

OSEA CHAPTER 14

Unapproved Minutes for Chapter Meeting Held Monday, November 2, 2015

Call to Order: 4:34 pm

In Attendance: Officers Julie Salisbury, Debbie Sandblast, and Al Notter. Also Denise Knudsen, and Cathy Browning. (Treasurer Vicki Poyser was sick)

Order of Business:

1. Approve Minutes of Previous Chapter Meetings
 - 1.1. Read, Approved, and placed on file
2. Treasurer's Report
 - 2.1. Tabled until next chapter meeting due to illness.
3. President's Report*
 - 3.1. Kathy Melzer Mini-Grant Deadline is November 5, 2015
 - 3.2. OSEA Employee of the Year Nominations Open
 - 3.3. Upcoming Zone II Meetings
All these available at osea.org
4. Vice President's Report
 - 4.1. Vice President Debbie Sandblast reported on October 12 School Board meeting
5. Secretary's Report*
 - 5.1. Secretary Al Notter presented the Minutes of September 21st Executive Board session.
With no questions, these will be placed on file.

6. Committee Reports*
 - 6.1. Employee Relations Committee
 - 6.2. Negotiations Committee
 - 6.3. CLASS. Modification of Classified Evaluations is on target.

New Business:

7. Approve Change in Printing Budget or Change Practice Regarding Printing of Supporting Documents in Addition to Chapter Minutes
 - 7.1. Because of the expected expense to distribute the written copies of the supporting documentation to each building, with the minutes, it was put to discussion. After discussion, it was moved Knudsen, seconded Browning to place the supporting documents on line, with a link. Motion carried on hand vote.
8. Approve Chapter Committee Guidelines as recommended by the Executive Board*
 - 8.1. President Salisbury presented the formatting of proposed Committees, their composition, requirements, along with the application form. After discussion, and suggestions received, it was moved Knudsen, seconded Browning to adopt the Committee descriptions, composition recommendations, and application form. These will be finalized by President Salisbury, and placed on line, with an appropriate link in the minutes.

Good of the Order:

9. Meeting Raffle winner was Denise Knudsen

Meeting Adjourned: 5:40 pm

Respectfully Submitted: Secretary Al Notter

***Reports and Documents may be viewed at:**

<http://14.osea.aft.org/agendas-and-minutes/november-chapter-meeting>

Next Chapter Meeting: Monday, December 7th, Jackson B100, 4:30 – 5:45