

OCVTEA
2014-2015 Executive Council Meeting Minutes
Wednesday, June 10, 2015
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by President Howard Polenberg at 3:06 pm.

Attending: Association Representatives: Andy Dennison, John Sweeney, Helene Crist and Gerald Horn, Gerald Luchs and Eileen Verde. Officers present were President Howard Polenberg and Vice-President Tiffany Seeley and Secretary Catherine Ferrara.

Quorum was met to conduct business

Minutes: The Minutes from the May 20, 2015 Executive Meeting were read.

A motion to accept the minutes was made by Gerald Luchs

Second: Eileen Verde

Discussion: None

Passes unanimously

Treasurer Report –Gerald Luchs – Budget for the OCVTEA proposed for 2015-2016 and discussion to review this budget. Stipends reviewed and discussed.

Standing Committees:

Membership Committee – 186

Sunshine Report – Discussion on how to better get info to Mary Bernyk. Cards to be sent out for Mike McNamara, Amanda Gruber and Bucky Hurley's wife

Public Relations –Mark Lamb absent-N/A, group discussed Freeholders meeting that occurred on Monday June 8, 2015.

Social Graces –Tiffany Seeley – NJEA might be coming to MATES in October for a meeting on Pensions. Need 60 to commit, possible joining with Southern Regional for this.

Internal Affairs – Eileen Verde – N/A

Legislative – Eileen Verde –Supreme Court Ruling on 6/9 and state of pension system

Election –N/A not

Negotiations – Andy gave a short update.

Constitutional – Tiffany Seeley and Howard will review the language as it pertains to Association Reps - duties and attendance. Need to reach out to Jackson and Waretown - new Assoc. Reps will be needed.

Grievance – N/A Andy Dennison

Old 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. **Correction – (6) \$300.00**
- 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.

New Business

- Meeting dates proposed for next year: Executive - 9/16 & 10/28 and General Membership - 10/21 - moving location to another building was discussed
- Stipends for Executive Council and Standing Committees was discussed
- Car Show - more vendors for this event, extending hours of food availability from 4 to 5 hours, get NJEA Pride to cover costs, Recruitment strategies, get the OCVTS Auto Instructors more involved-solicit their connections for free "give-a-ways"

Adjournment: 4:19PM