

OCVTEA
School Year 2014-2015
Wednesday, November 18, 2015
Executive Meeting

- **Call to Order:** 3:06 pm

Attending: Association Reps: Gerard Horn, John Sweeney, Sharon Giannantoni, Sharon Clougher and Brian Jones. Officers: President Howard Polenberg, Vice President Tiffany Seeley and Secretary Catherine Ferrara.

- **Reading of the Minutes:** The minutes from the September 30, 2015 meeting were read.
A motion to accept the minutes – Sharon Clougher
Second the Motion – Brian Jones

Quorum to conduct business was met

Treasurer Report: No update. Mr. Polenberg did file with NJEA for the following \$1,044.60 back into our OCVTEA Account and Pride Grants

- **Committee reports:**

Membership – Howard reviewing what is listed on the NJEA MARS website to cross-reference our numbers. Count is off.

Sunshine – See Report from Howard.

Public Relations – N/A

Social Graces – Holiday Party – See New Business

Internal Affairs – N/A

Legislative – N/A

Elections – N/A

Negotiations – all information requested (scatagrams on salaries and health care) received

Constitutional – N/A

Grievance – There are some issues that are currently being investigated.

- **Old Business:**

Paper work for Pride Grant seeking reimbursement for Car Show out lay, what worked with the Car Show what can be improved upon (speaking with volunteers)

- **New Business:**

- OCCEA workshop – information given to Tiffany to send out to Executive Council, December 9th dinner workshop at Martell’s Water’s Edge – see email from Tiffany
- Location of OCVTEA happy hour – 12/18/15 Tuscan House at 4:00 pm
- Howard attended a Point Pleasant Rotary Club Event to speak about the OCVTEA and member shared with him a scholarship opportunity for our students

- **Good of the Order:** N/A

- **Close of Meeting:** 4:10 pm