

## Board of Directors Meeting

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gotiated a contract with O.P.S.; the highway did and also other departments.

Mr. Chidsey said it was his belief it probably would handicap some of the employees. They would have to sign up under a different contract or through their departments. It might change a lot of the present procedure. He said he wondered if the association could go back to the Oregon Employees, Inc., and ask them to determine a legal way in which they could name the association their agent and turn the collection fee over to the association as their agent—see whether there was legally some way to get this thing under a legal set up so the association could benefit. He said it looked as though the action would have to come from the Employees, Inc.—their board of directors would have to figure some legal way in which they could throw this in the association's lap.

Mr. Brandt mentioned that any action taken by the association would not be retroactive and that members of Oregon Employees, Inc., who have belonged to OPS would not be affected by any action taken now.

Mr. Wilson moved that the request by the Oregon Employees, Inc., to be absorbed by the OSEA be referred to the committee on hospital and surgical insurance for study to see what can be done legally for the association to take over the Oregon Employees, Inc., and report back at a future meeting. Mr. Brandt offered the amendment to add the words "or to be relieved of future responsibility." Amendment passed. Amended motion passed.

### New Business

#### Item A. EXPENSE FOR HOST CITY DELEGATES.

Mr. Stewart explained that the purpose of this item was to have the board set a policy as to whether expense accounts for host city delegates should be honored for meals, taxicabs, telephone calls, etc. One Portland delegate sent in his expense account for attending the general council. A year ago one expense account was paid for lodging.

Miss Brimacombe was asked to report on total expenses for the general council. She said they had estimated the expense at \$1100, but that expenses to date have reached a total of \$1,662.38.

Mr. Stewart said the hotel cost for the general council was \$181.06 with \$93.00 of that expense belonging to the Portland chapters for the social hour, leaving \$88.06 for the hotel conference rooms.

Mr. Wilson suggested policy adopted in the past was not a bad policy within reason to follow the rules laid down by the state board of control.

Mr. Banks moved that expense accounts for delegates from the host city be honored to the extent of meals only—two meals, not breakfast. Motion carried.

Mr. Wilson suggested that next year there should be notice to all delegates that the expenses are to be controlled by the rules laid down by the board of control, except for the host city.

Mr. Chidsey said the board would reiterate its policy of using the rules set down by the board of control.

#### Item B. INCREASE REVOLVING FUND FROM \$1000 to \$2000.

Miss Brimacombe stated that with a revolving fund of \$1,000 and the increased size of the association, it took very few checks at times to use up the fund and then it was necessary to have another check signed to again increase the fund

to \$1,000. The increase to \$2,000 would save time on the part of the office staff.

Mr. McCoskrie moved that the revolving fund be increased from \$1,000 to \$2,000. Motion carried.

#### Item C. DEFINE THE DUTIES OF THE COMMITTEE AND DIRECTOR OF MEMBERSHIP; THE COMMITTEE AND DIRECTOR OF INSURANCE; THE COMMITTEE AND DIRECTOR OF RETIREMENT.

Mr. Stewart stated that the by-laws define the duties of the other special directors, but no duties are defined for the three new directors. He wondered if the board would want to appoint a committee to set up the duties and present them at the future meeting.

Mr. Wilson moved that the chair appoint a special committee on constitution and by-laws to draw up duties of three new directors and present any other changes which will be necessary in the constitution and by-laws at a future meeting of the board. Motion passed.

Mr. Chidsey said he would appoint the committee after lunch.

Meeting adjourned at 11:45 for uncheon, to reconvene about 1:00 P.M.

When the meeting reconvened, the roll was called and the same persons were present as of the morning session.

For general information the president stated that the chairman of the standing committee—with the exception of the three new committees the duties for which are to be established—are to appoint their own committees. That is in the by-laws. The civil service and laws and legislation committees must have three members each appointed from the board of directors and the other member can be appointed from the membership at large. The public relations committee, along with the membership committee and others temporarily, will appoint their own committee none of the members of which are required by the constitution to be members of the board of directors. He said if there were no objections, until the duties are set up, the membership, insurance and retirement committees will work under the theory they can appoint their own committees from within the membership of the association at large. The reason for stating this is that if the association has six committees and each required three members of the board of directors to be members of the committees, there would not be enough directors.

#### Item D. INSURANCE—PAYROLL DEDUCTIONS FOR INSURANCE PREMIUM BY HIGHWAY.

Mr. Chidsey stated that this matter had plagued the association for some two years and so far no headway had been made except that the association had been informed by the chairman of the highway commission that if the association would open it to all state employees he might change his mind. The word "might" might make a lot of difference. He asked for discussion as to what action should be taken for the disposition of this item.

Mr. McCoskrie asked if it had been taken up with them to see if they will make a deduction.

It was stated that it had been taken up repeatedly, but it has not been thrown open to all employees, yet.

Mr. Wilson moved that until such time as further action had been taken in broadening the field of membership covering the insurance plan, this matter be deferred. (Motion not seconded.)

After some discussion Mr. Wilson restated his motion and moved that this

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