

OSEA STATE BOARD MEETING

6:00 P.M. Friday, December 8, 2017

OSEA Salem Office

4735 Liberty Road, S • Salem, Oregon

1. Opening and Call to Order
 - 1.1 Inspirational
 - 1.2 Flag Salute
 - 1.3 Roll Call of the Board
 - 1.4 Welcome and Introductions
 - 1.5 Correspondence
2. Approvals
 - 2.1 Approval of Consent Agenda
 - 2.2 Check Approval
3. Minutes (Oct. 6, 2017)
4. Unfinished Business
 - 4.1 Other
5. New Business
 - 5.1 Ratify Nov. 3, 2017, Board Summit Meeting
 - 5.2 Ratify Nov. 15, 2017, Conference Call
 - 5.3 Board Policy Revisions
 - 5.4 OCPP Contribution Request
 - 5.5 OSEA 80th Conference AV Support
 - 5.6 OSEA 80th Conference DJ
 - 5.7 OSEA 80th Conference Banquet Entertainment
 - 5.8 Other
6. Member New Business
7. ROSE Report
8. Executive Director's Report
 - 8.1 Government Relations Office
 - 8.2 Field Report
 - 8.3 Organizing Report
 - 8.4 Financial Report
9. Affiliate Updates
 - 9.1 Causa
 - 9.2 AFT
 - 9.3 AACSE
 - 9.4 AFL-CIO
10. Board Reports
 - 10.1 OSEA Emergency Leadership Summit
 - 10.2 AFT Member Organizing
 - 10.3 CBPP Impact 2017 Conference
 - 10.4 AFT Oregon President's Council
 - 10.5 Causa/PCUN Celebrations
 - 10.6 Zone Activities
 - 10.7 Other
11. Comments in Conclusion/Adjournment

Tim Stoelb
Teri Jones
Ma'Lena Wirth
Mary Hofer
Tim Stoelb
Mary Hofer

Action Items

Action Item

Action Item
Action Item
Action Item
Action Item
Action Item
Action Item
Action Item

Bonnie Luisi

Rick Shidaker
Ed Edwards
Susan Miller
Richard Ramirez
Brad Larsen

Lesly Munoz
Tim Stoelb
Ma'Lena Wirth
Tim Stoelb/Lisa Gourley

Board
Tim Stoelb
Tim Stoelb/Soren Metzger
Ma'Lena Wirth
State Officers
Board

Tim Stoelb