

**Minutes of the  
Eastern Ohio Education Association  
Board of Directors Meeting  
September 16, 2019**

President Karen Lloyd called the meeting to order at 5:32. The meeting was held at Undo's in St. Clairsville.

Board members present: Tracey Anderson, Wendy Cochran, Mike Dossie, Shelly Hertler, George Hoover, Lloyd, Martha Mitchell, Neil Ritchie, Jamie Thompson, Sondra Vojvodich, and Rita Walters. Also present: Jack Boyd.

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

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

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

Dossie moved to continue with the annual audits as long as the price remains the same, second by Walters. Motion carried.

**REPORTS**

Lloyd reported that the DLC meeting is next weekend. She also reviewed the action of the July 31, 2019, OEA Board of Directors: Membership number were down, but not completed; membership materials that are available to locals; review of current legislation; other items.

Walters discussed the recent meeting of the OEA-R Advisory Council and 2019 OEA-R Fall Conference.

Unit reports included negotiations outcomes, grievances, special education time problems, and the usual alphabet jargon.

**OLD BUSINESS**

Boyd reported that we had 40 registered for the August Workshops. There were 5 presenters and 2 out of district and three no-shows. The expenses for the OEA ONE mixer held in Zanesville were \$50.00.

**NEW BUSINESS**

Vacancies on our Board of Directors were discussed. We have an opening on the OEA Organizing Strategies Committee. Vojvodich moved to recommend Jamie Thompson for the position, second by Walters. Motion carried.

A list of possible workshops through NEA MB was distributed.

Applications for EOE Local Grants are due October 1. Information is available on our web site.

Local presidents are encouraged to attend the OEA local presidents meeting in Eastern to be held in October.

Lloyd discussed the desire to keep a Service Council office in Eastern.

Boyd shared the letter from the OEA Educational Foundation thanking Eastern for supporting the fund.

Walters distributed her latest STRS report along with interesting fact about STRS. She also informed us that STRS is 100 years old this year.

Vojvodich moved to adjourn at 8:28, second by Thompson. Motion carried.



\_\_\_\_\_  
Jack Boyd, Executive Director

**NEXT MEETING:** October 21, 2019 at Undo's