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

A G E N D A

9:00 Call to Order and Personals
9:05 Endowment Presentation - Kurt Foriska, Student Life, and Michaela Martin, Program Coordinator – Buckeye Food Alliance. Jennifer Kirby, Senior Director of Development
9:35 Consent Agenda –Attached Reports
• February 2019 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

9:45 Treasurer’s Report – Jensen
9:50 Old Business
• Membership - Newsom
• Retreat progress –Teaford
• Election of Directors - Reissland
• Member of the Year Award - Wardwell

10:00 New Business
• Annual Meeting – D’Ambrosio
• OSURA website maintenance
• OSURA archives storage options
• 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 – Waldwell/Newsom

10:50 Adjournment

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

Next meeting: April 9, 2019.

Cc: Tami Jones, Michele Bondurant, Craig Little