Date: February 10, 2019

To: OSURA Executive Board Members/Historian/Representatives

Mary J. Cull  Daniel L. Jensen  Thomas L. Sweeney
David Crawford  Beverly J. Maselli  Marie T. Taris
Sally E. Dellinger  Shirley McCoy  Meg Teaford
Shirley Flowers  Gemma McLuckie  Rachael Turner
Raimund E. Goerler  Harold Moellering  Marjorie Ward
Betty J. Hriesik  Gerald Newsom  Nancy S. Wardwell
Michele B. Hobbs  Hallan C. Noltimier  Elenore Zeller
Carl Leier  Gaibrelle M. Reissland  Alabelle Zghoul

From: Steven D’Ambrosio, President

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

AGENDA

9:00 Call to Order and Personals

9:00 Consent Agenda –Attached Reports

• 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

9:10 Treasurer’s Report – Jensen

9:20 Old Business

• Clerical help - Wardwell
• Directory - McLuckie
• Membership Drive - Newsom
• Endowment committee report – D’Ambrosio
• Retreat progress –Teaford

10:00 New Business

• Election of Directors
• Member of the Year Award
• Other

10:20 Committee Reports (please summarize)

• 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

10:40 Representatives’ Reports

• 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