

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
September 24, 2018**

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, Wendy Cochran, Mike Dossie, George Hoover, Martha Mitchell, Neil Ritchie, Kristine Schoeppner, Roxane Starkey, Jamie Thompson, Amy Vavrock, Sondra Vojvodich, Rita Walters, and Cindy Weaver. Also present: Jack Boyd.

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

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

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

Vojvodich moved to appoint Wendy Cochran as Director for Guernsey, second by Hoover. Motion carried.

REPORTS

Burkett reported on the DLC and OEA Board meetings. Items discussed included: proposal to eliminate the fall OEA RA, request that delegates donate \$50 to FCPE, new grants available from OEA, campaign update, hospitality room at the fall RA, wearing red on Wednesdays (Red for Ed), new regional director, membership numbers, support for Issue 1, OASNP, and new scholarship for ESP members.

Dossie moved to purchase a basket for the OEA RA hospitality, second by Vojvodich. Motion carried.

Walters discussed the recent meeting of the OEA-E Advisory Council.

Unit reports included bargaining results, membership numbers, and security issues.

OLD BUSINESS

Having our August workshop in the morning was appreciated. We will investigate other locations. An OEA O.N.E. event was held in Zanesville and one is planned for Steubenville. It was suggested that St. Clairsville might be a more central location for the eastside event.

Ritchie moved to confirm the two (2) votes taken by email, second by Weaver. Motion carried.

Walters moved to re-confirm support for the bylaws change regarding beginning date for terms of office and forward it to the Fall RA, second by Ritchie. Motion carried.

A proposed policy for conducting email voting was presented and will be acted upon at our next meeting.

NEW BUSINESS

Openings on the Board of Directors: Coshocton director; Coshocton, Guernsey, Monroe, Noble, and Support alternates.

Mitchell moved to have two retirement workshops, second by Dossie. Motion carried. October was suggested.

Discussions included the following. Local presidents from the East side of Eastern will be invited to our October Board meeting. We have an opening on the OEA Organizing Strategies Committee. Changing the date of our spring RA; no action was taken. Reviewing the draft of the 2018-19 directory.

Walters gave a brief STRS report and shared several interesting fact about retirees.

Hoover moved to add the names of the president and vice president to the checking account, second by Weaver. Motion carried. Paper work will be completed at our next meeting.

Starkey moved to adjourn at 7:40, second by Weaver. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: October 22, 2018 at Undo's