



"Working Together for our Kids"

Christopher Hodnicki, *President*
Fritz Schermbeck, *Vice President*
Tracy Hovest, *Vice President*
Matthew Durham, *Treasurer*
Wendy McCall, *Secretary*
Tammy Conlan, *Secretary*

EXECUTIVE COMMITTEE MEETING

October 4, 2017

LOCATION: Greenwood Elementary

Meeting Begins: 4pm

- I. CALL TO ORDER:
- II. APPROVAL OF MINUTES:
- III. OLD BUSINESS:
- IV. NEW BUSINESS/OFFICER COMMUNICATIONS: PRESIDENT

COMMITTEE CHAIRS: A motion to accept the following as TAWLS committee chairs: Activities/Mud Hens-Emily Schifko & Cheri Schober, Audit/Budget-Matt Durham, Awards-Cindy Lambrecht, Calendar-Paula Giovanoli, Committee to Elect/TAWLS PAC-Matt Durham, Elections-Jen Mayo, Elementary Caucus-Sue Wagner, Grievance-Fritz Schermbeck, HCCC-Linda Markowiak, Human Relations/Publicity-Wendy McCall, Tammy Conlan, Legislative/FCPE-Chris Hodnicki, LPDC-Lori Bosch, John Mohn, Mari Tate, Membership-Chris Hodnicki, Negotiation-Tracy Hovest, New Teacher-Micki Hetzel & Kristen McKorkle, Policy-Fritz Schermbeck, Scholarship-Lisa Keller & Mariel Sprunk Motion passed.

TAWLS TAILGATE: Scheduled for October 27th from 5:30-7:30pm. To be good stewards of membership dues, we are looking to have it outside in the parking CTC parking lot near the TAWLS Office. There is access to restrooms. We will be able to use district chairs and tables. Plus they have a couple of pop up tents for us to use. We will need to purchase some of our own...do I have a motion that we purchase 4 Pop up tents with a cost not to exceed \$500, which will include shipping. Tents can be purchased for around \$90 each. Plus we can use the tents for other venues and for members too!

PRESIDENTS OF LARGE LOCALS MEETING: I attended a meeting for presidents at OEA, in Columbus, on September 20th. Issues we discussed included OTES, which we have already discussed and voted on, and the 2018 election for governor and state legislature.

The current outlook is not strong since Republicans have gerrymandered the districts to their advantage and their candidates for governor are better funded. However, all of the candidates for governor (4 on each side) have been invited to speak at the OEA Fall RA, only the Democratic candidates confirmed to attend. We also discussed member engagement, which will focus on “belonging” not joining. They discussed a buddy and welcome program, which TAWLS already does. OEA is looking at getting RESA teachers more involved to provide testimonials and to help new RESA teachers with support.

ELECTIONS UPDATE: I finalized the contract with Lamar for a TAWLS billboard for our candidates which will be on Alexis Rd near Arby’s and Powertrain starting on October 9th and run through the election at a cost of \$950 from the PAC. \$800 is the political ad price and \$150 for setup fee. Thanks to Matt Squibb for designing the art for the billboard. We will also be doing candidate flyers using the same image from the billboard. The flyers will also include comments from the candidates on the reverse side.

GRIEVANCES: We currently have two active grievances. One at stage two while the other is at stage one.

V. OFFICER/COMMITTEE REPORTS

VI. COMMITTEE REPORTS:

- A. ACTIVITIES – *Emily Schifko & Cheri Schober, Chairs:***
- B. AUDIT & BUDGET (Treasurer’s Report) – *Matthew Durham, Chair:***
- C. AWARDS – *Cindy Lambrecht***
- D. CALENDAR – *Paula Giovanoli, Chair:***
- E. COMMITTEE TO ELECT – *Matt Durham, Chair:***
- F. EDI –, *Chair:***
- G. ELECTIONS - *Jen Mayo, Chair:***
- H. ELEMENTARY CAUCUS – *Susan Wagner, Chair:***
- I. GRIEVANCE –*Fritz Schermbeck, Chair:***
- J. HCCC – *Linda Markowiak, Chair:***
- K. HUMAN RELATIONS/PUBLICITY –*Tammy Conlan & Wendy McCall, Chairs:***
- L. LEGISLATIVE (FCPE) – *Christopher Hodnicki***
- M. LPDC – *Lori Bosch, John Mohn, Mari Tate:***
- N. MEMBERSHIP – *Christopher Hodnicki, Chair:***
- O. NEGOTIATIONS – *Tracy Hovest, Chair:***
- P. NEW TEACHER – *Michelle Hetzel & Kristen McCorkel, Chairs:***
- Q. POLICY – *Fritz Schermbeck, Chair:***
- R. SCHOLARSHIP – *Lisa Keller, Mariel Sprunk, Chairs:***