

# OSEA Board Minutes

The first meeting of the 1951 Board of Directors was held in the Senator Hotel in Salem on Saturday, December 16, 1950. The following is a condensed record of the minutes.

The meeting was called to order by President Robert M. Ashby at 10:15 a.m.

Present at the session were the following board members: E. F. Chidsey, Jr., past president; Lois R. Manning, secretary-treasurer; Wheeler English, public relations director; F. Gordon Shattuck, director of civil service; Willard Lawless, insurance director; P. M. Brandt, laws and legislation director; Joe Waller, alternate director, District No. 1, Robey Ratcliffe, director, District No. 2; Walter Kruger, director, District No. 3; Clyde Gillmor, director, District No. 4; L. C. Smitton, director, District No. 5.

Headquarters was represented by Forrest Stewart, executive secretary, Eugene F. Schmidt, assistant executive secretary, and Jean Brimacombe, administrative secretary.

After discussion of all items brought to the attention of the Board, the following actions were taken:

Approved a motion instructing the Laws and Legislation Committee to follow recommendations of the Retirement Board as long as they are in accord with the policies of the Association set up by the council, pertaining to the increasing of prior service from \$2.50 to \$4.00.

Discussed resolution on retirement which called for increasing the amount of salary which the State will match to \$4200. Approved a motion authorizing the Laws and Legislation committee to work for state matching to full salary with an option of compromising on \$4200.

Instructed the Laws and Legislation committee to proceed with caution on resolution calling for actuarial equivalent of employe's account in retire-



**Mr. Robert Ashby, president of OSEA for 1951, presenting Mr. William Stiffler, first president of the OSEA in the years 1943 and 1944, with the gold membership pin which was presented to the following past presidents at the General Council banquet: A. J. Ford, 1944; I. A. DeFrance, 1944, 1945; Floyd Query, 1945, 1946; Bjarne Erickson, 1946, 1947; L. R. White, 1947, 1948; Ed Chidsey, 1949, 1950.**

ment fund plus equal amount from the State to go to beneficiary in case of death after 10 years of service but before retirement.

Approved a motion to instruct the committee to use their own discretion on submission of bill to Legislature which lowers from 15 to 10 years the service requirement for non-service connected disability.

Instructed the Laws and Legislation committee to use their discretion on submission of a bill to provide for retirement after 30 years of service and before 60 years of age.

Deferred action on Civil Service Re-