

PFLA Board Meeting Minutes

January 8, 2013

Members present: Melissa Elmore, Michelle Mahana, Shelly Signs, Shirley Chow, Deb Walker, Deb Weitzman.

Announcement: the Marriott Portland- OSU rate is \$129.00/night

November board meeting minutes approved.

Shirley has emailed the board the current Treasurer's Report. The Winter Gala does not have a final balance yet.

Winter Gala Report: Michelle and Deb

70 people attended. The food supplied by OSU Catering was delicious. The music provided by Angelika Smith and Gideon Alegado was beautiful.

Professional Development: Melissa

The BSG survey tool is no longer available. For the February professional development meeting Melissa has used a Qualtrix Survey for registration.

David Chin, our February speaker, has an assessment for program attendees to fill out before the program.

Melissa has sent out emails to the PFLA membership, sent 3 submissions to OSU Today and will notify Paul Biwan's office of the program. She will also email board members the PDF so they can resend it to OSU personnel and groups who may be interested in attending.

Web Services: Justin has updated the PFLA webpage.

Spring Gala: All

We had a lengthy discussion regarding the history and planning of the Spring Gala event. Members present made a decision that this year's Spring Gala would be a social event only and that we would – for this year at least – not plan an auction of art. Also the facility price for The Vue facility has gone up and may be out of our budget for this event.

OSU Merchant Expo date is May 30, 2013

Deb Walker and Michelle Mahana are co-chairs.

Membership—we stand at 53 members presently.

NOTES:

We need to reschedule the April Board Meeting—new date is April 2.

We need nominations for Our Hero.

The Professional Faculty Job Category and Compensation Program project is moving along. The goal for completion is when renewal letters are due to be sent out.

Retirement—special project

Athletics is looking at the possibility of making it possible for retirees to receive staff ticket prices for athletic events.

Library- what are retirees interested in? Access to onid email account?

A survey will go out at some point.

Bylaws Review:

Deb Rarick is working on this project—report to be at a future board meeting.