

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
March 28, 2022**

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

Board members present: M.J. Burkett, Wendy Cochran, Mike Dossie, George Hoover, Lloyd, Neil Ritchie, Roxane Starkey, Jamie Thompson, Sondra Vojvodich, Rita Walters and Myra Warne. Also present: Jack Boyd.

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

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

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

REPORTS

Lloyd reported that she was unable to attend the last District Leaders Council meeting. She did report that a candidate for the ESP at-large position on the OEA Board of Directors was nominated. (Dee Meredith)

Burkett reported on the OEA Board of Directors meeting. Topics covered included: STRS election, progress of OEA Committees, the June 4th gala planned to celebrate OEA's 175 year anniversary.

Walters reported that the STRS retirement workshop was held and 20 members were able to participate.

Unit reports covered the following topics: \$1000 bonus, raising money for the OEA Fund, new schools, OEA officer visits, wellness grant, new superintendents.

OLD BUSINESS

Lloyd will host a Zoom meeting on Thursday, March 31, to discuss summer workshop options.

NEW BUSINESS

Lloyd asked for volunteers to help with screening of OEA candidates. She will contact the candidates to confirm their desire to be screened.

Reservations for the RA stand at 28 delegates and 7 guests.

Thompson is still looking for someone to replace her as an OEA ONE ambassador.

Walters updated the Directors on the changes made to benefits at the March STRS meeting.

Vojvodich moved to recommend the proposed budget to the representative assembly, second by Warne. Motion carried.

6:46 Thompson move to go into executive session for the purpose of employee evaluation, second by Starkey. Motion carried.

7:04 Warne move to exit executive session, second by Hoover. Motion carried.

Starkey moved to continue the employment of Jack Boyd as Executive Director, second by Thompson. Motion carried.

Walters moved to adjourn at 7:06, second by Burkett. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: Spring RA, Thursday, April 7, 2022 – Undo's
Board of Directors Meeting: May 23, 2022 – Undo's