

**OVA Board
Regular Business Meeting - Agenda
Tuesday, August 22, 2017
Berger Auditorium
Open Meeting - All Members Welcome**

1.0 Call to Order and Opening Items

- 1.1 Roll Call - Call to order - Establishment of a Quorum

2.0 Motion to Waive Privilege – Election of Officers

3.0 Adopt Meeting Agenda

- 3.1 Adopt Meeting Agenda
- 3.2 Appoint Time Keeper – Rich Laden and Task Master – C Dougherty

4.0 Announcements and Meeting Summary

- 4.1 Announcements - President
- 4.2 Significance of Employee Abuse Policy – Greg Goodwin
- 4.3 Acceptance of Director’s Resignation
- 4.4 Secretary’s Summaries of Executive Meeting Minutes

5.0 Consent Calendar

- 5.1 Ratify Executive & Emergency Executive Minutes
 - i. 2017-06-20
 - ii. 2017-08-15
- 5.2 Ratify Business Minutes
 - i. 2017-06-20
 - ii. 2017-07-18
- 5.3 Committee Minutes
 - i. 2017-08-14 Communications Committee Minutes
 - ii. 2017-08-17 Finance Committee Minutes
- 5.4 Committee/Group Recommendations
 - i. 2017-06-08 Sunday Symposium – Revised By-Laws
 - ii. 2017-06-16 OEPC Committee Roster Changes
 - iii. 2017-JUL AC Committee Roster Updates

6.0 Reports

- 6.1 Treasurer’s Report – Elke Strunka
 - i. 2017-07-31 Financial Summary
 - ii. Two Disbursement Requests by Rick Aubert
 - iii. 2017 Board Budget Meeting – Between Oct 1st and Oct 14th
- 6.2 Concrete Removal – Greg Goodwin
- 6.3 OVA IT Tech Position – Ken Heyman

7.0. MEMBER OPEN FORUM

8.0 Action Items

- 8.1 Appoint CMC Chair – Greg Goodwin
- 8.2 Approve Charter and Appoint Ad Hoc Election Policy Review Committee Chair and Board Liaison
- 8.3 BAC Request for Acoustic Consultant
- 8.4 ERC Request for Architect – Greg Goodwin
- 8.5 Affirm Communications Committee (CC) Policies
 - i. CC Publication Policy
 - ii. CC Editing Policy
 - iii. CC Charter
- 8.6 Resignation - Editorial Team
- 8.7 Appoint CC Chair and Board Liaison
- 8.8 Approve Manwell & Perry Law Contract
- 8.9 Election of Board Vacancies (Batchelor and Leznik)

9.0 Future Agenda Items

10.0 Review Task Master List

11.0 Adjournment

Disruptions will not be permitted during Board meetings, such as:

- 1) Members approaching the Board table to pass notes and whisper in the ears of anyone seated at this table;**
- 2) Expressing verbal displeasure at Board actions;**
- 3) Refusing to adhere to the rules of speaking at open forum.**

If any of these disruptions occur, the meeting will be recessed for five minutes.