

UNAPPROVED MINUTES OF CHAPTER MEETING ON October 27th, 2014

Meeting called to order at 4:18 pm.

In attendance: President Julie Salisbury, Treasurer Vicki Poyser, Vice President Traci Sether, Secretary Darla Lancaster, Brenda Kirk, Al Notter, Denise Knudsen, John Phillips, OSEA Field Rep, Kieran Carney

- 1. Approve Minutes of September 22, 2014 Chapter Meeting:** Approved
- 2. Treasurer's Report:** See attached report for September 2014.
- 3. President's Report:** See attachment.
- 4. Vice President's Report:** Vice President Sether reported on the School Board meeting- A parent spoke at the board meeting and inquired as to why the school district does not provide before school care when elementary school starts after most parents have already left for work.
- 5. Secretary's Report:** Secretary Lancaster gave a brief run-down of the minutes of the Executive Board meetings of September 15th. See attachment.
- 6. Old Business:** The By-Laws committee report that they are complete and approved. New By-Laws to be emailed to Kieran Carney and Lesly Salina's (New Chapter 14 Field Rep)
- 7. New Business:**
 - 7.1 Audit-** A complete audit of the treasurer's report for last fiscal year has been worked on by Vice President, Vicki Poyser. She has made corrections for October through December 2013. Next month will be the revised audit for January through May 2014.
 - 7.2. Furlough Day, December 19th:** A budget meeting will be held tonight, October 27th at Holcomb Elementary. One of the topics of discussion will be the December 19th Furlough Day. The OCEA and the OSEA had originally negotiated bringing back furlough days if the ending fund balance exceeded 2.95M. The ending fund balance came in at 3.3M. To bring back a day would cost the district \$185,000
 - 7.3 OSEA Steward Training:** Have you always wanted to get involved, but never quite knew how? Sign up to attend an all day training for OSEA Stewards and Building Reps on November 22nd from 9am to 5pm. See attachment.
- 8. Good of the Order:**
 - 8.1** Dorothy Bethune sent in a thank you note for her retirement. She was very appreciative and said she was enjoying retirement.
 - 8.2.** Meeting Raffle: This year members will be given a ticket for each chapter meeting attended. Tickets will be collected and a drawing will take place at the May chapter meeting. The winner will be given a \$25 gift card. The winner must be present at the May meeting in order to win.

Meeting adjourned at 5:30 pm.