

**Minutes of the  
Eastern Ohio Education Association  
Board of Directors Meeting  
December 17, 2018**

President M.J. Burkett called the meeting to order at 5:35. The meeting was held at Undo's in St. Clairsville.

Board members present: Burkett, Tracey Anderson, Mike Dossie, Shelly Hertler, George Hoover, Karen Lloyd, Martha Mitchell, Neil Ritchie, Kristine Schoepner, Jamie Thompson, Rita Walters, Sondra Vojvodich, and Myra Warne (alternate for Weaver). Also present: Jack Boyd.

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

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

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

**REPORTS**

Burkett reported on the OEA Membership, election statistics, candidates for SERS and STRS, Anderson's appointment, and OEA-RA actions. Petitions for Lard were available.

Walters reported on the retirement workshops.

Unit reports included: looking forward to break, new board of education building in Steubenville, ROTC, and negotiations.

Walters distributed and discussed the STRS November 2018 Actuarial Update.

**OLD BUSINESS**

The dates for the Student Debt workshops are March 19, 2019 in St Clairsville at Undo's and March 20 at a western location to be determined

**NEW BUSINESS**

The dates of August 5-7 were suggested as possible dates for our August workshop. Mark Hill will be scheduled first. It was suggested that members be surveyed to determine what additional sessions should be presented at the workshop.

Burkett appointed a committee to discuss ways to improve attendance and visibility at the OEA RA.

No changes were recommended for our Constitution and Bylaws.

Anderson moved to adjourn at 7:20, second by Hertler. Motion carried.



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Jack Boyd, Executive Director

**NEXT MEETING:** January 28, 2019 – Theo's – Presidents from the western side of the district will be invited.