

**OCVTEA**  
**2017-2018 Executive Council Meeting Minutes**  
**April 18, 2018**  
**TR Center**

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by Howard at 3:22pm, second Trista Altstadt

**Attending:**

Association Representatives: John Sweeney, Helene Crist, Brian Jones, Tina Held, Sharon Giannantonio, Andy Dennison, Trista Altstadt.

Officers present: President- Howard Polenberg, Secretary- Tierney Meeker, and Treasurer, Eileen Verde.

Quorum was met to conduct business

**Minutes:** The Minutes from the 2/18/2018 Executive meeting were read.

A motion to accept the minutes was made by: Trista

Second: Brian

Discussion: None

Passed unanimously

**Treasurer Report** –Philanthropic/Savings: \$3,609.90 checking: \$7,452.14. We do have enough for scholarships, we will talk at the next meeting. New W-2 forms will be sent to the interoffice, please send back. Please get them to Eileen ASAP. She would like to hand us a check on the last meeting of the school year.

**Standing Committees**

**Membership Committee** –N/A

**Sunshine Report** – Report given by Howard Polenberg

**Public Relations** –N/A

**Social Graces** –N/A

**Internal Affairs** – N/A

**Legislative** –Paperwork passed out for Building Reps to copy and pass out/put in members' mailboxes. Also, push to support Murphy's budget.

**Election** May 23, 2018 at 3:00, luring people with pizza and soda, have Tiffany send out survey. It will take place in Tom Pernel's classroom. We need to have two general meetings, as per our decision in the constitutional change. Have any interested parties email Andy Dennison (who doesn't currently or will never hold or run for a position), to be put on a ballot, open floor nominations will also be taken on the floor of the general meeting.

Last meeting on June 6 @ 3:00, also Pernal's room, will be considered a general meeting, "come meet your new officers." The constitutional changes from November meeting need to be reflected on the website.

**Negotiations-** N/A

**Constitutional** – N/A

**Grievance** – Update:

1. We filed level 3 grievance yesterday regarding the secretary in the Waretown Center over increase in workload

**Old Business:**

Water issues- Tina just got back in her classroom, after two months of being on a cart. PAA will check and get back.

**New Business:**

June 1 @ 3:00 @ Tuscan House for retirees. Eileen will check with Nadine Nicoll for names.

Leadership conference at Harrah's- Howard gave information.

**Adjournment:** The motion to adjourn: Sharon Giannantonio

Second: Tina Held

Meeting adjourned at 3:59