

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
October 22, 2018**

President M.J. Burkett called the meeting to order at 5:31. The meeting was held at Undo's in St. Clairsville.

Board members present: Burkett, Tracey Anderson, Wendy Cochran, Mike Dossie, Shelly Hertler, George Hoover, Karen Lloyd, Neil Ritchie, Roxane Starkey, Jamie Thompson, Rita Walters, Myra Warne (alternate for Mitchell), and Cindy Weaver. Also present: Jack Boyd and Katrina Morrow.

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

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

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

REPORTS

Burkett reported on the DLC and OEA Board meetings. Items discussed included: mini grants from OEA for districts, Seating arrangements for the RA, new headquarters hotel (Marriott), AOI February 7-9 (new leaders), Presidents Summit on February 23, OEA awards, etc are online forms must be completed in one setting, New Business #1 (one RA per year) was opposed by the OEA Directors, OEA officers are to study dues structure for part time ESP and college educators, any future membership cancellation will be coordinated with locals to make sure no local contracts are violated (OEA's drop date is August 31), membership is holding steady for 2018-19, OEA endorsed candidate can be found at: ohioballot.com.

Dossie moved to purchase a basket for the Board of Directors FCPE auction, second by Lloyd. Motion carried.

Walters reported that there has not been a meeting of OEA-R since our last meeting.

Unit reports included: resignations, what not to say to your administration, levies, shortage of sub for both teachers and ESPs, Healthcare Savings Accounts, sick leave banks, possible new local, and negotiations.

OLD BUSINESS

The number of attendees registered for tomorrow's retirement workshop is 15. We will ask John Buch what his minimum number is before we decide to cancel any future workshops.

Suggested dates for the NEA MB presentation on Student Loan Debt/Loan Forgiveness were March 19 and 20, 2109. Boyd will contact locations.

Starkey moved to adopt the changes to the Local Grant requirements, second by Hertler. Motion carried.

Anderson moved to approve the Email Voting Policy, second by Lloyd. Motion carried.

NEW BUSINESS

Dossie moved to ask delegates to contribute at least \$5 to FCPE at the RA, second by Thompson. Motion carried.

Lloyd moved to purchase a table for the DLMAC Banquet, second by Hertler. Motion carried.

Walters gave a brief STRS report detailing investments.

Dossie moved to adjourn at 8:02, second by Thompson. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: December 17, 2018 at Undo's
EOEA RA: November 15, 2018 at Undo's