed Budget: Dianna Hess presented the budget. One wording change was made to the Member Assistance Grant Fund to read “twenty” rather than “thirty” classified staff with no change in dollar amount. On a motion by Terry Graham and seconded by Debbie Keller, the 2016-17 Proposed Budget was accepted and unanimously approved.

Minutes: The Chapter Meeting Minutes of June 14, 2016 were reviewed. On a motion by Kirk Wilkins and seconded by Dianna Hess, the minutes were accepted and unanimously approved.

Swearing-In of New Executive Board Members: Kim Bonner swore in Anne Yardley as the 2016-17 Technical Member.

Steward Introductions: Kim Bonner introduced new and previously trained stewards. Current stewards include - Mike Ali, Kristen Croft, Diane Egan, Michele

Fideler, Pamela Hanson-Holtry, Jenifer Hiatt, Candace Larson, John Metcalf, Martin Slater, and Anna Taylor.

Hot Off the Press: Anna Taylor announced-

- *Heritage Village Call to Action

- *October 28, 2016 deadline for submittal of Negotiation Committee Letter of Interest

- *Chapter Activities Survey open to members

- *Committee Openings available

- *Flex Plan Enrollment Deadline of October 17, 2016

Treasurer's Report: Dianna Hess provided a review of deposits and withdrawals from June 23 through October 12, 2016 (detailed report attached to physical copy of minutes). Current account balances total \$31,775.28. On a motion by Terry Graham and seconded by Cheri Arthur, the report was accepted and unanimously approved.

Good of the Order: Door prizes were won by Marcella Semet as a WSR and Anna Taylor as a Chapter Member.

Adjournment: Anna Taylor adjourned the meeting at 6:00 p.m.