**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%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—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