OSURA Board meeting

Date: September 13, 2022

Pre-meeting report. New members assembled prior to the board meeting. Gemma McLuckie reported on projects that need leadership and participation going forward:

1. **Mail Chimp**
2. **Public Relations** – or media relations, promoting membership via networks.
3. **40th Anniversary** **Celebration** of OSURA – If interested, tell Gemma
4. **Operations Manual** needs tweaking. Volunteer is needed to go over this since person leading this is unavailable at present.

OSURA meeting called to order by President Noltimier at 9:30 am. A quorum was present. In attendance: Sandra Bell, Michelle Bondurant, Lynne Bonenberger, Karen Bruns, David Crawford, Sally Dellinger, Evelyn Freeman, Amy Jo Fresch, Rai Goerler, Paula Hook, Nancy Ingold, Gemma McLuckie, Hal Noltimier, Pamela Thomas, Darian Torrance, Carol Newcomb-Alutto, Gerald Newsom, Elenore Zeller, Nancy Wardwell.

Motion to approve minutes of August 2022 meeting by Lynne Bonenberger. Approved. Minutes of past meetings should be posted as of August 2022. Karen Bruns will have the minutes removed from earlier time periods, before August ’22 due to space limitations.

**Calendar Use** – Sandy Bell demonstrated use of OSURA calendar and how to post events to calendar. For public website, under *Events* Tab, Sally Dellinger posts events w/ form completed + submitted.

TREASURER’S REPORT. Jerry Newsom reported the year ended slightly in the red. We are now in a new year. Next meeting in February 2023.

VICE PRESIDENT’S REPORT Vice President’s report. Sally Dellinger reported working on upcoming fall conference and with election challenges.

PRESIDENT’S REPORT. Hal Noltimier had nothing to report.

HISTORIAN REPORT. Rai Goerler reported on sending communications to group via list serve.

**Benefits**. Gemma McLuckie reported on behalf of chair.

Motion made by Nancy Wardwell to include statement from Pop-5 in newsletter. Seconded. Approved.

**By-Laws**. No report.

**Communications**. Report submitted by Nancy Wardwell and encouraged articles to be submitted.

**Conference planning**. Registration is open. Conference on September 21.

**Cultural Arts/Travel**. Check events in newsletter.

**Finance**. Jerry Newsom encouraged people to give money in the coming year to OSURA endowment to help meet cost of inflation (of the established scholarship fund).

**Membership**. Report submitted by Sandy Bell.

**Social.** Elenorereported the Oct 20 program with Dr. Paul Droste, former Marching Band director titled “Heard Any Good Marches Lately?”

**SIG**. Lynne Bonenberger reported Book Club is self-sustaining utilizing email format which has been popular. Photo society discussion continues with no changes to report.

**OPERS**. Report submitted with summary by Darian Torrance.

**STRS**. Report submitted. Jerry Newsom provided summary.

**Buckeyes for Charities**. Report by David Crawford. Current goal is $94,000 (same as last year). Packets should be received by 1st of October. *Buckeye Huddle* occurs 2 hours prior to each home game @ RPAC with lunch included for $30/per person.

New business

AGENDAS. Group requested agendas for future meetings. Submit topics for discussion to secretary prior to meeting.

NETWORK AT CONFERENCE: Board members encouraged to talk to at least one person at the fall conference, encouraging joining + involvement with OSURA.

OSURA calendar review needs to take place annually with new board members.

IDEAS: **Bring new ideas to next meeting:**

1. to get more people involved
2. to increase membership and fresh ideas.
3. Consider ways to spark: Motivation, Gratitude, Recognition

Meeting adjourned at 11:00 am