**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:/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