

PSSA EXECUTIVE COMMITTEE MEETING MINUTES  
January 8, 2015

Attendees: Linda Katchmar, Michael Lutz, Linda Johnson, Carla Persinger, Cheryl Dickson, Mary Jo Carlisle, Dave Monk, Greg Bissinger, Lisa Osborne, Bob Kagey, Dolores Tufaro, Jessica Seymour

A. Minutes Read from last meeting

- Cheryl motioned to approve
- Greg motioned second to approve
- All voted to approve minutes

B. President's Report

President Linda and Dolores discussed with attendees the importance of having our Executive Committee meetings held during a date and time that the majority of attendees can attend.

President Linda will distribute a survey via Google for the Executive Committee to complete. Meeting choices are:

- Each month, every 4<sup>th</sup> Monday @ 4:45 pm
- Odd months, every 4<sup>th</sup> Monday @ 4:45 pm and even months every 4<sup>th</sup> Sunday @ 4:45 pm

Before results of the survey, it was suggested our next meeting is Monday, February 23 @ 4:45 at the Harmon portable.

- Cheryl motioned to approve
- Linda J. motioned second to approve
- All voted to approve discussion of meeting plan

C. Organizing Committee Report: Mary Jo and Dave

There are still some outstanding surveys that need to be turned in. Return them to Mary Jo by the end of the day on 1-15-15 so the tally could be ready for the Bargaining Committee meeting held on January 17.

The next OC Committee meeting is February 11 @ 4:30 in the Harmon portable.

D. Old Business

President Linda reminded everyone that texts and e-mail need to be “reply to all” within 48 hours of receiving the original communication.

Greg motioned to end the meeting  
Cheryl made the second motion to end the meeting  
All members voted and agreed to end the meeting

IMPORTANT DATES:

Bargaining Committee Meetings: January 17, 2015 @ 9 am, Westerville  
January 22, 2015 @ 6 pm, Harmon portable

OC Meeting: February 11, 2015 @ 4:30 at the Harmon portable

Executive Committee Meeting: February 23, 2015 @ 4:45 at the Harmon portable