

**OCVTEA**  
**2014-2015 Executive Council Meeting Minutes**  
**Wednesday, May 20, 2015**  
**Toms River Center**

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:20 pm.

**Attending:** Association Representatives: Sharon Clougher, Bill Hegerich, Andy Dennison, John Sweeney, Helene Crist and Gerald Horn. Officers present were President Howard Polenberg and Vice-President Tiffany Seeley.

Quorum was met to conduct business

**Minutes:** The Minutes from the April 22, 2015 Executive Meeting were read.

A motion to accept the minutes was made by Andy Dennison

Second: Gerald Horn

Discussion: None

Passes unanimously

**Treasurer Report** –Gerald Luchs absent - none available

**Standing Committees:**

**Membership Committee** – No update given

**Sunshine Report** – No update available

**Public Relations** –Mark Lamb absent-N/A

**Social Graces** – Tiffany Seeley – End of year Happy Hour will take place at Tuscan House on June 5, 2015 from 4-6 PM. Letters of invite were sent to retirees and plaques were picked up.

**Internal Affairs** – Eileen Verde absent – N/A

**Legislative** – Eileen Verde absent –N/A

**Election** –N/A not applicable at this time

**Negotiations** – Andy gave a short update and said that he would relay information to general membership at general meeting on 5/27/15.

**Constitutional** – Tiffany Seeley will edit the name of the “Internal Affairs” committee. Also, we will change bylaws to read that building reps need to meet a minimum of 2 times per year to discuss internal affairs issues in buildings.

**Grievance** – N/A Andy Dennison

## **Old Business**

## **New Business**

- Howard needs a breakdown from Bill Bourke regarding funds from TechFest to receive reimbursement from NJEA. TechFest raised \$3000.00 for scholarships.
- OCVTEA will award (7) \$300 scholarships to students in each of our buildings.
- Tiffany discussed results from general membership survey. We will use this information and date to plan for next year.
- Tiffany will work on a pensions/retirement/life insurance program with NJEA at MATES for October 2015.
- Howard discussed plans for OCVTEA car show on Sept. 19, 2015.

**Adjournment:** 3:55 PM