

OSEA CHAPTER #102 WEST LINN-WILSONVILLE
Regular Union Meeting
~ Monday // January 14, 2019 ~

Call to Order

President Mary Hanks called the regular meeting of the WLWV OSEA Chapter meeting to order at 4:33pm.

Welcome

President Hanks welcomed members – both present and remote, the executive committee and guests.

Members Present: Members signed in on a sheet in the back. (Attachment A)

Executive Committee Present: President Mary Hanks, Vice-President John Steele, Secretary Jessica Pricer, and Treasurer Rhonda Linstrom.

Guests Present: Shawna Harris – Field Representative, Melissa Siegel – Zone II Director

President Hanks walked through the tools in Zoom that remote attenders would find most useful.

Consent Agenda

Without discussion or amendment, all items on the consent agenda were accepted unanimously. (Attachment B)

1-14-19 Agenda

8-23-18 Minutes

Executive Committee Report

Finance Committee Report (Oct-Dec)

Constitution & Bylaws Committee Report

Website Committee

Unfinished Business

2018-2019 Budget – The Executive Committee presented both the original budget and the revised budget. Treasurer Linstrom reminded members that the Finance Committee put together a lean budget to begin with based on projected income. The Executive Committee explained the reasoning behind the larger numbers in the revised budget. The revised budget was approved unanimously with the understanding that the Executive Committee will make every effort to underspend. (Attachment C)

Other Matters

Leadership Summit – The executive officers reported back on their time at OSEA's second annual leadership summit. They made connections with officers from other chapters and confirmed that *most* chapters are experiencing low member involvement. Not all officers were there on the second day, which made it difficult to plan any kind of a membership drive, but they all received the message loud and clear that OSEA is ready and willing to lend a helping hand.

Negotiations – President Hanks reminded everyone that it is a negotiations year and she will be working on convening a Negotiations Committee. She is hoping to arrange the first

meeting before the end of January. The committee will closely review the contract themselves and will also send out a poll asking for member suggestions/requests.

Nominations – President Hanks also reminded everyone that the next chapter meeting is in March and this is the meeting where we accept nominations for executive officers and conference delegates. Secretary Pricer pointed out that she is currently serving her third term; according to the current bylaws, she is therefore not eligible to be nominated as secretary.

Conference/Resolutions – Secretary Pricer reminded everyone that resolutions for the 2019 conference must be turned in by February 1 and that date is rapidly approaching. Zone Director Siegel reminded everyone that resolutions can be submitted by chapters or by individual members.

Constitution & Bylaws – President Hanks gave a shout out to the Constitution & Bylaws Committee members. She has been very impressed with the quality of their work and the depth of their commitment.

Adjournment

There was no further business and, without objection, the meeting was adjourned at 5:20pm.