OSURA Executive Board Meeting
Tuesday, September 11 from 9:00 to 11:00 AM
Longaberger Alumni House

AGENDA

9:00 Call to Order and Personal

9:10 Consent Agenda – Attached Reports
- August Board Minutes - Flowers
- President’s Comments – D’Ambrosio
- Conference Planning Committee - Turner
- Cultural Arts - Goerler
- Travel Committee - Zghoul
- FCBC Report – Jensen
- STRS/HPA - Newsom
- OPERS Report – Hobbs
- Vice President’s Report - Teaford

9:20 Treasurer’s Report – Jensen

9:30 Old Business
- Student help
- Activity reports
- Directory
- Membership Drive
- Retreat – Board organization

9:55 New Business
- Nomination and appointment of Member-at-Large

10:30 Committee Reports (please summarize)
- Benefits – Short Answer - Noltimier
- By-Laws – Taris
- Communications – Wardwell
- Finance – Newsom
- Friendship – Dellinger
- Historians – Hunt / Sweeney
- Membership – McLuckie
- Social – Zeller
- Special Interests Groups – Cull

10:45 Representatives’ Reports
- Bucks for Charity – Crawford
- Campus Campaign – Sweeney
- OCHER - Leier

11:00 Adjournment

Send any reports needed for the meeting to Shirley Flowers for distribution.

Next meeting: October 9, 2018

Cc: Tami Jones, Michele Bondurant, Craig Little