

**Minutes of the  
Eastern Ohio Education Association  
Board of Directors Meeting  
March 23, 2020**

President Karen Lloyd called the meeting to order at 5:00. The meeting was via teleconference on Zoom.

Board members participating: M.J. Burkett, Wendy Cochran, Mike Dossie, George Hoover, Lloyd, Martha Mitchell, Roxane Starkey, Jamie Thompson, Sondra Vojvodich and Myra Warne. Also: Jack Boyd.

Mitchell moved to adopt the agenda with flexibility, second by Cochran. Motion carried.

Burkett moved to approve the minutes of the February meeting, second by Thompson. Motion carried.

Vojvodich moved to accept the financial report, second by Starkey. Motion carried.

**REPORTS**

Dossie reported that Bellaire negotiated a three-year contract which excellent salary increases. Due to time limitations no other reports were made.

**OLD BUSINESS**

Boyd reported that the Retirement Workshop was a success and that the Student Debt Workshops have been canceled. All attendees have been notified of the cancellation.

Directors were asked to peruse the list of possible workshops for our August training and select two and forward those to Karen. The plan is to have a presidents' workshop along with two other sessions in the morning and the treasurers' workshop in the afternoon. (See - new business for additional ideas for the August meeting.)

**NEW BUSINESS**

It was decided that the EOE Spring RA would be canceled. We will try to hold a mini-RA at the August training. Details will be worked out as soon as possible.

Dossie moved to recommend the proposed budget to delegates, second by Vojvodich. Motion carried.

Starkey moved to recommend the proposed amendment to the EOE Constitution, second by Burkett. Motion carried. The amendment would change the Board Directors allocation from 1 for every 500 to 1 for every 400 members. There would be no change in the number of directors.

Warne moved to award district scholarships to the OEA Summer Academy as we have in the past, second by Mitchell. Motion carried.

Mitchell moved to allow the President to purchase 10-\$10 gifts for the Summer Academy silent auction, second by Hoover. Motion carried.

Cochran moved to award local grants to Maysville and Shadyside, second by Thompson. Motion carried.

OEA Committee appointments were tabled.

A written STRS report was provided to the Directors.

Thompson reported that OEA ONE would be holding Zoom calls every Friday at 4:00.

Thompson moved to adjourn at 5:39, second by Burkett. Motion carried.



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Jack Boyd, Executive Director

**NEXT MEETING:** May 11, 2020 at Undo's maybe