



OHIO RETIRED TEACHERS ASSOCIATION

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MINUTES

OHIO RETIRED TEACHERS ASSOCIATION EXECUTIVE COMMITTEE REGULAR MEETING

May 5, 2016

Ohio Retired Teachers Association, Conference Room, 9:30AM

Roll Call: Carol Remington, President; Randy Overbeck, President Elect; Darlene Ruzicka, Past President; Gale Adkins, Western Area Vice President; Dave Gynn, Eastern Area Vice President

Attendees: Dr. John Cavanaugh, ORTA Executive Director; Evelyn Massey, ORTA Office Manager; Helena Zvansky, ORTA Membership Coordinator (taking minutes)

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1. Carol Remington called meeting to order
 2. John Cavanaugh requested the Treasurers, Randy Overbeck and Don Ullmann; President, Carol Remington; and Executive Director, John Cavanaugh to sign the Need Investment Policy from UBS Financial Service Inc.
 3. Treasurer Report: Mr. Overbeck has reviewed and approved the 2016 Treasury Report (January-April 2016) Financial Report. Dr. Cavanaugh reviewed the report and explained differences which will be corrected in 2017.
 4. Ms. Remington discussed how the Survey/Needs Assessment Committee has been inactive and is considering using this committee for ORTA's 70th Anniversary Committee
 5. Executive Committee Adjourned at 10:00 a.m. for the 2016 Spring Board Meeting. Will reconvene after Board Meeting.
 6. Executive Committee Reconvened at 3:30 p.m. – Ms. Ruzicka was excused absent from 2nd half of meeting
 7. Evelyn Massey gave a brief report on what she has been working on since starting her Office Manager position at ORTA.
 8. Open discussion took place regarding Carol Kinsey's, Legislative Chair resignation. Carol Remington will appoint a new Legislative Chairperson.
 9. Next Executive Committee Meeting will be June 6th, 2016 at the State office
 10. Motion by Mr. Overbeck, Seconded by Mr. Adkins recommending the Executive Committee adjourn meeting.

Motion was Approved

Minutes respectfully submitted by Helena Zvansky & Darlene Ruzicka, Executive Committee Secretary

Date Minutes Approved: June 6, 2016