

**Minutes of the
Eastern Ohio Education Association
Board of May 15, 2018**

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

Board members present: Tracey Anderson, Burkett, Mike Dossie, Shelly Hertler, George Hoover, Karen Lloyd, Martha Mitchell, Neil Ritchie, Kristine Schoeppner, Sondra Vojvodich, and Rita Walters. Also present: Jack Boyd.

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

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

Lloyd moved to accept the financial report, second by Ritchie. Motion carried.

REPORTS

Burkett review the actions taken at the OEA Spring RA that was held this past weekend. A highlight was the awarding of the Blue Ribbon Award to Maysville EA. Two caucuses, women caucus and rural school caucus are looking for members. Anyone interested should contact President Burkett. He also discussed the reverse raffle FCPE fundraiser that is sponsored by the DLC for the summer academy.

Schoeppner moved to send a letter to PSU expressing our displeasure regarding the lost of the Brilliant office staff, second by Hertler. Motion carried.

Negotiations and end-of-year silly season were the main topics of unit reports.

Walters reported that the EOEA Retirement Workshop was a success and that the OEA endorsed candidates for the STRS Board were both elected. With the retirement of Tim Myers there is a good chance that current board member Dale Price will be appointed to complete Tim's term.

OLD BUSINESS

Burkett asked if anyone had comments about our recent RA. The main concern is lack of attendance. Several ideas were discussed. Mitchell moved to reimburse Burkett for his trip to the NEOEA RA, second by Lloyd. Motion carried.

Dossie moved to grant 6 additional scholarships/grants for the summer academy (2 each for Indian Creek, Noble Local, and Steubenville), second by Mitchell. Motion carried.

NEW BUSINESS

We are still in need of directors from Guernsey and Coshocton Counties.

It was decided to add a local officers session to the August Workshop schedule. Boyd will look into meeting room options.

Mitchell moved to send the check to Maysville for their local grant even though they were not in attendance at the spring RA, second by Hertler. Motion carried.

Mitchell moved to refer the Local Grant guidelines to committee for review, second by Hertler. Motion carried.

Vojvodich moved to appoint Lloyd as Vice Chair of EOEA FCPE DSC, second by Walters. Motion carried.

Schoeppner moved to have Sites prepared a basket with a value of at least \$50 for the summer academy, second by Anderson. Motion carried.

Boyd reviewed the results of the Retirement Workshop email using Mail Chimp. Only 26% of the emails were opened.

Walters moved to purchase EOEA shirts for the EOEA NEA delegates, second by Vojvodich. Motion carried.

Hertler moved to adjourn at 8:23, second by Schoeppner. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: September 24, 2018, 5:30 at Undo's