

OASNP CONFERENCE 2020

General Membership Meeting

Mohican State Park Lodge and Conference Center

February 29, 2020

By: Kathy Abrahamson

1. **Called to Order:** 2:27 By Christina West, OASNP Chair
2. Adopt agenda with flexibility: Motion made by: Leslie Frank and 2nd Sandy Smith-Fisher (passed)
3. Minutes form 2019 conference: Motion made by: Sandy Smith-Fisher and 2nd Rachael Grabowski (passed)
4. Treasurers Report: By Sandy Smith- Fisher, Attached Report
Motion made by: Kathy Abrahamson, and 2nd Jene' Wilson (passed)

OLD BUSINESS

- A. Special Education Work Group: We talked about this at Conference earlier, No more to report.
- B. OASNP update/membership review: OEA Reported 679 - Hank Haynes Reported 743, the difference is due to cash payers. At the Fall OEA RA 50 new members signed up.
- C. OASNP outreach – Offices have been going to the RA across the State and talking to Locals.

NEW BUSINESS

- A. Proposed Constitution and Bylaw changes: attached

1. Elections: Part 3-1 c Motion made by: Kathy Abrahamson, and 2nd Lisa Lieben (passed)
2. Term of Office: Part 3.3 Motion made by: Sandy Smith-Fisher, and 2nd Victoria Freday (passed)
3. 5.1 Members of the Executive Committee: Remove c. and d. redid C. to Six At-Large Representatives - : Kathy Abrahamson, and 2nd Nikki Nadaski (passed)
4. Article III Executive Committee Section 1. - Motion made by: Lisa Lieben, and 2nd Kathy Abrahamson (passed)

Nominations for Officers and Elected: Chair: Christy West

V. Chair: Nikki Nadaski

Treasurer: Sandy Smith-Fisher

Secretary: Kathy Abrahamson

At-Large (6): Nominations and Elected: Shawn Ramsay

Devin Weber

Victoria Freday

Jonetta Reed

Leslie Frank

Adjournment: Motion made by: Jonetta Reed, and 2nd sandy Smith-Fisher

Stay to the end: Lisa Lieben and Jonetta Reed

02-29-2020 OADDP Treasurer Report

Respectfully Submitted by: Sandy Smith Fischer PO Box 2511 Streetsboro, OH 44241

sandysmithfischer@rocketmail.com

Number of members as of

2020 Members		2019 Members		2018 Members		2017 Members		2016 Members	
1/2/20 Balance	\$3,861.76	1/2/19 Balance	\$9,158.47	1/8/18 Balance	\$10,094.09				
1-5-20	675	1-3-19	651	1-4-18	773	1-4-17	899		
1-30-20	679	1-31-19	628	1-30-18	734	1-30-17	901		
		2-28-19	628	2-28-18	737	2-28-17	886		
		3-31-19	628	4-1-18	737	3-29-17	859		
		4-30-19	629	4-30-18	743	4-30-17	846		
		5-30-19	637	5-31-18	736	5-31-17	844		
		6-30-19	627	7-1-18	736	6-28-17	841		
		7-30-19	631	7-30-18	722	7-30-17	835		
		8-28-19	635	8-28-18	722	8-28-17	807	8-28-16	748
		9-30-19	628	9-29-18	698	9-29-17	822	9-29-16	910
		10-31-19	670	10-30-18	669	10-30-17	796	10-30-16	909
		12-1-19	678	11-29-18	657	11-29-17	782	11-29-16	930

as identified by: Trinka Keers Ohio Education Association Membership Department

Account Summary

- **Available Balance:** \$3,785.18
- **Ledger Balance:** \$4,305.04
- **Pending Withdrawals:** \$28.86
- **Pending Deposits:** \$0.00
- **Interest Paid to Date:** \$0.00
- **Interest Paid Last Year:** \$0.00
- **Last Deposit Amount:** \$591.18 02/28/20
- **Last Statement Balance:** \$4,305.04 02/28/20

OASNP Breakdown

	Meeting Mileage	Meeting Food	RA Food	RA Mileage	RA Housing	Giveaways Friend of Educ	Newsletter, copies, staples, postage	Imprint/Print and Sign Express
Feb 2020	532.45					155.52	569.62	494.54
Jan 2020	171.35	36.55		523.75	322.15	302.21	185.09	302.21
Dec 2019				118.32	230.87	50.00		102.40
Nov 2019	314.78	36.00		186.76	137.45	137.45		86.40
Oct 2019								
Sep 2019	294.37	44.44						
Aug 2019								214.75
July 2019								
Jun 2019								
May 2019			389.70			73.01		105.00
Apr 2019								
Mar 2019	660.33					444.99	2137.83	75.45
Feb 2019	17.40	54.69				1041.00	33.57	
Jan 2019	146.69	41.95						

OASNP CONSTITUTION

ARTICLE III

EXECUTIVE COMMITTEE

Section 1. Executive Committee: The Executive Committee shall be composed of the officers, and the immediate past-chairperson, and the President or designee from each County Board of DD Association, and At-Large Representative(s) elected in accordance with the Bylaws. ~~by and from OASNP members working in OEA School District Locals.~~

Section 2. It is the policy of this Association and it shall take all legally permissible steps to achieve governance and delegate representation of ethnic minority at least proportionate to the ethnic minority membership in the Association.

OASNP BYLAWS

5. EXECUTIVE COMMITTEE

5.1 Members of the Executive Committee:

The members of the Executive Committee shall consist of:

- a. Elected officers.
- b. Immediate past Chairperson.
- e. ~~The President or designee from each County Board of DD Association.~~
- d. ~~Three~~ **c. Six** At-Large Representatives apportioned based on membership numbers from CBDDs and Local School Districts, elected by and from OASNP members working in OEA School District Locals.

Adm. This motion: Kathy 2nd: DKK

5.2 Duties of the Executive Committee:

The duties shall be to:

- a. Conduct the business and affairs of the department in accordance with the Constitution and By-laws.
- b. Approve the annual budget.
- c. Approve disbursement of funds as defined in the budget.
- d. Establish an annual dues structure to adequately fund a quality program.
- e. Appoint and approve committees upon recommendation of the chairperson.
- f. Prepare the agenda for the meetings.
- g. Act as governing body between meetings.
- h. Meet as necessary to properly conduct business as determined by the officers.
- i. The Executive Committee shall periodically report organizational activities to the general membership of the organization.

3. ELECTIONS

3.1 Election of Officers and At-Large Representatives:

- a. Notice of elections shall be mailed with notice of annual meeting.
- b. Nominations shall be accepted from the floor at the meeting.
- c. Anyone nominated must accept nomination before their name is placed on the ballot.
- d. Elections shall be held be secret ballot at the meeting.
- e. All ballots, marked, unmarked and voided, and all other records pertaining to the election of officers of this Association and OEA and NEA delegates and alternates shall be preserved for one year from the date the election was held and such ballots and other records shall be made available to OEA offices upon request for inspection and examination.
- f. In the event that no one receives a majority vote, a run-off election shall be held between the two highest vote getters.
- g. Officers shall assume responsibility immediately.

3.2 Term of Office:

Term of office shall be two years.

~~3.3 Election of School District Representatives~~

- ~~a. Notice of elections shall be mailed to School District Members with notice of annual meeting.~~
- ~~b. School District Members may obtain and file a declaration of candidacy on the OASNP website.~~
- ~~c. Ballots will be sent one month prior to the Annual Meeting.~~
- ~~d. All ballots must be returned by the Annual Meeting.~~
- ~~e. All ballots, marked, unmarked and voided, and all other records pertaining to the election of School District Representatives of this Association and OEA and NEA delegates and alternates shall be preserved for one year from the date the election was held and such ballots and other records shall be made available to OEA offices upon request for inspection and examination.~~
- ~~f. In the event that no one receives a majority vote, a run-off election shall be held between the two highest vote getters.~~
- ~~g. School District Representatives shall assume responsibility immediately at the Annual Meeting.~~