

OCVTEA
2015-2016 Executive Council Meeting Minutes
Wednesday, December 16, 2015
Toms River Center

Call to order: The meeting of the OCVTEA Executive Council was called to order by Vice President Tiffany Seeley at 3:10 pm.

Attending: Association Representatives: Andy Dennison, Helene Crist Gerard Horn, Sharon Giannantonio, Brian Jones and Eileen Verde. Officers present were Vice-President Tiffany Seeley and Treasurer Gerald Luchs.

Quorum was met to conduct business

Minutes: The Minutes from the November 18, 2015 Executive Meeting were read.

A motion to accept the minutes was made by Gerald Luchs

Second: Tiffany Seeley

Discussion: None

Passed unanimously

Treasurer Report –Gerald Luchs – \$3300.00 philanthropic fund and \$7173.00 general checking.

Standing Committees:

Membership Committee – Nothing to report

Sunshine Report – Nothing to report

Public Relations –N/A

Social Graces –OCVTEA Happy Hour will be December 18, 2015 form 4-6 at the Tuscan House.

Internal Affairs – Nothing to report

Legislative – Eileen Verde gave a report. She mentioned that there will be a vote on 12/17/17 on the partial payment for the pension system; the NJEA LAT committee has requested that OCCEA members support each other. There members in Ocean County who are currently working without a contract. There is an upcoming ESP conference from 2/5/16-2/7/16 - this info will be shared with Sharon Clougher and John Sweeney.

Election –N/A

Negotiations – under new business

Constitutional – Nothing to report

Grievance – Nothing to report

Old Business

- Car show for 2016 will take place in Brick on October 1st - rain date is October 2nd.

New Business

- An update on the negotiations process was given and suggestions were taken on what changes should be made.
- Whether or not OCVTEA can apply for and have a 50/50 raffle at the car show for scholarships is being determines.

Adjournment: The meeting was adjourned at 3:45.

