

**OCVTEA**  
**2017-2018 Executive Council Meeting Minutes**  
**June 6, 2018**  
**TR Center**

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by Tiffany Seeley at 3:32 pm, second Trista Altstadt.

**Attending:**

Association Representatives: John Sweeney, Brian Jones, Tina Held, Sharon Giannantonio, Andy Dennison, Trista Altstadt, and Gerald Horn.

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

Quorum was met to conduct business

**Minutes:** The Minutes from the 5/16/2018 Executive meeting were read.

A motion to accept the minutes was made by: Trista Altstadt

Second: Tiffany Seeley

Discussion: None

Passed unanimously

**Treasurer Report** –Philanthropic/Savings: \$1,860.20 (\$1,750 was moved to checking account, scholarship checks sent to all centers) checking: \$12,036.59 (scholarship money is still showing in account)

**Standing Committees**

**Membership Committee** –N/A

**Sunshine Report** – N/A

**Public Relations** –N/A

**Social Graces** –End of year happy Hour June 1, 3:00 @ Tuscan House, one retiree showed up. Okay turn out.

**Internal Affairs** – N/A

**Legislative** –N/A

**Election** – The election for association executives is currently happening. The count will happen by impartial, non-exec officers.

**Negotiations**- N/A

**Constitutional** – N/A

**Grievance** – N/A

**Old Business:** N/A

**New Business:**

Paychecks will be mailed home.

Date for next year's car show will be announced on the OCVTEA website. Please drum up support (for student scholarships).

**Adjournment:** The motion to adjourn: Eileen Verde  
Second: Tina Held  
Meeting adjourned at 3:41PM