

OCVTEA
2015-2016 Executive Council Meeting Minutes
Wednesday, January 20, 2015
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:00 pm.

Attending: Association Representatives: Andy Dennison, Helene Crist, Sharon Giannantonio, Brian Jones, Eileen Verde, John Sweeney, and Sharon Clougher. Officers present were President Howard Polenberg, Vice-President Tiffany Seeley and Treasurer Gerald Luchs.

Quorum was met to conduct business

Minutes: The Minutes from the December 16, 2015 Executive Meeting were read.

A motion to accept the minutes was made by Andre Dennison.

Second: Eileen Verde

Discussion: None

Passed unanimously

Treasurer Report –Report given by Gerald Luchs.

Standing Committees:

Membership Committee – Gerald Luchs will be reviewing membership numbers.

Sunshine Report – Report given by Howard Polenberg.

Public Relations –N/A

Social Graces –Nothing to report

Internal Affairs – Nothing to report

Legislative – Eileen Verde gave a report on actions taken in other states and how those affect associations across the country.

Election –N/A

Negotiations – The negotiations team was scheduled to meet with the board on January 19, 2015 to start the negotiations process. This meeting was cancelled and OCVTEA is waiting to find out a new date.

Constitutional – Nothing to report

Grievance – Howard Polenberg gave a report from a grievance workshop he attended recently.

Old Business

- Whether or not OCVTEA can apply for and have a 50/50 raffle at the car show for scholarships is being determined – we are still waiting to hear if we can proceed with a license.

New Business

- Howard Polenberg presented info about upcoming OCCEA workshop.
- The executive committee discussed happy hours in the future and how we can better accommodate general members to increase attendance.
- OCVTEA is in need of a new secretary because Catherine Ferrara has retired from her position effective immediately.
- The building reps discussed identifying general members that may be interested in becoming more involved in the association.
- The next general membership meeting will take place on April 6, 2016. We will discuss negotiations, the importance of the association and elections that will take place at the end of the school year.

Adjournment: The meeting was adjourned at 3:29.