

OSEA Chapter 48  
Executive Board Meeting Minutes  
November 8, 2016

The meeting was called to order at 4:40 p.m. by President Anna Taylor.

Executive Board Members present: President Anna Taylor, Vice President Diane Egan, Secretary Pam Hanson-Holtry, Treasurer Dianna Hess, Nutrition Services Member Jenifer Hiatt, Trades Member Brian Wardrop, Transportation Member John Metcalf. Also in attendance: Field Representative Kim Bonner.

Minutes: The minutes of the October 11, 2016 Executive Board Meeting were presented and approved with no substantive corrections on a motion made and seconded, and unanimously carried.

Labor Management Report - Kim Bonner and Anna Taylor

Following a brief discussion it was decided that **Kim Bonner will send an email to the Executive Board summarizing the details of the November 8, 2016 Labor Management Meeting. She will also work with Anna Taylor to create a process that will inform chapter membership of pertinent information coming out of Labor Management Meetings.**

Old Business:

Activity Survey Results - Dianna Hess

Results were presented, after which it was decided that **Dianna Hess will resurvey chapter membership with a narrowed list of choices.**

Update on WSO Training - Anna Taylor

Email responses have been received for the November 16, 2016 training to be held at 4:30 p.m. at the TSC. **Anna Taylor will send out emails to current WSOs to encourage their attendance.**

New Business:

Negotiations - Anna Taylor

Anna has received letters of interest from a variety of members to serve on the upcoming negotiation team, however, since there were no letters from clerical, information technology, or trades job classifications, **E-Board members are encouraged to send names of chapter members in those job classifications who may be interested in serving to Kim Bonner by Wednesday, November 23, 2016. Kim Bonner will be redacting identifying information and sending the letters to E-Board members who will then vote via email.** The goal is to have the team identified by early December.

Preview of Upcoming Events, Issues, etc. - Anna Taylor

There is a vacancy on the Position Review Committee that is scheduled to meet on February 8th, 10th, 17th, and 23rd of next year. Following a discussion, it was unanimously decided to appoint Secretary Pam Hanson-Holtry to the position.

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