**BOARD MEETING:** Tuesday, September 14, 2021

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

Marilyn Blackwell
Lynne Bonenberger

Sandra Bell

Karen Bruns
Sue Burge

David Crawford

Jerry Dare

Sally E. Dellinger

Evie Freeman

Rai Goerler

Michele Hobbs

Gemma McLuckie

Harold Moellering

Carol Newcomb

Gerald Newsom

Darian Torrance

Marie T. Taris

Nancy S. Wardwell

Elenore Zeller

Alabelle Zghoul

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

**NEW LINK For 9/14/2021**

<https://osu.zoom.us/j/95760103984?pwd=Ym8wME9DN0I5QWFFclRDVVhZaHNUQT09>

Meeting ID: 957 6010 3984
Password: 711847
One tap mobile
+13017158592

**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 August 8, 2021

 Board Minutes – Hobbs

 9:45 Treasurer’s Report-Ingold

 9:50 Old Business

10:15 New Business

Filling vacancies (Travel, Social chairs)

Conflicting event schedule
Combined event calendar

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
		- Social – Zeller
		- SIG’s - Bonenberger
		- Travel– Zghoul

 10:45 Representatives’ Reports

 Bucks for Charity – Crawford

 Campus Campaign

 FCBC – Blackwell

 OCHER – Wardwell

 PERI - Dellinger

 OPERS - Torrance

 STRS - Newsom

 10:55 Historian - Goerler

 11:00 Adjournment

**Next meeting: October 12, 2021**

Cc: Michele Bondurant, Craig Little