

# Chapter Meeting Unapproved Minutes

**Monday, March 6, 2017, 4:30 – 5:45 pm**

Present: President Kathleen O'Brien, Secretary Nancy Parker, Deanne Chaves (Transition), Marnie Meuret (Transportation), John Phillips (District Courier), Tina Boyd (Holcomb), Chris Sherrick (OCHS), Delaney Kenney (OCHS), Denise Knudsen (OCHS)

Called to order at 4:40 P.M.

## Order of Business:

- ◆ Approval of February chapter minutes: Deanne Chaves made the motion to approve minutes from February 6, 2107 with corrections. Denise Knudsen seconded the motion and it was passed unanimously.
- ◆ President's Report: President Kathleen O'Brien attended the LED Day in Salem. She discussed Bill 3318 which addressed the "Work Shouldn't Hurt" Campaign. Bill 3318 would enact a study at the Oregon Department of Education to examine the problem and bring back proposed solutions.
- ◆ Vice President's Report: Not Present
- ◆ Treasurer's Report: Not Present
- ◆ Committee Reports
  - Classified appreciation: Cakes were delivered to all worksites.
  - Contract Negotiations Committee: The committee has met four times and is in the process of forming sub committees to address specific concerns and issues. The committee is meeting with administration on March 14. Language is a big issue this year. If you are interested in being involved please come to the Chapter Meeting.
  - First Book Committee: First book will do a presentation to the school board on April 10.
  - Bingo Committee: Is asking for donations. If you are interested in volunteering or donation items please call Nancy Parker at 503-718-1779

## New Business:

- ◆ Bylaws: During the April Chapter Meeting we will vote on if we want to keep the bylaws in addition to the constitution.
- ◆ Because we are required to give all members fifteen days notice before we hold elections, we will not have elections until the May Meeting. Denise Knudsen made the motion to postpone the elections until the May Chapter Meeting and accept nominations from the floor during the March and April Chapter meetings. It was seconded by Nancy Parker and passed unanimously.
- ◆ Nominations will be accepted during the March and April Chapter Meetings for the office of

## Oregon city Chapter 14

Secretary and Vice President. The elections will be held during the May Chapter meeting. At the March Chapter Meeting Nancy Parker nominated Mary Wilson for Vice President and Kathleen O'Brien seconded. Kathleen nominated Nancy Parker for Secretary, but Nancy Parker declined the nomination.

- ◆ Nominations for Conference Delegates will be accepted during the March and April Chapter Meetings. The voting will also take place during the April Chapter Meeting. At the March Meeting the following people were nominated as delegates: Kathleen O'Brien, Debbie Sandblast, Vicki Poyser, Nancy Parker, Marnie Meuret, Deanne Chaves, Pam Kretschmer, John Phillips, Kim Litchfield. We can take up to ten delegates, so get your nominations in by April 3.
- ◆ The winner of the Banner contest will be decided at the April Meeting. Get your submissions in by April 3, 2017.

### **Good of the Order:**

- ◆ Visa Raffle Winner: John Phillips is the winner of the \$125 Visa Cards. **Congratulations!!!**
- ◆ Meeting Raffle Winner: Deanne Chaves won the door prize, back pack and leather journal.
- ◆ The winner of the Bulletin Board contest was Deanne Chaves at Transition house; she received a \$25 visa. GOOD JOB DEANNE!!!!

**Next Meeting: Monday, April 3, 4:30-5:45, Jackson B100**