

OSEA CHAPTER 34
Regular Union Meeting Minutes
May 4, 2021
4:00 PM

1. Call to order: 4:00 PM

- 1.1 **Attendees:** Annette Anderson, Tina Anderson, Misti Atterbury, Crystal Baker, Linda Brown, Rachel Gillins, Kathy Harklerode, Susan Jones, Danielle Landis, Gloria Lundin, Kelli McGuire, Shelley Parker, Amber Rowden, Mary Samerotte, Maryilyn Snively, Amy Stewart, Tracy Swartzendruber, Cassandra Taylor, Heidi Totten, Kloe Totten, Monty Weld
- 1.2 **Officer roll call:** President, Kelli McGuire, Vice President, Danielle Landis, Secretary, Tina Anderson, Treasurer, Gloria Lundin all present.

2. Minutes of previous meeting

- 2.1 The April 6, 2021 minutes were approved, moved and accepted.

3. Treasurer Report

- 3.1 The treasurer reported a balance of \$8434.37, moved and accepted.
- 3.2 **Comments and voting on budget:** Budget was sent out via email. Members had returned emails asking if the money being donated to the food bank could be reassigned to the Kindness Club. Members proposed that the \$200.00 dollars continue to be donated to the Food Bank as well as \$200.00 donated to the Kindness Club. A vote was called for with a unanimous vote for the affirmative. Gloria will make the changes to the budget and send it to the State OSEA office.

4. Member New Business

- 4.1 **Voting of E-board officers:** Scheduled to take place after meeting adjourns.
- 4.2 **E-board accepted recommendation from Committee to Endorse candidates:** Membership was informed of the e-board acceptance of the recommendation from the school board candidate committee to endorse Luis Garibay, Jon Woods, and Pally Mann. Gloria explained contributions to the candidates were made available through the ELAF funds at the State office and the candidates apply for them.
- 4.3 **Members who want to go to conference**
Members were again asked to sign up for Conference, they were informed it is Virtual and that the following members are signed up to attend: Kelli McGuire, Danielle Landis, Tina Anderson, Gloria Lundin, Trina Timmerman, Jennie White, April Chapman and Pally Mann. Members were asked to let Gloria know if they want to attend.
- 4.4 **Hobe Williams is back as our state OSEA representative.**

5. Member Old business

- 5.1 Posting of meeting minutes: Members were informed that e-board is still trying to figure out the best way to post the minutes, at this time they are still posted on the district website. A private website or Facebook page are being considered. Any input is welcomed.
- 5.2 Liaison team building: LCMS said they were slowed because of the return of students but are still on track. We need volunteers from other buildings.
- 5.3 Non-membership meetings were held: Nonmember meetings were held and individual contact will be made to meet with classified employees who were unable to attend the meetings.

5. Gift card drawing

Gift card drawing was held, three members were asked to pick numbers between 1-21 the numbers chosen were 4,7, 9. They correlated with the numbers by the following names: Danielle Landis, Crystal Baker and Kathy Harklerode, Congratulations

Meeting Adjourned at 4:16PM

7. Next Meeting

7.1 June 8, 2021

4:00PM via Zoom; link to be sent out prior to meeting

Voting commenced: The election committee were in charge of regulations and will let Kelli know so she can inform the membership afterwards.


President, Kelli McGuire

5/6/21
Date


Tina Anderson, Secretary

5/6/21
Date