

OSEA Chapter 48
Executive Board Meeting Minutes
August 17, 2016 at TSC

The meeting was called to order at 4:00 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, Technical Member Anne Yardley, Trades Member Brian Wardrop, Transportation Member John Metcalf. Also in attendance: Field Representative Kim Bonner.

Minutes: There were no minutes for review and adoption.

Unfinished Business: None

New Business: Anna Taylor

1. Introductions
2. BSD Calendar including upcoming training dates
3. Sharing the Vision
4. Business Initiatives
5. Budget Review for 2016-17 - Treasurer Dianna Hess distributed the Proposed Budget Worksheet for review and comment - **tabled until 8/24/16 meeting**
6. Meetings - It was discussed and decided that Chapter and Executive Board Meetings will be on separated, the Executive Board being from 4:30-6:00 p.m. on the 2nd Tuesday of the month and the Chapter from 5:00-6:00 p.m. on the 3rd Tuesday. There

was discussion of a social hour from 4-5:00 p.m. before Chapter Meetings. **Locations of meetings: TBD**

President Anna Taylor adjourned the meeting at 8:00 p.m.