

faOCVTEA
2014-2015 Executive Council Meeting Minutes
Wednesday, March 18, 2015
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:11pm.

Attending: Association Representatives: Sharon Clougher, Eileen Verde, Bill Hegerich, Andy Dennison, John Sweeney, Helene Crist and Mark Lamb. Officers present were President Howard Polenberg and Vice-President Tiffany Seeley.

Quorum was met to conduct business

Minutes: The Minutes from the February 25, 2015 Executive Meeting were read.

A motion to accept the minutes was made by Andy Dennison

Second: Sharon Clougher

Discussion: None

Passes unanimously

Treasurer Report –Gerald Luchs absent - none available

Standing Committees:

Membership Committee – No update given

Sunshine Report – Cards were sent to OCVTEA members for various reasons

Public Relations –Mark Lamb gave an update on the current PRIDE grant being awarded. Items were requested by Billy Bourke (audio recording). These items (tent and lighting) will be utilized at TechFest and future OCVTEA events.

Social Graces –Tiffany Seeley – N/A

Internal Affairs – Eileen Verde – N/A

Legislative – Eileen Verde –N/A

Election –N/A not applicable at this time

Negotiations – N/A – Andy Dennison

Constitutional – N/A Tiffany Seeley

Grievance – N/A Andy Dennison

Old Business

- See Public relations section

New Business

- OCVTEA exec council will receive training on April 22nd by NJEA rep on how to handle internal affairs issues between members. Training will take place between 3:30 and 5:00.
- There will be a general membership meeting on 5/27 at Toms River center from 3-4:30 to discuss upcoming negotiations and training from NJEA rep on FMLA and maternity leave

Adjournment: 3:55 PM