



AOCE

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AOCE E-Board Meeting Minutes for August 9, 2011

Present: M. VanPatten, R. Amburgey, S. Story, T. VanMetre, B. Dersken, A. Rice, S. Caputo, R. Myers, C. Kyle, C. Miller, N. Koval, D. Russ, D. Weber, C. Smith, C. Ralls

Absent: M. Buchholz

Meeting was called to order

Treasurer Report - The motion was made by M. Van Patten to accept the report. The motion was seconded by S. Story. Vote: Unanimous. Motion passed.

Approving July E-Board meeting minutes. The motion was made by D. Weber to accept the meeting minutes as read. The motion was seconded by S. Story. Vote: Unanimous.

Budget- The budget was approved during the General Membership meeting.

Medal of Honor 2011 – It was approved by the General Membership to reserve two rooms and to send four members to attend this year Award Banquet. The following names will be the ones to attend and they are M. Van Patten, D. Russ, D. Weber and R. Myers. If one is unable to attend S. Caputo will be the alternate. The motion was made by D. Weber to become an Associate Membership Sponsor in the amount of \$500. The motion was seconded by C. Kyle. Vote: 12/In Favor, 2/Abstentions, 0/Opposed. Motion passed.

PAC Committee – The committee needs to have a new laptop. The motion was made by D. Russ to purchase a new laptop. The motion was seconded by C. Miller. Vote: Unanimous. (The money w/come out of the PAC account)

DSU – S. Story approved two staff members to change their start and stop time by one hour, this change is for DSU Clothing and Legal.

Emails were sent to the appropriate people so everyone was informed of the change. This better suits the area and the needs of DSU.

Bargaining – The next date is for August 30, 2011.

Donation Request – The motion was made by M. Van Patten via email to donate \$350 to sponsor a Pop Warner Team. The motion was seconded by S. Story. Vote: 8/In Favor, 2/Oppose, 0/Abstentions. Motion passed.

EER Benefit BBQ - The motion was made by D. Weber to donate \$500 to help sponsor the benefit BBQ for K. Allen's family. Ken worked for OSP for 26 years and recently lost his battle with cancer. The motion was seconded by C. Smith. Vote: Unanimous. The BBQ will be next Friday at OSP.

OCPA – D. Weber shared with the E-Board that a ballot will be coming out about increasing dues in the amount of .50 cents per member in 2012 and 2013.

DOC Fitness Center Annual Golf Tournament – S. Schutt was unable to attend to request a donation so D. Weber made the motion to donate \$200 towards the golf tournament so that a gift can be purchased. The motion was seconded by R. Amburgey. Vote: Unanimous.

Pat Harris Scholarship Fund – This was approved during July's General Membership meeting. D. Weber will be going to the bank to get this fund set up.

Side note: C. Kyle informed the board that C. Fogoros and K. Franke will be putting their heads together to see if they can also get a scholarship fund going for adults that want to continue their education since Pat's fund is geared towards high school students.

SMH Cells – Interviews will be held in a cell that is in the center, this way there is more visibility from the Control Center; the interviews will be conducted during open ward. At first they were using cells that no one can see in; this is a real safety issue. So, VP and Mr. Premo will discuss this to make sure everything is taken care of.

Motion was made and seconded to adjourn the meeting.