

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
May 22, 2017**

President M.J. Burkett called the meeting to order at 5:34. The meeting was held at Undo's in St. Clairsville.

Board members present: Burkett, Shelly Hertler, Karen Lloyd, Pat Talbot, Sondra Vojvodich, Amy Vavrock, and Cindy Weaver. Also present: Jack Boyd, Jim McGreevy, Martha Mitchell and Jordan Robinson.

Vojvodich moved to adopt the agenda with flexibility, second by Talbot. Motion carried.

Talbot moved to approve the minutes of the March meeting, second by Lloyd. Motion carried.

Vavrock moved to accept the financial report, second by Hertler. Motion carried.

REPORTS

President Burkett's report was included with the old and new business items.

The Directors gave unit reports. Negotiation was the main theme again. Hertler reported on a new local president having difficulties and the visit to Shadyside by OEA President Higgins. Increased insurance costs are a district wide concern. Several teacher "issues" are emanating from Coshocton County.

OLD BUSINESS

Attendance at the EOEA RA was discussed and several suggestions were made to try to promote attendance. Burkett review the actions taken at the Spring OEA RA. Dates for next year were finalized.

Lloyd move to approve a change to the annual handbook policy, second by Weaver. Motion carried.

NEW BUSINESS

Weaver moved to appoint Jordan Robinson as alternate for Belmont A and B, second by Lloyd. Motion carried.

Changes to the August workshops were discussed and President Burkett will follow-up on possible replacement workshops. Talbot moved to give an additional \$50 to this year's NEA delegates and to provide the same (\$300) for Burkett, second by Hertler. Motion carried.

Boyd noted that 4 scholarships and 3 grants were awarded for the OEA Summer Academy.

McGreevy gave a brief STRS report.

Weaver moved to adjourn at 8:05, second by Hertler. Motion carried.



Jack Boyd, Executive Director

NEXT BOARD MEETING: September 18, 2017 – Theo's in Cambridge
AUGUST WORKSHOPS AND PICNIC – August 9, 2017 at Undo's and Park