

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
May 23, 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, Mike Dossie, Shelly Hertler, George Hoover, Lloyd, Neil Ritchie, Roxane Starkey, Jamie Thompson, Sondra Vojvodich, Rita Walters. Also present: Jack Boyd.

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

Walters moved to approve the minutes of the March meeting, second by Starkey. Motion carried.

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

REPORTS

Lloyd reminded the Directors about the OEA Summer Leadership Conference to be held June 15-17, 2022, and the NEA RA being held in July 2022. She also reported that only 8 of Eastern's locals were represented at the OEA RA.

Burkett gave the OEA Board of Directors report. Topics covered included: RA election results, OEA Fund contributions, and OEA's 175th year Gala planned for June 4, 2022.

Walters reported that OEA-Retired held their Spring Conference at the Warther Museum in Dover.

Unit reports covered the following topics: job opening bidding process, OEA Fund fund raising activities, scholarships, new positions, discrimination, lack of administrators, non-renewals, and negotiations.

Dossie asked that an email be sent to locals regarding a Tim Ryan fund raiser in Steubenville.

OLD BUSINESS

Vojvodich moved to approve the 2022-23 calendar, second by Thompson. Motion carried. Dates are: 9/26, 10/24, 11/17(RA), 12/19, 1/30, 2/27, 3/27, 4/20(RA), and 5/22.

The summer workshop to be held at the park in St Clairsville will be scheduled for the week of August 8, 2022. Date to be confirmed based on availability.

NEW BUSINESS

Walters moved to appoint George Hoover to the OEA Convention Planning Committee, second by Thompson. Motion carried.

Burkett moved to purchase a \$75 basket for the OEA 175th Gala raffle, second by Dossie. Motion carried.

Vojvodich moved to purchase up to 8 tickets for the Gala, second by Dossie. Motion carried. Interested member must contact Jack Boyd by 4:00 PM on Sunday May 29, 2022.

Hoover nominated Neil Ritchie for OEA Director, Burkett nominated Jamie Thompson for OEA Director. Ballots were cast and each received 5 votes. By the toss of a coin Ritchie was declared the appointee.

Walters moved to appoint Abby Knott as Guernsey Alternate and Alisha Steele as Harrison Alternate to the EOEA Board of Directors, second by Ritchie. Motion carried.

Vojvodich moved to adjourn at 7:43, second by Starkey. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: September 26, 2022 – Undo's
Summer Workshop confirmed for Monday, August 8, 2022 at the St Clairsville Park