

NCOEA Spring Representative Assembly
Brown Derby Road House, Ontario
November 11, 2019
Minutes

4:30-5:00 p.m. Registration

5:15 p.m. Dinner

6:01 p.m. Call to Order – Welcome and Introductions Sue Stark, President

6:00 p.m. FCPE Advertisement Sue Stark, President

Pledge of Allegiance & Recognition of Veterans Rob Fetters, Vice President

Credentials Report Jillian Kaufman, Recording Secretary

Delegates: 20

Alternates: 0

Guests: 6

Cancellations: multiple

Guests: Jeff Wensing, OEA Vice President; Mark Hill, OEA Secretary-Treasurer; Adreinne Bowden, NEA Director; Larry Ellis, NEOEA; Dwayne Marshall, Central / NEA Director; Angela Stewart, NEA Director

Past Presidents Brad Strong, Becky Mayer, Patty Levingston

Attendees: Sue Stark, President; Rob Fetters, VP; Becky Cashell, Secretary-Treasurer; Jillian Kaufman, Recording Secretary; Patti Dice; Michelle Gilbert; Ryan Knuckles; Kristen Thiebaud; Judy Corteletti; Becky Mayer; Brad Strong; Bonita Gauss; Judy Novak; Pam Lawless; Patty Levingston; Sherri Cornell; Cheryl Bean, Donaree Banton-Edwards, Steven Farley, Zach Jones, Jessica Evans

Adoption of Standing Rules Sue Stark, President

Patti Dice, Ashland, moved to accept
Brad Strong, Mansfield, seconded

Adoption of Agenda Sue Stark, President

Judy Novak, Retired, moved to accept
Becky Cashell, Mansfield, seconded

Approval of Spring 2019 RA Minutes Sue Stark, President

General body approval

President's Report Sue Stark, President

Please visit NCOEA's website for comments/forgoing due to inclement weather

NCOEA Treasurer's Report Becky Cashell, Executive Sec.-Treas.

-carry-over more than expected

-noted adjustments/refer to green budget document

-Patti Dice noted formatting/editing change

Patty Levingston, Madison, moved to accept

Sherry Cornell, Mansfield, seconded

Becky Cashell, abstained

Candidate Speeches

Dwayne Marshall – NEA Director #1

Larry Ellis – NEA Director #2

OEA Officers' Reports

Jeff Wensing, Vice President

- FCPE
 - in the future refer to as Fund for Children in Public Education
 - financial support for pro-education candidates
 - attempting to make fund “sexy” using emotive phrases/questions
 - 10% of members give / goal increase to 15%
 - Me+3 Campaign (cards provided)
- HB 322 attempts to eliminate RESA
- ESSA workshop report provided by Bonita Gauss
 - complete email survey about state report cards
 - T-shirts available at RA
- Speaking on behalf of President Scott DiMauro
 - polling to determine whether OEA members like their job
 - NEA President will be attending Fall RA
 - panel of Democratic & Republican legislators at Fall RA

Mark Hill, Secretary-Treasurer

- full financial report at Fall RA
 - anticipated loss in membership/dues did not occur
- full audit at Fall RA
- OEA providing Subway lunch at Fall RA
- Membership
 - loss of nearly 2000 members due to JANUS & local disaffiliation
 - small gain in membership so far this year / still processing data
 - loss of membership seems greatest among ESPs
- Freedom Foundation encouraging union members to drop membership
- motivational/encouraging speech about union membership

NEA Board of Directors' Report

Angela Stewart, Adrienne Bowden & Dwayne Marshall, NEA Directors

- newsletter provided in packet / includes contact information
- NEA Leadership Development Summit in March in Orlando
- National Conference for ESPs in March in New Orleans
- Election
 - elect pro public education legislators
 - strongpublicschools.org
 - visit website & sign petition
 - get 10 friends to do so as well
- lobbying main points
 - affordable, comprehensive health care
 - public schools for children of the military
 - immigration / keeping families together

OEA Board of Directors' Report

Rob Fetters, Vice-President

- Survey Update
 - Members tired of non-educators making education policy
- FCPE Reorganization meeting December 11 at Mansfield Senior High
- Local Presidents' Summit in February

- Advocacy & Organizing Institute in February
- Scott DiMauro's weekly update videos on youtube

Core Function Committee Reports – written reports in packets

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|--------------------------------|---------------|
| Collective Bargaining | Jessica Ritz |
| Local Development and Training | Ryan Knuckles |
| Human & Civil Rights | Terry Blair |
| Organizing Strategy | Cheryl Bean |
| Professional Efficacy | Pam Lawless |

Standing Committee Reports – written reports in packets

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|---------------------|---------------|
| OEA Resolutions | Ed Golden |
| OEA Legislative | Bonita Gauss |
| Convention Planning | Kory Everhart |

Caucus and Division Reports – written reports in packets

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| Women's Caucus | Judy Novak |
| Doris L. Allen Minority Caucus | Brad Strong |
| OEA Retired | Judy Novak |
| ESP | Ed Golden |

New Business

Sue Stark, President

- DLAMC
 - see Becky Cashell about reserving a seat
- Calendar Changes
 - January 9 rather than January 2 as needed meeting date
 - Exec. Committee date change from May 7 to April 30
- ONE Ambassador to be added to the Executive Committee / constitutional change to be voted on in the Spring

FCPE Drive

Patti Dice

- 16 contributors
- \$689

Drawing for FCPE Giveaways

Patti Dice & Rob Fetters, Vice President

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|--------------------------------------|-----------------|
| Cabela's \$25 Gift Card | Jillian Kaufman |
| Dick's Sporting Goods \$25 Gift Card | Ryan Knuckles |
| Red Robin \$25 Gift Card | Becky Cashell |
| Buffalo Wild Wings \$25 Gift Card | Bonita Gauss |
| Let It Snow Wreath | Bonita Gauss |
| Christmas Wreath | Judy Novak |
| Christmas Wine Basket | Rob Fetters |
| Hot Toddy Basket | Cheryl Bean |
| OSU Chips & Salsa Basket | Brad Strong |

OEA Delegate Briefing

Rob Fetters, OEA Board of Directors

- refer to delegate handbook
 - yellow section is legislation being voted upon
 - proposed changes noted – in bold
- December 7 Ohio State Fairgrounds at Kasich Hall

Adjournment

Brad Strong, Mansfield, moved to adjourn

Patty Levingston, Madison, seconded
Sue Stark adjourned 7:15

Respectfully submitted by Jillian Kaufman