



Date: March 8, 2019

To: OSURA Executive Board Members/Historian/Representatives

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

From: Steven D'Ambrosio, President

**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  | 10:00  | New Business  |
| 9:05 | Endowment Presentation - Kurt Foriska,<br>Student Life, and Michaela Martin, Program<br>Coordinator – Buckeye Food Alliance. Jennifer<br>Kirby, Senior Director of Development   |        | <ul style="list-style-type: none"> <li>• Annual Meeting – D'Ambrosio</li> <li>• OSURA website maintenace</li> <li>• OSURA archives storage options</li> <li>• Other</li> </ul>  |
| 9:35 | Consent Agenda –Attached Reports <ul style="list-style-type: none"> <li>▪ February 2019 Board Minutes - Flowers</li> <li>▪ President's Comments – D'Ambrosio</li> <li>▪ Conference Planning Committee - Dellinger</li> <li>▪ Cultural Arts - Goerler</li> <li>▪ Travel Committee - Zghoul</li> <li>▪ FCBC Report – Moellering</li> <li>▪ STRS/HPA - Newsom</li> <li>▪ OPERS Report – Hobbs</li> <li>▪ Vice President's Report - Teaford</li> </ul> | 10:20  | Committee Reports ( <b>please summarize</b> ) <ul style="list-style-type: none"> <li>▪ Benefits – Short Answer - Noltmier</li> <li>▪ By-Laws – Taris</li> <li>▪ Communications – Wardwell</li> <li>▪ Finance – Newsom</li> <li>▪ Friendship – Dellinger</li> <li>▪ Historians – Hunt / Sweeney</li> <li>▪ Membership – McLuckie (in old business)</li> <li>▪ Social –Zeller</li> <li>▪ Special Interests Groups – Cull</li> </ul> |
| 9:45 | Treasurer's Report – Jensen  |        |   |
| 9:50 | Old Business <ul style="list-style-type: none"> <li>▪ Membership - Newsom</li> <li>▪ Retreat progress –Teaford</li> <li>• Election of Directors - Reissland</li> <li>• Member of the Year Award - Wardwell</li> </ul>  | 10: 40 | Representatives' Reports <ul style="list-style-type: none"> <li>▪ Bucks for Charity – Crawford</li> <li>▪ Campus Campaign – Sweeney</li> <li>▪ OCHER – Waldwell/Newsom</li> </ul>   |
|      |  | 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