

PFLA Board Meeting Minutes

February 12, 2013

Present: Shelly Signs, Justin Fleming, Debrah Rarick, Melissa Elmore, Michelle Mahana, Karren Cholewinski, Shirley Chow, Deb Walker, Deb Weitzman

January minutes approved.

Professional Development followup:

We had very good attendance at the David Chin professional development meeting on February 5. Shelly will follow up with David Chin and discuss his return for another meeting next year. Melissa will send him the speaker evaluations.

OSU Staff Art Show followup:

PFLA is a co-sponsor of this art exhibit and hopefully next year our group can encourage more participation campus wide among staff.

Shelly sent emails to the supervisors of participants this year and she is seeking help from PFLA with the event.

The art show will be in January 2014 with art drop off in December and requests for submissions earlier in the fall.

Committee Reports:

Professional Development: The flyer is ready for the next meeting on April 9 with speaker Bill Swift from Cascade Employer's Association—"Accountability and Delegation" is the topic.

Treasurer:

Shirley gave us paper copies of the January treasurer's report.

The deadline for changes to the Fee Book is approaching. The board voted to maintain our current \$30 membership fee for next year.

We discussed adding some extra \$\$ to the Winter Gala lunch fee to cover possible no show charges.

Membership:

Karren will update new members on the email list serve. We have 82 members currently!

Bylaws: Debrah Rarick gave us a copy of the current bylaws. We had a discussion of what language they contain that could possibly be considered discriminatory to classified employees. Shelly has input on changing Article 2- Membership, 2.2.B (Shelly—can you share that? My notes went blank on it) Next Shelly brought up that OSU Marketing would like us to change our PFLA logo. We also had a discussion regarding our organization name. We will discuss these matters further –probably at our summer retreat.

Marketing:

Justin Fleming reported that we've been asked to change our web address to: oregonstate.edu/pfla This move should improve search results on the OSU webpage.

Our Hero:

Michell has a nomination for the February Our Hero. She will let us know when the surprise presentation will be.

Spring Gala: April 23 in Memorial Union room 109. More details to come.

Elections: We need a Professional Development board member for next year.

Newsletter:

Shelly will email the deadline for the next newsletter

Summer:

Cycle Oregon Weekend event is coming back to campus—PFLA will again sign up for a volunteer slot.
Event date is: July 12, 13 and 14, 2013.

Meet with President Ray:

Thursday, Feb. 21 from 1:30pm – 2:30pm is an open to all campus chat with President Ray in Dearborn 118.

Respectfully submitted,
Deb Weitzman