

OCASA Board Meeting
Monday, June 9, 2008

Minutes of last meeting were approved.

The Treasurer's report was approved and is available on www.myocasa.net.

Proposed Bylaw Revisions: A Bylaws Committee was named by the Executive President: Joe McCoy, Bob Clark, Pat Ramsey and Sheilla Johnson.

Election Results:

President-Elect—Mike Armbruster

Treasurer—Susan Storch

Secretary—Sheilla Johnson

Elementary AP Representative—Jan Howard

Middle School AP Representative—Monica Johnson

High School AP Representative—Andrew Jackson

Career & Technical Asst. Director—Tom Tankson

General Meeting Program: Only 49 administrators have responded with a positive RSVP as of today. Monica Johnson had arranged food for 200 people. She will change the order to 75 people. The list of retirees was updated. Bob Clark will contact Chris Comacho to call the retirees to personally invite them. There will be a small gift to those OCASA members who are retiring. (Bob Clark will get the gift card and Monica Johnson will get the card.)

The Agenda of the meeting was composed. Monica Johnson will publish and print it for the meeting.

FASA/Legislative Update (Bob Clark) It was moved and seconded that the Executive Board President's expenses of attending the yearly FASA Conference (the state per diem rate for travel, registration, food and lodging).

The meeting was adjourned.

Minutes submitted by Sheilla Johnson, OCASA Secretary