

OCVTEA

2013 – 2014 EXECUTIVE COUNCIL MEETING MINUTES

Toms River Center
Wednesday, March 19, 2014

Call to order: The meeting of the OCVTEA Executive Council was called to order by Vice-President Tiffany Seeley at 3:25pm.

Attending: Building / Unit Representatives: Eileen Verde, Mark Lamb, Sharon Clougher, Gerald Horn, Tom Rolston, Andy Dennison, Bill Hegerich, and John Sweeney were present. Officers present were President Howard Polenberg, Vice-President, Tiffany Seeley, and Secretary, Mary Kenny.

Quorum was met to conduct business.

Minutes: The minutes from the February 19th Executive Meeting were read.

A motion to accept the minutes was made by Tom Rolston

Second: Sharon Clougher

Discussion: No discussion

Passed unanimously.

Treasurer's Report: Gerald Luchs was not present to report.

Standing Committees: The committee reports were tabled this month to allow for NJEA Representative Training.

New Business:

- Tiffany Seeley discussed her progress and asked for feedback on the "Chain of Command" document she is currently working on.
- Tiffany also shared her recent NJEA Evaluation Workshop findings and asked that all building reps share this information with their buildings.
- OCCEA -New Membership Representative Council Meeting is on Wednesday, April 9th at Water's Edge in Bayville-3 members can attend - it is free/RSVP by March 21st.
- OCCEA - Annual Legislative Meeting at Ramada Inn in Toms River on Wednesday, May 9th / RSVP April 27th / \$25 fee
- Car Show Expenses: Trophies, Plaques, Sponsors for six- \$1,000 Scholarships
- NJEA Uniserv Training: Duties of an Association Representative led by Jennifer Raike

Adjournment: Motion to adjourn was made by Tiffany Seeley

Second: Mary Kenny

Meeting was adjourned at 5:15pm.