

OSEA Chapter 48
Executive Board Meeting Minutes
September 13, 2016 at Beaverton High School

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, Nutrition Services Member Jenifer Hiatt, Trades Member Brian Wardrop, Transportation Member John Metcalf.

Minutes: The minutes of the June 14, 2016 and August 17, 2016 Executive Board Meetings were presented and approved on a motion made, seconded and unanimously carried. The minutes of the August 24, 2016 Executive Board Meeting were presented and approved on a motion made, seconded and unanimously carried, with Dianna Hess abstaining.

Old Business: None

New Business:

MOSI Conference - John Metcalf gave a report of the conference held in August. **Anna Taylor will inquire from HR whether the chapter can get a listing of new hires on a regular basis to help in membership recruitment efforts.**

IT Meeting - Anna Taylor discussed possible outreach efforts such as Podcasts and a live feed of chapter meetings. After discussion, a motion was made by John Metcalf, seconded by Brian Wardrop, and unanimously carried to not consider these outreach efforts this year.

Goals this Year - Anna Taylor discussed her two primary goals as President - to increase membership and transparency. **Beginning with the October chapter meeting, Dianna Hess will provide a handout detailing income and expense**

information, rather than providing it to the Secretary as an attachment to the physical minutes.

Emails - Anna Taylor proposed using emails as a means of discussing issues prior to the Executive Board meetings to facilitate moving through the agenda in a more expeditious manner. The Board unanimously agreed.

2016-17 Chapter Budget - Dianna Hess reviewed fiscal year-to-date income and expenditures and facilitated a discussion of the Proposed 2016-17 Chapter Budget. After discussion, a motion was made by Pam Hanson-Holtry, seconded by Diane Egan, and carried unanimously* to approve the Proposed 2016-17 Chapter Budget as discussed. Details are attached to the physical copy of the minutes and available for review. (*Brian Wardrop was not present for the vote.)

President Anna Taylor adjourned the meeting at 6:50 p.m.