**BOARD MEETING:** Tuesday, August 10, 2021

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

Lynne BonenburgerMarilyn Blackwell  
Sandra Bell

Karen Bruns  
Sue Burge

David Crawford

Jerry Dare

Sally E. Dellinger

Evie Freeman

Rai Goerler

Michele Hobbs

Beverly Maselli

Gemma McLuckie

Harold Moellering

Carol Newcomb

Gerald Newsom

Jessica Pritchard

Ed Schlechty

Darian Torrance

Marie T. Taris

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—Noltimier

9:35 President’s Report — McLuckie

9:40 Approval of June x, 2021

Board Minutes – Hobbs

9:45 Treasurer’s Report-Ingold

9:50 Old Business

Results of 2021-22 election

Introduction of new board members

10:15 New Business

Approval of Burge to fill vacant term Statement on POP5 activity

Filling vacancies (OPERS, chairs)

10:25 Review of Committees

* + - Benefits – Newcomb-Alutto
    - Budget/Finance - Newsom
    - Bylaws - Taris
    - Annual Conf - Dellinger
    - Communications - Wardwell
    - Cultural Arts – 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 – Blackwell

OCHER – Wardwell

PERI - Dellinger

OPERS - Vacant

STRS - Newsom

10:55 Historian - Goerler

11:00 Adjournment

**Next meeting: September 14, 2021**

Cc: Michele Bondurant, Craig Little