

EXECUTIVE COMMITTEE MEETING MINUTES

October 13, 2015 – 11:00 a.m.

PRESIDING: Darlene Ruzicka, President

COMMITTEE: Carol Remington, President-Elect; Jean Slicker, Eastern Area Vice-President; Randy Overbeck, Western Area Vice President; Don Ullmann, Past President

ORTA STAFF: Ann Hanning, Executive Director; Mary Lauer, Adm. Asst./Treasurer

WELCOME – Darlene welcomed the committee.

MINUTES – Ann Hanning added to the September 9, 2015 Executive Committee minutes, “Karen Butt left at 1:00 after sharing information from the Survey/Needs Committee.”

Carol Remington moved to accept the minutes of September 9, 2015. Jean Slicker seconded. Minutes approved.

FINANCE REPORT – Mary Lauer shared the 2015 Third Quarter Disbursement Statement. She stated it will be emailed to the Board along with the updated 2016 Proposed Budget prior to the Board Meeting on October 22nd. She informed the committee of the total cash income YTD was \$248,100 not including interest, dividends and investment principle. Expenditures as of 09/30/15 was \$282,490. Ann Hanning shared the fact AMBA increased their funds to ORTA by 5% for a total of \$33,600.

Jean Slicker moved to accept the financial report. Don Ullmann seconded. Approved.

JOB SEARCH – Darlene reported there were over 30 applicants with 8 finalists to be interviewed. October 27 is scheduled to finalize a decision on the top two candidates.

REIMBURSEMENT POLICY - The Executive Committee stated they have decided to revise the Reimbursement Policy to define Board Member compensation. The Membership Committee may discuss the plan. Ann Hanning inquired about the role of the Finance Committee.

SURVEY/NEEDS ASSESSMENT – Terrie Huston will report on the Internal Communications Audit/Survey on October 22nd. Results may direct the incoming Executive Director and the Executive Committee towards improved communications with the membership. Ann asked about the role of the Survey Committee.

HABITAT 4 HUMANITY- Carol Remington reported Claudia Trombla and JoAnn Zimmerman will join her and Ryan Miller, Director of H4H, in the Kick-off for the 2016 Project at the Fall Board Meeting. Materials will be included in the board meeting packet. A mailing (email and snail mail), outlining the program will be sent following the Board Meeting. Randy stated more public relations/marketing from Ryan Miller needs encouraged.

ELECTIONS – All results for newly elected and re-elected Board Members have been completed with the EXCEPTION of District V Co-Director. Randy will contact the chapters who will not be “covered” by a District Director with the intent of recruiting one.

FALL BOARD MEETING – The proposed Agenda has been approved with a minor change:

The installation of the incoming President and President-elect for 2016 will occur at the banquet on October 21st. Installation of the Past President and the Area Vice Presidents will occur after votes are taken on Thursday, the 22nd.

EXECUTIVE DIRECTOR – Ann Hanning reported on the NRTA Legislative Advocacy Conference in DC. Legislative Chair and District XI Director, Carol Kinsey and Ann attended the 3 day conference and met with legislative aides. Information regarding HR 711 was shared.

MEDICARE PART B Premium may see a proposed increase of 52% in 2016. A request to reduce or eliminate the increase has been sent to Speaker of the House, John Boehner. It was signed by the Executive Directors from PERI, SERO and ORTA.

HB 2 reform bill concerns Charter School employees paying into STRS, and/or Social Security. At this time, 9,000 charter school teachers pay into STRS.

Ann also shared Josh Mandel's mission to restrict public pensions' investments in Iran. He is working towards all public pension systems to post their respective budgets on his website. Police and Fire have complied.

2016 AREA CONFERENCES – Mary Lauer shared dates and venues that are set for the four areas. The agenda may include Habitat 4 Humanity. The tentative schedule afternoon includes two one-hour sessions utilizing 3 breakout rooms.

NEXT MEETING: November 17th, 10:00 a.m.