

Agenda (Subject to Revision and Addition)
OSC Board Meeting 2015
June 4, Cleveland, OH

1. Call to Order – 4 p.m.
2. Reports of the Officers:
 - a. President’s Report – Sarah Kawakami
 - b. Vice President’s Report –
 - c. Treasurer’s Report – Judy Johnson
 - d. Secretary’s Report /Minutes of the Previous Meeting – Nina Robertson
 - e. Newsletter Editor’s Report – Rod Elser
 - f. Webmaster’s Report – Jeff Kornbau
3. State of the Club Reports, to include but not be limited to current number of members, number of meetings held each year, average attendance at club meetings, key activities during the past year, goals or objectives for the future.
 - a. NESOSC – Maria Martell
 - b. OSCAR – Judy Royer
 - c. OSSOTW NC – Sarah Kawakami
 - d. OSSOTW SC – Gerry Grube
 - e. MOSS – Sue Sawyer
 - f. C-MOSS – Barbara Hartman
 - g. CASC – Connie Kullgren
4. Old Business:
 - a. Membership Fees and the Treasury
 - b. Change of By-Laws to Have OSC Achievement Award Nominations Go to OSC Vice President and Awarded Based on a Vote of the Board Rather than the General Membership
5. New Business:
 - a. Storage and Keeping of Club Records
 - b. OSC Purchase of Convention Salts for Kay & Ed Berg Memorial Showcase at the West Virginia Museum of American Glass
 - c. Membership Outreach, Growth and Retention
 - d. Revision of By-Laws to Allow Changes at Biannual Meetings (Eliminate 30-Day Waiting Period)
 - e. Selection of OSC Logo
 - f. Election of Officers: Proposed Slate, Additional Nominations Accepted from the Floor:
 - President: George Kullgren
 - Vice President: Lesley Solkoske
 - Secretary: Nina Robertson
 - Treasurer: Judy Johnson
 - Webmaster: Jeff Kornbau
 - Newsletter Editor: Donna Wolfe
 - g. Additional Issues from the Floor
6. Adjournment

NOSC Club Representatives:

NESOSC: Maria Martell, Lesley Solkoske

OSCAR: Judy Royer, Mike Zagowski

OSSOTW NC: Linda Witt, Joan Wrenn

OSSOTW SC: Gerry Grube, Robin Grube

MOSS: Sue Sawyer, Don Rayborn

C-MOSS: Barbara Hartman, Ed Bowman

CASC: Connie Kullgren, George Kullgren