SUBMITTED BY: JFS Chapter 2599

SUBJECT: Article II – Board of Directors; Section 3(A)

RATIONALE: All the meeting minutes are on the web for all members to view. There is no longer a need to provide to secretaries.

BE IT RESOLVED THAT ARTICLE II OF THE OCSEA STATE BY-LAWS BE AMENDED AS FOLLOWS:

Article II - Board of Directors

Section 1. Duties

(A) Individual members of the Board of Directors shall be responsible for:

1. Promoting and maintaining the interests of the Union in the member's District;
2. Assisting Chapters in their activities;
3. Encouraging competent persons to seek Chapter offices;
4. Suggesting and helping to promote district-wide meetings;
5. Assisting and obtaining appropriate and interesting speakers and information for sharing and distributing at meetings;
6. Relaying to Chapters, District Councils, Assemblies and/or the Union office the problems of members which have been brought to their attention;
7. Assisting and advising in the Chapter's nominations and election;
8. Swearing in new officers and executive board members;
9. Visiting assigned Chapters;
10. Overseeing an internal controversy committee in an assigned Chapter, District Council, and/or Assembly;
11. Filing visitation reports;
12. Notifying OCSEA of any changes, including elections and removals, of assigned Chapter, District Council and Assembly Officers and Executive Board members;
13. Assisting new Chapter, District Council and Assembly Officers and Executive Board members in receiving the appropriate leadership and treasurer training;

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14. Assisting the Treasurer of each assigned Chapter, District Council and Assembly in completing the process necessary for the Comptroller to be a signatory on every financial account within thirty (30) days of an election or other change of office.

(B) The retiree representative on the Board shall be a participating OCSEA member in retiree labor organization Chapter 1184.

(C) The President shall assign the Board of Directors members a number of Chapters. It shall be the responsibility of the Board of Directors members to assist his/her assigned Chapters.

(D) In the event a member of the Board of Directors or a District Representative agrees to serve in a management/exempt position on a temporary basis, he/she shall be removed from his/her position on the Board automatically.

(E) Board of Directors and District Representative members shall attend all regular and special Board meetings, standing and special committee meetings to which they are assigned unless excused. To be excused, the OCSEA Central Office or the Chairperson must be notified of the absence in advance. When an emergency precludes advance notification, the State President may retroactively grant an excused absence.

(F) The actual and necessary expenses of members of the Board of Directors in the pursuance of their duties will be paid by the Union in conformance with the policy established by the Board of Directors.

Section 2. Meetings

(A) Special meetings of the Board of Directors may be called by the State President. At least ten (10) days notice shall be given for all regular meetings.

(B) The Board of Directors may also take official action when time is of the essence and upon unanimous prior authority of the Executive Committee, by causing the entire Board of

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Directors to be polled by telephone and/or e-mail. In taking the poll, the Executive Committee shall agree upon a common statement to be read and/or sent to each Board member. The results of the poll shall be the decision of the Board of Directors and be made a part of the minutes of the next regularly scheduled Board of Directors' meeting.

(C) The President shall call a special meeting of the Board of Directors upon written application by a majority of the members of the Board. At least three (3) days written notice of special meetings shall be given to each member of the Board together with a statement of the purpose of each meeting.

Section 3. Board Meeting Minutes

(A) The minutes of all meetings of the Board of Directors shall be **available** ~~provided~~ to all **members via the OCSEA website** ~~Chapter, District Council, and Assembly Secretaries~~ within fifteen (15) days of their approval.

(B) The minutes provided to the Chapter, District Council, and Assembly Secretaries shall include an accurate record of each officer's and Board of Directors Member's vote on each matter presented to them for their vote.

Section 4. Board of Directors Districts

There shall be nine (9) geographic Districts from which the Board of Directors shall be elected on the basis of the formula provided in Article IV, Section 1 of the State Constitution. Such Districts shall be composed of the following counties:

District 1: Allen, Auglaize, Champaign, Clark, Darke, Defiance, Fulton, Hancock, Hardin, Henry, Logan, Lucas, Mercer, Miami, Ottawa, Paulding, Putnam, Sandusky, Seneca, Shelby, VanWert, Williams, Wood and Wyandot.

District 2: Butler, Clermont, Clinton, Greene, Hamilton, Montgomery, Preble and Warren.

District 3: Ashland, Crawford, Erie, Huron, Lorain, Medina, Richland, and Wayne.

District 4: Ashtabula, Columbiana, Mahoning, Portage, Stark, Summit, and Trumbull.

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District 5: Belmont, Carroll, Coshocton, Fairfield, Guernsey, Harrison, Holmes, Jefferson, Knox, Licking, Muskingum, Perry, and Tuscarawas.

District 6: Delaware, Fayette, Franklin, Madison, Marion, Morrow, Pickaway, and Union.

District 7: Cuyahoga, Geauga, and Lake.

District 8: Athens, Gallia, Hocking, Meigs, Monroe, Morgan, Noble, Vinton, and Washington.

District 9: Adams, Brown, Highland, Jackson, Lawrence, Pike, Ross, and Scioto.