



# AOCE

*Professionalism\* People\* Persistence\* Protection*

## AOCE E-Board Meeting Minutes September 13, 2011

**Present:** M. VanPatten, A. Quick, D. Weber, R. Amburgey, S. Caputo, M. Buchholz, T. VanMetre, N. Koval, C. Smith, C. Kyle, B. Derksen, A. Rice, D. Jacobson, J. Linn, C. Miller

**Absent:** D. Russ (excused)

Meeting was called to order.

**Treasurer Report** – The motion was made by S. Story to accept the Treasurer's Report. The motion was seconded by T. Van Metre. Vote: Unanimous. Motion passed.

**August E-Board Meeting Minutes-** The motion was made by M. Van Patten to accept the meeting minutes. The motion was seconded by D. Weber. Vote: Unanimous. Motion passed.

**Desert Waters Correctional Outreach** –Discussion was to purchase these books so that they could be sent home to staff members household. Since this is over \$750 this will be presented to the General Membership for approval to purchase 700 in the amount of \$ 1,925.00.

**Donation requests** – The E-Board discussed that there will no longer be donation requests over the email system unless it's an emergency basis. The E-Board is asking for anyone that requests a donation that they would like them to come to either the E-Board meeting or the General Membership meetings.

**OSCI Board Member** – A. Quick has is resigning from his position on the E-Board. His resignation date is October 12, 2011. During October's E-Board meeting we will be reviewing Members applying and voting on his replacement. The E-Board would like to recognize and the appreciation for Al's participation in representing his fellow members.

**Field of Flags** – We received the plaques with the names of ODOC Staff that lost their lives in the line of duty. We also received two flags so both will be on display at the Association Office.

**OCPA Dues Increase** – Steve Beck Executive Director and Eric Douglas Board Member had an open discussion with the E-Board members on the proposed dues increase. The motion was made not to approve the increase and passed.

**Bargaining** – Will be September 15, 2011

**ACO Conference** – The hotel is further away and there is no airport shuttle. So, the motion was made by D. Weber to rent a vehicle instead of paying for a taxi. It was also discussed that the OCOA was going to help cover the vehicle. The motion was seconded by S. Story. Vote: Unanimous. Motion passed.

**Honor Guard** – D. Weber made the motion to purchase four American Flags for the Honor Guard due to the fact that they have used all the flags. The motion was seconded by R. Amburgey. Vote: Unanimous. Motion passed.

**Christmas for the Troops** – M. Buchholz requested a donation in the amount of \$750; the money would go towards buying items to send to the troops during the holiday season. The motion was seconded by C. Miller. Vote: Unanimous. Motion passed.

**Benefit BBQ** – S. Story requested a donation in the amount of \$500 to host a benefit BBQ for Correctional Office Amy Berriman at OSP. The motion was seconded by R. Amburgey. Vote: Unanimous. Motion passed.