

OCVTEA

2013 – 2014 EXECUTIVE COUNCIL MEETING MINUTES

Toms River Center
Wednesday, May 7, 2014

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:05pm.

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

Quorum was met to conduct business.

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

A motion to accept the minutes was made by Andy Dennison

Second: Eileen Verde

Discussion: No discussion

Passed unanimously.

Treasurer's Report: Gerald Luchs presented the account balances: \$11,833.00 in the main account / \$2,509 in the philanthropic fund.
There was a discussion to add Legislative & Social Graces Chair stipends.
Gerald Luchs will bring the stipend list to the next meeting and increasing all rep/chair stipends will be voted on.

Standing Committees:

Membership

Committee: There are 200 currently reported members.

Sunshine Report: Nothing to report.

Public Relations: Nothing to Report.

Social Graces Report: Nothing to Report.

Internal Affairs: Nothing to Report. There is a continual issue with certain evaluation procedures - the association is encouraging documentation by its members for any issues.

Legislative

Committee: Nothing to Report.

Elections Committee

Chair: Nothing to Report.

Negotiations

Committee: On March 7th, the Article 15 sidebar revisions were sent to the board office- Andy Dennison sent a follow-up email regarding setting up a meeting on April 25th. We are currently waiting on a response from the Board Office.

Constitutional

Committee: Nothing new to report.

Grievance

Committee: Nothing new to report

New Business:

- Budget review - see Treasurer's Report Section
- SIP teams for share time instructors - Tiffany was informed that shared time teachers should seek out the SciP Team in the building they frequent most.
- Building Reps & Personal emails of general membership in their buildings - Tiffany confirmed that those are being collected.
- How to distribute info regarding "What to do if..." - Email & Hardcopies in mailbox were decided upon. This document was proofread at the meeting.
- Issues from members with trusting association to properly handle personal matters - please keep all personnel issues confidential.
- Differences between Rice/RIF letters were discussed & what members' options are.
- Summer Leadership Conference - registration literature was distributed. Please contact Howard if you would like to attend.
- Car Show - plans moving along. Our sponsor - Edelbrock / Howard will be meeting with them to plan. Posters are out & advertising is under way. Trophies have been donated / plaques are taken care of. 4 Judges / 12 Volunteers - a schedule of duties will be created. Pride Grant for next year was discussed. Advertising is the only cost.
- Dinner Meeting on 5/28 is cancelled.
- At 5/21 or 6/11 - additional NJEA building rep training will be scheduled.

Adjournment: Motion to adjourn was made by Tiffany Seeley

Second: Mary Kenny

Meeting was adjourned at 4:15pm.