

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
September 14, 2020**

President Karen Lloyd called the meeting to order at 5:31. The meeting was held via Zoom.

Board members present: M.J. Burkett, Wendy Cochran, Shelley Hertler, Neil Ritchie, Kristine Schoepner, Katie Sites, Amy Vavrock, Sondra Vojvodich, Rita Walters and Myra Warne. Also present: Jack Boyd.

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

Walters moved to approve the minutes of the three previous meetings, second by Burkett. Motion carried.

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

Schoepner moved to appoint Amy Vavrock, Sondra Vojvodich, and Kaneale Cornell to the Board of Directors, second by Hertler. Motion carried.

REPORTS

Lloyd reported on the recent DLC meeting and Burkett reported on the OEA Board of Directors meeting. The major topic was the upcoming election. Members are encouraged to have a voting plan. Two sites of interest are: ohioballot.com and makeohiocountohio.com.

Walters discussed the recent meeting of the OEA-Retired Advisory Council. OEA-Retired is going through a rebranding which will include their newsletter.

Unit reports included bargaining results, extra hour pay for the extra work cause by online schooling, stress and depression.

OLD BUSINESS

Members were asked to comment on the August workshops and the Spring RA that were held via Zoom. Comments were positive.

NEW BUSINESS

Ritchie move to cancel the 2020 EOEFA Fall RA and carry any necessary business over to the Spring RA, second by Warne. Motion carried.

Possible workshops/trainings were discussed and members were asked to bring suggestions next month.

It was suggested that locals be allowed to alter grants to purchase PPE.

Local presidents will be invited to the October Board meeting, which will be held via Zoom.

Social injustice information is available at: www.nea.org/advocating-for-change/racial-social-justice

Walters moved to provide \$100 per teacher impacted by the flood at Buckeye Local, second by Schoepner. Motion carried.

Walters STRS report will be email to the Directors later this week.

O.N.E. has events planned for the fall. A flyer will be provided to local presidents shortly.

Schoepner moved to adjourn at 7:41, second by Ritchie. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: October 19, 2020 via Zoom