

OEA-R Advisory Council Minutes
Virtual Meeting
Thursday Dec. 3, 2020
10:0 am – 12:00 pm

I. Call to Order: Mary Binegar – 10:10 am

II. Roll Call – Peg Ham

Mary Binegar, Phil Long, Peg Ham, Jeff Corbin (excused), Barry Alcock, Rita Walters, Judy Novak, Donna Smoot-Walters, Sue Cramer, Jane Miller, Judy Buschle, Sandy Coe, Barbara Catalano, Julia Basham(excused), Beverly Woolridge, Carol Kinsey, Wil Vickery(excused), Jack Boyd, Tom Moscovic, Todd Jaeck, John Hoyes

III. Agenda

A. Additions to the Agenda – Kathleen Purdy-“ Emotional & Social Support” (under New Business H)

B. Adoption of the Agenda with flexibility – Rita Walters moved to adopt and Barry Alcock seconded; accepted without objection

IV. Approval of the Minutes of the September AC Meeting – Peg Ham moved to approve and Sandy Coe seconded; accepted without objection

V. Chair Report

A. Financials Cost Center 194

- | | | |
|------------------------------|--------------------|--|
| i. 2019-2020: | \$63,631.11 budget | \$64,888.09 expenditures
(publications cost) |
| ii. 2020-21: | \$66,645.41 budget | \$15,196.03 expenditures
(election costs \$9000.00) |
| iii. OEA-R Checking Account: | \$4,766.34 | |

A. Organization Matters

i. New Members: Julia Basham – Higher Ed Rep

Kathleen Purdy – ECOEA–R, District Rep

ii. OEA Committee Appointment Recommendation

*Mary recommended Sue Chaney for Collective Bargaining-appointment for rest of year; Phil moved to accept and John seconded; accepted without objection

VI. Board of Directors Report – Carol Kinsey

- A. Board will meet today at 4 pm
- B. New Executive Director is Patricia Collins Murdock
- C. Major activity is hired more staff, due to retirements, internal transfers, etc.
- D. At the spring RA we voted on an OEA position statement regarding covid and what expectations are. They have been revised:
 - i. Two new business items: 1) putting Education first; 2) coming from Northeast ESP- making sure they have the correct representation on the board; Constitution and bylaws will have some language ready by February.
- E. There will be an online secret ballot vote for endorsements for STRS and SERS

VII. Liaison Report – Todd Jaeck

- A. OEA-R leadership –finishing and updating membership
- B. Launch membership- recruitment with help of OEA-R grant

VI. Committee Reports

A. Cabinet Mary Binegar

- a. Should serve more as a planning group
- b. We will be moving our meeting out some

B. Communications: Jack Boyd

- a. Everyone has received a copy of the report
- b. Look at web page-changed color scheme and have added pictures
- c. Kathleen Purdy said publication in hands of members-online

C. Membership/Guidelines: John Hoyes

- a. Membership will be in annual report at Delegate Assembly
- b. Follow NEA-R model – trying to identify new membership in the district
- c. District reps – do things for data collections
- d. Working in January and February on developing how we want to roll out the pre-payment program and getting the packet ready to go out to the local presidents in March

D. Program Services: Phil Long

- a. Grant committee met this week
- b. Not doing Read Across America in person
- c. Set January 27 as training date on how to record yourself
- d. Statewide pre-retirement workshop in late April – Tamala Cole from STRS

E. FCPE/Legislative: Tom Moscovic and Wil Vickery

- a. Focus is to engage more members to contribute to the fund
- b. OEA said between September 1 and December 1 OEA-R members contributes \$2468.25 to the fund

VIII. New Business

A. Items from Committees

- a. Jack Boyd – propose changes to handbook
- b. His report is online
- c. Barb C. moved to accept proposal and Rita W seconded – accepted without objection

B. STRS Election – Phil Long

- a. Have contacted about 125 people
- b. A little over 2 weeks Rita has 114 signed petitions
- c. Goal is 12/24/20 to last Friday in February.

C. Standing Rules Proposal – included in packet, be aware of these rules and let Mary know if you have any questions before tomorrow’s Delegate Assembly

D. Audit Committee Report – Sue Cramer

- a. You received report as a delegate– Self-explanatory and does not include the Spring RA

E. NEA-R Leadership Conference – virtual – around March 14-16, 2021

F. Statewide Spring Conference – Phil Long and Donna Smoot Walters – March 30, 2021- virtual

G. FCPE - Election

- a. Will be done by mail
- b. Tom Moscovic and Carol Kinsey are running for this position and Marti Franks is running for alternate.

H. Emotional Social Support – Kathleen Purdy

- a. Suggestion - consider having list of ailing members or those members who are active that we haven’t heard from – send news blast to these OEA-R members who would appreciate hearing from us and you have their permission (HIPAA Rules)

IX. Announcements/Other Posted Reports: District Reports; Delegate Assembly Minutes; Standing Committee Reports

X. Updates

- *Delegate Assembly – 12/4 at 10 am - zoom
- *OEA RA – 12/5 at 9 am - virtual
- *Advisory Council – March 4, 2021 from 10am –noon - virtual

XI. Adjournment – 12:18 pm