



Date: February 10, 2019

To: **OSURA Executive Board Members/Historian/Representatives**

Mary J. Cull
David Crawford
Sally E. Dellinger
Shirley Flowers
Raimund E. Goerler
Betty J. Hriesik
Michele B. Hobbs
Carl Leier

Daniel L. Jensen
Beverly J. Maselli
Shirley McCoy
Gemma McLuckie
Harold Moellering
Gerald Newsom
Hallan C. Noltimier
Gaibrelle M. Reissland
Diane Selby

Thomas L. Sweeney
Marie T. Taris
Meg Teaford
Rachael Turner
Marjorie Ward
Nancy S. Wardwell
Elenore Zeller
Alabelle Zghoul

From: Steven D'Ambrosio, President

**OSURA Executive Board Meeting
Tuesday, February 12 from 9:00 to 11:00 AM
Longaberger Alumni House**

A G E N D A

- | | | | |
|------|---|--------|--|
| 9:00 | Call to Order and Personals | 10:00 | New Business |
| | | | <ul style="list-style-type: none"> • Election of Directors • Member of the Year Award • Other |
| 9:00 | Consent Agenda –Attached Reports | | |
| | <ul style="list-style-type: none"> ▪ December 2018 Board Minutes - Flowers ▪ President's Comments – D'Ambrosio ▪ Conference Planning Committee - Dellinger ▪ Cultural Arts - Goerler ▪ Travel Committee - Zghoul ▪ FCBC Report – Moellering ▪ STRS/HPA - Newsom ▪ OPERS Report – Hobbs ▪ Vice President's Report - Teaford | 10:20 | Committee Reports (please summarize) |
| | | | <ul style="list-style-type: none"> ▪ Benefits – Short Answer - Noltimier ▪ By-Laws – Taris ▪ Communications – Wardwell ▪ Finance – Newsom ▪ Friendship – Dellinger ▪ Historians – Hunt / Sweeney ▪ Membership – McLuckie (in old business) ▪ Social –Zeller ▪ Special Interests Groups – Cull |
| 9:10 | Treasurer's Report – Jensen | | |
| 9:20 | Old Business | 10: 40 | Representatives' Reports |
| | <ul style="list-style-type: none"> ▪ Clerical help - Wardwell ▪ Directory - McLuckie ▪ Membership Drive - Newsom ▪ Endowment committee report – D'Ambrosio ▪ Retreat progress –Teaford | | <ul style="list-style-type: none"> ▪ Bucks for Charity – Crawford ▪ Campus Campaign – Sweeney ▪ OCHER – Wardwell/Newsom |
| | | 10:50 | Adjournment |

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

Next meeting: March 12, 2019. 2019

Cc: Tami Jones, Michele Bondurant, Craig Little