

PFLA Board Meeting

October 18, 2012

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

Minutes Approved:

Minutes from June 2012 and Sept. 2012 were approved.

Justin Fleming from OSU Motor Pool has joined the board in the Web Services position.

Treasurer's Report:

Shirley has emailed the board the current treasurer's report.

Professional Development:

Melissa reported that the first professional development event is scheduled for November 1. "Tend Your Garden – Grow Your Possibilities" presented by Karin Magnuson, will be from noon till 1:45 pm in the MU Ballroom.

Registrations are a bit less than anticipated, so Shelly suggested that all board members send an invite out to a few people. Shelly will email us all an invite to forward. The board all agreed to help. Shelly will send an invite out to AOP, OWN and Triad members.

Our next professional development event is Feb. 5, 2013. The topic is "5 Dysfunctions of a Team" by David Chin, at the CH2M Hill Alumni Center.

Melissa is working on a date, speaker and location for the April professional development event. She is looking at April 9, 11, 16 or 18, 2013. More info to come. Deb Weitzman will send Melissa and Shelly LSC availability for these April dates.

Melissa will apply for the provost's funds to help support our professional development events.

Applications go in after the event.

Our Hero:

Kim Calder is Our Hero for September. We will surprise her on Thursday, Oct. 18 at Bexell 200 at 10:10 am.

PFLA Networking:

Next networking event is Thursday, Oct. 18 at the Hilton Garden Inn at 5pm. Shelly will have a trivia contest...

Professional Faculty Job Category and Compensation Program:

There is a meeting scheduled for Thursday, Nov. 8 at 1pm, just before the Faculty Senate meeting, in Construction and Engineering Hall at LaSells Stewart Center.

Marketing: Judy sent our flyers on Professional Development to all departments. THANKS Judy!

She will follow the same sequence for the winter event.

On Oct. 24 she will send out one last reminder for the Nov. 1 event.

PFLA Newsletter:

Articles are due for submission on Nov. 16, 2013 for the next newsletter.

Shelly suggested articles on:

Winter Gala, Our Hero, Professional Development, a photo of the networking event and an update on the Prof. Fac. Job Category and Comp. Program.

The newsletter is planned to go out before Thanksgiving.

Membership:

Karren has membership payments to give to Shirley. Karren will follow up with members who need to register for the new year. She will put together what to send to prospective members.

President's report:

Shelly reported that at the Faculty Senate meeting there were questions regarding a multi-year contract for Professional Faculty employees. Deb Walker will look into any historical information she can find about this topic, as it has been brought up for discussion in year's past. Deb will report back to the board.

PFLA bylaws:

Deb Rarick will begin looking at the PFLA bylaws and the website, identify what is exclusionary in our bylaws and on the website and bring it to the board for discussion at the next meeting.

Winter Gala:

The Winter Gala is Dec. 6. Deb Walker and Michelle Mahana are coordinating the event. They will invite Triad and AOP to attend.

AOP has had a raffle in the past. PFLA members are invited to bring silent auction items.

Deb Weitzman will bring linens for the event.

Respectfully submitted,

Deb Weitzman