**OCREA Board Agenda (Draft)**

**Monday, September 10, 2018: 9:30 AM**

**Beardall Senior Center Room 3A**

**Officer, Foundation & State Reports**

President - Call to order and Greetings Dr. Sharon Kochlany

President – Agenda: Additions/Changes Dr. Sharon Kochlany

Recording Secretary – Minutes Debra Dykes Kornhaus

Corresponding Secretary - Updates Margie Wells

Treasurer - Treasurer’s Report/Account Status Update Jennifer Cunningham

Vice President - Programs Dr. Gayle Hodges

REFOC Chairperson Dr. Kim Stutsman

REFOC Scholarship Chairperson Christie Woods

FREA – State Director Dr. Kim Stutsman

FREF – District 8 Trustee Dr. Gayle Hodges

**Old Business**

Review of 9-6-18 General Meeting Dr. Sharon Kochlany

* New Attendee Follow-up Dr. Sharon Kochlany
  + Debra Smith
  + Terry ?
  + Blanche Varner Dr. Kim Stutsman

Vote on Charities Dr. Sharon Kochlany

**New Business**

Pictures for Website and FBDr. Sharon Kochlany

Role Assignments Dr. Sharon Kochlany

Publicity Recommendations Dr. Sharon Kochlany

Basket for Leadership Workshop Dr. Gayle Hodges

Door prize for Leadership Workshop Dr. Kim Stutsman

**Committee Reports**

By – Laws Ellen James & Prince Kelley

Credit Union Mary Lynn Williams

Cultural Affairs Anne Gardepe

Facebook Sue Brown

FREF Scholarships Janice Quint

Hospitality Jennifer Cunningham & Suzanne Lincoln

Information Services Debra Dykes Kornhaus

Legislative Richard Gomer

Membership Cathy Thompson

Name Tags and Time Clock Booklets Dr. Sharon Kochlany, Marie Hernandez & Fleur de Lys Healy

Necrology Tom Ard

Newsletter Dr. Kim Stutsman

Nominating Dr. Kim Stutsman

Parliamentarian Ellen James

Publicity Sarah Kittrell

Sunshine Margie Wells

Volunteer Services Joanne Canarelli & Judith Hayes

Website Dr. Sharon Kochlany

Yearbook Lillie Mattingly

Pluses & Deltas—Ellen James

**Adjourn**