



Date: September 6, 2018

To: OSURA Executive Board Members/Historian/Representatives

- |                    |                        |                   |
|--------------------|------------------------|-------------------|
| Mary J. Cull       | Daniel L. Jensen       |                   |
| Sally E. Dellinger | Shirley McCoy          | Thomas L. Sweeney |
| Shirley Flowers    | Gemma McLuckie         | Marie T. Taris    |
| Raimund E. Goerler | Beverly J. Maselli     | Rachael Turner    |
| Betty J. Hriesik   | Gerald H. Newsom       | Nancy S. Wardwell |
| Michele B. Hobbs   | Hallan C. Noltimier    | Elenore Zeller    |
| Meg Teaford        | Gaibrelle M. Reissland | Alabelle Zghoul   |
|                    | Diane Selby            |                   |

From: Steven D'Ambrosio, President

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

**A G E N D A**

- |      |  |   |
|------|--|---|
| 9:00 | Call to Order and Personals  | • Retreat progress –<br>○ Why?<br>○ Ideal member  |
| 9:10 | Consent Agenda –Attached Reports<br>▪ August Board Minutes - Flowers<br>▪ President's Comments – D'Ambrosio<br>▪ Conference Planning Committee - Turner<br>▪ Cultural Arts - Goerler<br>▪ Travel Committee - Zghoul<br>▪ FCBC Report –<br>▪ STRS/HPA - Newsom<br>▪ OPERS Report – Hobbs<br>▪ Vice President's Report - Teaford | • IT communication director<br>• Payments – Square<br>• Sesquicentennial 2019-2020 challenge<br>• Other   |
| 9:20 | Treasurer's Report – Jensen  |   |
| 9:30 | Old Business<br>▪ Student help<br>▪ Activity reports<br>▪ Directory<br>▪ Membership Drive<br>▪ Retreat – Board organization  | 10:30 Committee Reports ( <b>please summarize</b> )<br>▪ Benefits – Short Answer - Noltimier<br>▪ By-Laws – Taris<br>▪ Communications – Wardwell<br>▪ Finance – Newsom<br>▪ Friendship – Dellinger<br>▪ Historians – Hunt / Sweeney<br>▪ Membership – McLuckie<br>▪ Social –Zeller<br>▪ Special Interests Groups – Cull |
| 9:55 | New Business<br>• Nomination and appointment of Member-at-Large  | 10: 45 Representatives' Reports<br>▪ Bucks for Charity – Crawford<br>▪ Campus Campaign – Sweeney<br>▪ 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