

OCVTEA
2015–2016 Executive Council Meeting Minutes
Wednesday, May 18, 2016
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: Helene Crist, Brian Jones, Eileen Verde, John Sweeney, Andrew Dennison, and Tina Held,

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 April 20, 2016 Executive Meeting were read.

A motion to accept the minutes was made by: Eileen Verde

Second: John Sweeney

Discussion: None

Passed unanimously

Treasurer Report –Report given by Gerald Luchs. Balance of \$12,088.00, scholarship \$3,248.00. A discussion was held regarding the OCVTEA scholarships that are awarded to students at the end of each school year. It was decided that 6–\$300 scholarships would be awarded. With increased efforts or this year’s car show, we hope to be able to award more starting next year.

Standing Committees

Membership Committee – We are currently waiting on 3 members to fill out paperwork and the NJEA to process the paperwork of a 4th.

Sunshine Report – A card was sent to Fred Cuff for hip surgery.

Public Relations –N/A

Social Graces –Plaques have been ordered for the OCVTEA End of Year happy hour/Retirement party on June 3, 2016.

Internal Affairs – There was an issue, but has been resolved.

Legislative – There is an upcoming LAT meeting on May 25th – Eileen Verde will be attending. Howard and Brian attended an OCCEA legislative dinner on 5/12 and gave a quick update.

Election –N/A

Negotiations – The negotiations team met with the Board on 5/19 for a negotiations meeting. Negotiations are proceeding. The OCVTEA team will not be rushing through the process. We want to take our time and do right by the general membership.

Constitutional – A small change needs to be made under “Membership Committee”. Any small changes will be presented for ratification at the June exec meeting.

Grievance – No formal grievances at this point.

Old Business.

- Tiffany reminded exec council of an email that was sent on 5/2/16, explaining that any instructor of programs, that may feel that they are not equally represented by Student Services, should reach out to their administrator and request opportunities to advertise their program. If they receive no support, they should contact Howard or I.
- Howard let us know that he proposed to Kevin Dineen

New Business

- Tina Held will now be the building representative at JDC
 - Christine Smith is working with Tiffany to better “advertise” OCVTEA – to educate members and get them more involved.
 - The description for the Membership Committee needs to be changed in the constitution to allow now executive members to participate.
 - The following members were the only to volunteer for officer positions for the 16-17 school year. Here are the officers: President – Howard Polenberg, VP-Tiffany Seeley, Secretary – Jennifer Etzkorn, Treasurer – Eileen Verde
 - Exec council attendance was reviewed and final stipends (some needed to be pro-rated) were decided.
 - Howard discussed an upcoming OCCEA dinner meeting on June 8th.
 - Car show on October 1st.
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- Good of cause.

Adjournment. The meeting was adjourned at 3:44