

BGSURA Board of Directors Meeting

February 19, 2003

1 College Park

Officers present: Joan Gordon, John Hiltner, Elfreda Rusher, Genevieve Stang

Board Members present: Janet Barga, Morgan Brent, Don Bright, Bob Clark, Dick Edwards, Becky Eninger, Phyllis Oster, Wally Pretzer, Dolores Reynolds

VP Joan Gordon called the meeting to order at 1.30PM.

Don Bright moved, Wally Pretzer seconded that the minutes of the October 16 meeting be approved as circulated. Motion carried.

Genevieve Stang reported on developments at OCHER, STRS, and the legislature. She noted that there would be a Health Care seminar in Perrysburg on February 24 and that Herb Dyer of STRS had been at a recent Faculty Senate meeting. The STRS Health Care committee will meet next Thursday. There is now a Health Care Coalition so that there can be a more effective voice about health care matters. There is a proposal in the works that OCHER become a district of ORTA so that the two groups can speak with one voice more effectively. She also noted that HB 173 will not be reintroduced. Dick Edwards congratulated Genevieve on her effective presence and reporting noted that he was concentrating on following up similar matters with PERS. Genevieve had several handouts which were distributed. (Note: Your secretary collected all that remained and will bring them to the next Board meeting. For those not present, if you desire any of them before then, please contact me for copies.)

Elfreda Rusher presented the Treasurer's Report. She noted that the cash balance on hand on February 19 was \$2802.59 but that several bill still need to be paid.

Elfreda also reported that we have 236 paid and 9 free members. John Hiltner noted that when By-laws are next revised, it was redundant that both the Secretary and the Treasurer keep tallies of membership.

There were no reports from the Activities, By-laws, Office Operation, and Professional Committees. Joan Gordon noted that Jim will need items for the next newsletter by February 28. The Nominating Committee is soliciting names of potential candidates for offices and committees.

Wally Pretzer reported that planning for the remaining two programs for the 2002-2003 year is underway. He noted that the Fall convocation will be in the Union with Mick Ferrari as speaker. Parking for the event is still in limbo. He also handed out the tentative schedule of programs for 2003-2004. The next meeting of the Committee will be March 19. He encouraged members to attend the joint BG-UT-MCO meeting in Perrysburg on March 11.

The meeting adjourned at 2.05 PM. The next meeting will be April 16 at 1.30 PM.

Respectfully submitted,

John Hiltner, Secretary