**BOARD MEETING:** February 09, 2021

To: **OSURA Executive Board Members/Historian/Representatives**

Sandra Bell

David Crawford

Jerry Dare

Sally E.Dellinger

Shirley Flowers

Gene Gilliom

Michele Hobbs

Beverly Maselli

Gemma McLuckie

Harold Moellering

Carol Newcomb

Gerald Newsom

Jessica Pritchard

Ed Schlechty

Thomas Sweeney

Darian Torrance

Marie T. Taris

Margaret Teaford

Nancy S. Wardwell

Debra Zang

Elenore Zeller

Alabelle Zghoul

**Join Zoom Meeting for the OSURA Board Meeting from 9:30 a.m. – 11:00 AM**

[https://osu.zoom.us/j/95502372959?pwd=M0piOCtmZDhpN050cllHckJKS2dudz09](https://urldefense.com/v3/__https%3A/osu.zoom.us/j/95502372959?pwd=M0piOCtmZDhpN050cllHckJKS2dudz09__;!!KGKeukY!hkpza_vx1X2KNp05m8cgsTlcKa4fxuqmC56JJfr9mK7Mpv3B97lDgAl_ghBC17OEOQ$)

Meeting ID: 955 0237 2959

Password: 325999

 Dial in for audio only:

        +1 312 626 6799 US (Chicago)

**A G E N D A**

9:30 Call to Order, Personals,

 Vice-President’s report—McLuckie

 9:35 President’s Report — Dare

 9:40 Approval of January 2021

 Board Minutes – Hobbs

 9:45 Treasurer’s Report—Schlechty

 9:50 Old Business

 10:15 New Business

10:25 Review of Committees

* + - Benefits – Newcomb-Alutto
		- Budget/Finance – Newsom
		- By-Laws — Taris
		- Annual Conf - Dellinger
		- Communications - Wardwell/Dellinger
		- Cultural Arts – Pritchard/Torrance
		- Friendship – Dellinger
		- Membership – Bell/Zang
		- Social – Zeller
		- SIG’s - Flowers
		- Travel Committee – Zghoul

 10: 45 Representatives’ Reports

 Bucks for Charity – Crawford

 Campus Campaign – Sweeney

 FCBC - Moellering

 OCHER – Wardwell

 PERI - Dellinger

 OPERS - Teaford

 STRS - Newsom

 10:55 Historian - Sweeney

 11:00 Adjournment

**Next meeting: March 09, 2021**

Cc: Michele Bondurant, Craig Little  01/08/2021