**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