

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
September 18, 2017**

President M.J. Burkett called the meeting to order at 5:33. The meeting was held at Theo's in Cambridge.

Board members present: Burkett, Shelly Hertler, George Hoover, Karen Lloyd, Martha Mitchell, Kristine Schoeppner, Amy Vavrock, Sondra Vojvodich, Rita Walters, and Cindy Weaver. Also present: Jack Boyd, Tom Hilgenberg (Coshocton), Eric VanFleet (Noble Local), and Myra Warne (Maysville).

Schoeppner moved to adopt the agenda with flexibility, second by Mitchell. Motion carried.

Vavrock moved to approve the minutes of the previous meeting, second by Hoover. Motion carried.

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

REPORTS

Lloyd reported on the DLC meeting and the OEA Board of Directors meeting. She shared newsletters from other districts, stay-to-the-end for OEA Spring RA, and other items. Dossie moved to purchase a basket for the OEA Spring RA for the stay-to-the-end, second by Walters. Motion carried.

The Directors gave their unit reports. Negotiations, workshops and other items were discussed.

OLD BUSINESS

The early date for the Summer Academy seems to be working well. EOEA was billed \$1336.38 and the bill has been paid. The August workshops were received positively. Mitchell moved to not have a picnic in 2018 due to poor attendance, second by Weaver. Motion carried.

NEW BUSINESS

Openings on the Board of Directors: Coshocton and Guernsey directors, Coshocton, Guernsey, Jefferson B, Monroe, Noble, and Support alternates.

Workshops were discussed and directors were asked to bring any suggestions to the next meeting. All felt the August workshops were productive.

Local grants were discussed. New description and application will be posted on our web site soon.

It was agreed that there would be no music at the EOEA Fall RA.

Weaver moved to appoint Myra Warne as Muskingum A alternate, second by Mitchell. Motion carried.

Walters moved and Hoover seconded the following appointments to OEA Committees: Weaver to Human Rights, Lloyd to Professional Efficacy, Vojvodich to Legislative, and Bill Stone to Resolutions. Motion carried.

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



Jack Boyd, Executive Director

NEXT MEETING: October 23, 2017 at Undo's