



OHIO RETIRED TEACHERS ASSOCIATION

MINUTES

OHIO RETIRED TEACHERS ASSOCIATION EXECUTIVE COMMITTEE REGULAR MEETING

June 6, 2016

Ohio Retired Teachers Association, Conference Room, 9:00 AM

Present: 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)

- 1) Went straight into Executive Session
- 2) Adjourned Executive Session and attended the Financial Committee Meeting
- 3) Carol Remington called meeting to order at 1:20p.m.; after the Executive Session and Finance Committee Meeting.
- 4) Treasurer's June Report
 - ~ Evelyn Massey reviewed and answered questions regarding May's Treasurer Report.
 - ~ Motion by Randy Overbeck, Seconded by Darlene Ruzicka recommending the Board approve the Treasurer Report.

VOTE: Favor: All Oppose: None
- 5) Membership Report
 - ~ Helena Zvansky reported and answered questions regarding June's Membership Report as of May 31, 2016.
- 6) Eastern Area Vice President Report
 - ~ Dave Gynn discussed concerns District 8 & 9 have. Columbiana County Chapter would like to do away with officers and use Committees. Mr. Gynn responded ORTA would support their decision.
- 7) Western Area Vice President Report
 - ~ Gale Adkins reported he is in the process of setting up meetings with his District Directors, especially 2, 4, & 6 which need to elect new District Directors.
- 8) Nomination Committee Report
 - ~ Darlene Ruzicka reported a notice has been put in the June 2016 Leadership Bulletin regarding nominees needed for 2017 for three positions. Gale Adkins will run as a nominee for a second term as Western Area VP. All applications are due to the Nominating Committee by August 30th.
 - ~ contacted potential nominees to run for Eastern Area VP.
- 9) Executive Director Report

- ~ John Cavanaugh waived his time due to already submitting his report to the Finance Committee Meeting earlier in the day which the Executive Committee was present.

10) Old Business – No Discussion

11) New Business

- ~ Motion by Randy Overbeck, Seconded by Gale Adkins moved to accept the Finance Committee Recommendation to have an audit in late early 2017 based on review of 2016 finances from CPA (Certified Public Accountant) to be completed in 1st Quarter of 2017.
VOTE: Favor: All Oppose: None
- ~ ORTA Infrastructure Study Committee: Carol Remington began discussion on establishing a committee to study the infrastructure of ORTA. Was decided to change the title to Strategic Planning Committee. Dave Gynn is appointed the Committee Chairperson. Carol R. will contact members to be on the committee.
- ~ 70th Anniversary Committee: Randy Overbeck is appointed as Committee Chairperson and will contact other members to be on the committee. Gale A. and Dave G. suggested having some past Presidents and District Directors also on the Committee
- ~ STRS Retiree Candidate Screening Committee: Carol R. will contact Richard Stearn to Chair the Committee.
- ~ Carol Remington has accepted Carol Kinsey's resignation as chairman of the Legislative Committee.
- ~ Bylaws & Standing Rules Committee: Carol R. will contact Stella Hull to Chair and setup a Committee to review and revise the Bylaws and Standing Rules.
- ~ Fall Board Meeting: October 19th & 20th. Evelyn Massey will research venues and events/entertainment in the area.
- ~ Executive Committee input / other business: Carol R. received email from Bruce Hodges regarding a membership mailing test for an area within his District. Was decided to hold off on project until after Mr. Hodges and Helena Zvansky return from Membership Data Mining meeting with AMBA in Texas.

12) Darlene Ruzicka requested May 5th Regular Executive Committee Meeting Minutes be approved. Motion by Dave G. and Seconded by Randy O. to approve the May 5th Executive Committee Meeting Minutes.

VOTE: Favor: All Oppose: None

13) Motion by Darlene Ruzicka and Seconded by Gale Adkins recommending the meeting adjourn.

VOTE: Favor: All Oppose: None

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