

Chapter 1804- Cuyahoga Highways
Union Meeting
District 12
Wednesday July 18

Call To Order: 4:35 pm

Agenda

Call to Order

Curtice Malone-President, Fred Tate-Vice-President, Doreen Elder-Sec/Trea;
E-board: Vanessa Shepred, George Wagner –Present
Excused: Jim Lubanovich and Jackie Salters

Pledge of Allegiance

Dale Z.

John Threat Motion to Accept Sec/Trea Report and Minutes from Meeting, 2nd: by George Wagner

Delegates to Annual OCSEA Convention

-Pay actual costs, plus Taxes, parking, meal expenses of \$40.00 per full day/\$20.00 per half day, Room gratuity \$5.00 per night, .40 cents per. Mile plus actual rate of hourly pay as noted on your Time Sheet.

All in Favor-16 and 1 Ney

Recommended from the E-Board Members that 3 Delegates should be the Chapter Officers:
President, Vice-President and Secretary/ Treasure. All in favor.-16and 1Ney

Three alternates Delegates are also available to attend
Nomination and Voting at Meeting

Nominated: Tom Sorge, Jim Lubanovich, George Wagner, Liz Billingsley and Vanessa Shepherd
Voting out come: Tom Sorge, George Wagner and TIE between Vanessa Shepherd and Liz Billingsley- Coin toss and Liz Won

Motion for Shirts for six attending delegates representing Chapter 1804
All in Favor- passed

Tom Sorge moved to Adjourn Meeting 5:55pm