



**Executive Board Meeting Minutes**

Tuesday February 12, 2019  
Longaberger Alumni House

Those in attendance:

David Crawford	Daniel Jensen	Meg Teaford
Mary Cull	Carl Leier	Nancy Wardwell
Steven D'Ambrosio	Gemma McLuckie	Marjorie Ward
Sally Dellinger	Gerald Newsom	Elenore Zeller
Shirley Flowers	Hallan Noltimier	
Raimund Goerler	Gaibrelle Reissland	
Betty Hriesik	Marie Taris	

AA/OSU-HR                      Michele Bondurant

Time	Agenda Items
0900 am	Welcome and meeting called to order by President Steven D'Ambrosio. A motion was made and seconded to accept the consent agenda packet. The motion passed.
	<p><b>Treasurer's Report</b> – Dan Jensen</p> <ul style="list-style-type: none"> <li>• See Dan's report</li> </ul>
	<p><b>OLD BUSINESS:</b></p> <p><b>Clerical Help</b> – Nancy Wardwell The board discussed potential recommendations for the part time clerical support position. Nancy will follow up on the recommendations and report back to the executive board.</p> <p><b>Membership/Directory</b> – Marie Taris and Gemma McLuckie</p> <ul style="list-style-type: none"> <li>• Discussion on timeline of communication to annual and lifetime members</li> <li>• February 22<sup>nd</sup> meeting scheduled with Craig Little – Alumni Association</li> </ul> <p><b>Endowment Committee</b> – Steven D'Ambrosio (see Steven's report)</p> <ul style="list-style-type: none"> <li>• Board discussion on Sesquicentennial #150 Project 2019-2020</li> <li>• project topics – addressing the issue of Student Food Insecurity</li> </ul> <p><b>Operating Manual</b> – Meg Teaford (see Meg's report)</p> <ul style="list-style-type: none"> <li>• Review of updates to the OSURA operations manual discussed</li> <li>• Suggestions or revisions to be sent to Meg prior to next board meeting</li> </ul>
	<p><b>NEW BUSINESS</b></p> <p><b>Election of Directors</b> – The board discussed the make-up of the nominations committee for the upcoming Election of Directors. Recommendations at this time for a 5-member committee, chaired by Jerry Newsom, includes: Phyllis Carroll, David Crawford and Gabby Reissland.</p> <p><b>Member of the Year Award</b> – Discussion - Past Member of the Year Awardees, Nancy Wardwell and Marie Taris will chair the committee. Call for nominations from the membership will be mentioned in the next Newsletter.</p>



	<p><b>NEW BUSINESS – cont.</b></p> <p><b><u>Other -</u></b> Discussion on AA Day of Giving – March 22, 2019 (see info from Craig Little)</p> <p>The Benefits Committee will have a speaker from AA at the March 5<sup>th</sup> meeting, presenting information the Day of Giving event</p>
	<p><b>COMMITTEE BUSINESS:</b></p> <p><b><u>Benefits</u></b> – Hal Noltmier May 11 – Health and Wellness event at Martha Moorehouse – topic on Eye and Ear Health (see committee report)</p> <p><b><u>Communications</u></b> – Nancy Wardwell</p> <ul style="list-style-type: none"><li>• The February issue of the newsletter is on line –</li></ul> <p><b><u>Finance</u></b> – Jerry Newsom (see report)</p> <p><b><u>Friendship</u></b> – Sally Dellinger Get Well messages will be sent out to members mentioned in personals</p> <p><b><u>Social</u></b> – Elenore Zeller</p> <ul style="list-style-type: none"><li>• Topic – Climate Change – open meeting for Social Committee - to follow the Lunch Bunch event at MCL</li></ul> <p><b><u>SIG</u></b> – Mary Cull (see Mary’s report)</p> <p><b>STRS /HPA</b> – Jerry Newsom (see Jerry’s report)</p> <p><b><u>Conference Planning Committee</u></b> – Sally Dellinger Next meeting February 28<sup>th</sup> – 9:30am at MCL</p>
1037am	<p>With no further business to discuss the meeting was adjourned. Next meeting March 12, 2019 LAH</p>