

Dallas OSEA Chapter 34
Chapter Meeting
March 11, 2020
Oakdale MPR
4:00

1. **Call to order:** The meeting was called to order at 4:00 by President Pally Mann.
 - 1.1 Roll call of officers: President, Pally Mann, Vice President, Rich Slack, Secretary, Kathy Harklerode, Treasurer, Gloria Lundin. See attached for attendees.
2. **Minutes of previous meeting:**
 - 2.1 Minutes: The minutes of the February chapter meeting were read and approved on a motion made, seconded and unanimously carried.
3. **Treasurer Report:**
 - 3.1 The treasurer reported a balance of \$7,503.37 as of 3/11/20.
4. **Member new business:**
 - 4.1 Question: What would happen to our wages if the schools were shut down? Pally stated we would cross that bridge if/when we get to it. Right now they are not planning on closing schools.
 - 4.2 Bargaining update: Worked on ground rules.
 - 4.3 Annette said she is willing to lead the email project next year.
5. **Member old business:**
 - 5.1 Nomination of Officers:
 - Secretary nominations: Kelly McGuire and Tracy Swartzendruber.
 - President: Pally Mann.
 - Vice President: Rich Slack.
 - Treasurer: Gloria Lundin.**Nominations are now closed.**
 - 5.2 Nomination of conference delegates
 - Tracy Swartzendruber
 - Crystal Baker
 - Gloria Lundin
 - Pally Mann
 - Rich Slack
6. **Next meeting:**
 - 6.1 April 7, 2020 at the district office from 2:30pm-4:30pm **Voting only**

Adjournment: The meeting adjourned at 4:31.

Kathy Harklerode
Secretary

Pally Mann
President