

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
March 19, 2018**

Vice President Karen Lloyd called the meeting to order at 5:31. The meeting was held at Undo's in St Clairsville.

Board members present: Tracey Anderson, Mike Dossie, George Hoover, Lloyd, Martha Mitchell, Neil Ritchie, Roxane Starkey, Sondra Vojvodich, Rita Walters, and Cindy Weaver. M.J. Burkett arrived at 6:40. Also present: Jack Boyd.

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

Anderson moved to approve the minutes of the previous meeting, second by Starkey. Motion carried.

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

REPORTS

Lloyd reported that the District Leaders Council was canceled for March. At the OEA Boards of Directors' meeting the following items were discussed: Candidate tables at the RA for declared candidates only, Becky Higgins attended a Safety Summit, membership is the highest since 2006.

Negotiations sans LRC were the main topic of the unit reports. Eastern Gateway completed negotiation in a very favorable fashion also sans LRC.

Walters reminded everyone that the lifetime membership dues for OEA-R/NEA-R are increasing by \$100 September 1, 2018. She also announced a chance to get your membership for free if you join before June 20, 2018. She also provided a written STRS report.

OLD BUSINESS

The EOEIA Retirement Workshop is scheduled for April 3, 2018, at Undo's. To date we have 24 reservations, the deadline is next week.

A robocall was made today regarding the ONE Meet and Greet to be held Wednesday in Wintersville. An email including the flyer for the event was also sent to presidents in the eastern area of EOEIA to encourage members to RSVP.

Starkey moved to provide a breakfast buffet for the August workshop to be held at Undo's, second by Vojvodich. Motion carried. The tentative time for the buffet is 8:30 to 9:30, with sessions starting promptly at 9:30 and ending around 12:30.

NEW BUSINESS

Dossie moved to provide 10 scholarships to the Summer Academy has we have in the past, second by Weaver. Motion carried.

Hoover moved to recommend the proposed budget to the delegates at the Spring RA, second by Anderson. Motion carried.

Dossie moved to send a letter to all locals asking them to purchase raffle tickets for the RA, but not send the actual tickets, second by Ritchie. Motion carried.

A Listening Tour for OEA President Higgins is tentatively scheduled for April 19, 2018. We are still waiting for conformation from Maysville and Franklin. Zanesville had to decline due to testing.

Mitchell moved to approve four local grants for 2018 (Zanesville, Maysville, Indian Creek and Steubenville), second by Weaver. Motion carried.

Weaver moved to adjourn at 6:43, second by Anderson. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: Spring RA - April 12, 2018 – Undo's
Board of Directors - May 14, 2018 – Undo's