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 Barg, 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