

OSEA Chapter 48
Executive Board Meeting Minutes
August 24, 2016 at TSC

The meeting was called to order at 4:15 p.m. By President Anna Taylor.

Executive Board Members present: President Anna Taylor, Vice President Diane Egan, Secretary Pam Hanson-Holtry, Instructional Member Cheri Arthur, Nutrition Services Member Jenifer Hiatt, Trades Member Brian Wardrop, Transportation Member John Metcalf. Also in attendance were Field Representative Kim Bonner and OSEA State President Tim Stoeb and OSEA Executive Director Rick Schidaker.

Leadership Training:

Tim Stoeb and Rick Schidaker presented from
4:15-6:30 p.m.

Break: 6:30-6:50 p.m.

Minutes: There were no minutes for review and adoption.

Unfinished Business: **Proposed 2016-17 Budget was tabled** due to absence of Treasurer.

New Business: Anna Taylor

1. Discussion of Labor Management Meeting process and that there is no representation for general IA/IT staff.

2. School Dude - **E-Board members to review and comment on User Agreement wording to insure OSEA is not charged for custodial services following meetings.**
3. Board Policy - 9/9/14 Board Policy review and discussion
Motion: Cheri Arthur moved and Brian Wardrop seconded a motion to modify the Guidelines for Gifts to read: “Effective with the 2015-16 school year, a maximum of \$50 in gifts from chapter dues will be allowed to any member when resigning from the Executive Board as a token of appreciation.”
The motion was carried by a unanimous vote.
4. Business cards to be provided by OSEA
5. Update of E-Board Roster
6. Audit of Financial Records-
Based on information received during the Leadership Training, a request will be made for OSEA to provide an audit of chapter financial records. **Audit request pending.**

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