



Chair Elect Kathleen Rutledge

Curriculum Chair: Lentz Prendergast

OLLI Director Robbin Davis Bartlesville OLLI @ OSU Executive Committee 2019-2020 Term Expires June 30, 2020

> **Chair:** Kay Little

Secretary: Kathleen Rutledge

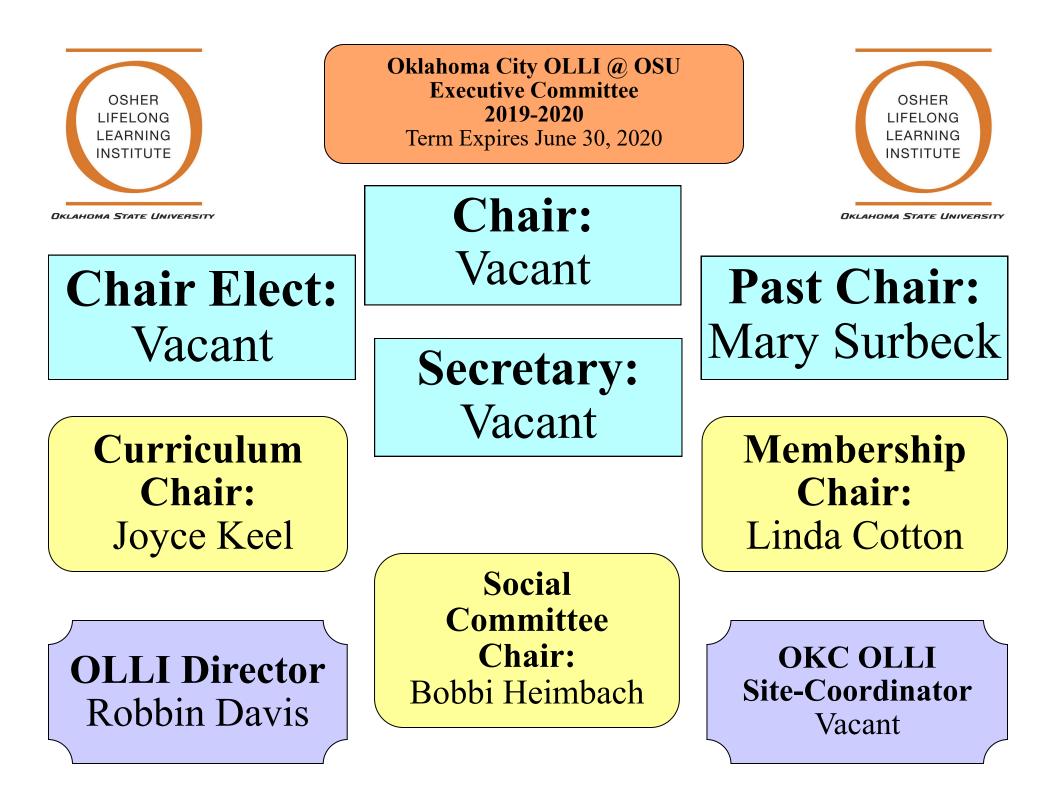
Social Committee Chair: Diane Dixon



Past Chair: Diana Murray

Membership Co-Chairs: Ann Cleary (Publicity) & Diane Dixon (Catalog Distribution)







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Tulsa OLLI @ OSU Executive Committee 2019-2020 Term Expires June 30, 2020

Chair



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Chair Elect Vacant

Curriculum Chair: John Bradley

OLLI Director Robbin Davis Ed Sherman Secretary

Karen Walters

Social Committee Chair: Betty Black Nancy Maddin

Past Chair

Membership Chair: Maureen Gibson

> **Tulsa Site-Coordinator** Heather Bundy



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OLLI @ OSU Local Executive Committee

The program at each site will be governed by its own Local Executive Committee comprised of the officers and chairs of standing committees for the site. The Director of OLLI and the Site Coordinator will be ex officio members of the committee. The Executive Committee will be responsible for oversight of the program at their site. The officers of each Executive Committee shall be the Chair, Chair-elect, Secretary, and Past Chair. All officers shall be members of OLLI. The officers (except for Past Chair) shall be elected by the general membership via mail/email and will assume office July 1 and serve until June 30 of the following year. The Executive Committee has 3 standing committees: Curriculum, Social, & Membership. Each standing committee has a chair who is responsible for coordination & communication with committee members.



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Local Executive Committee Chair Elect The Chair-elect will succeed to the office of Chair at the beginning of the following year or upon a vacancy in the office. The Chair-elect shall preside in the absence of the Chair and become Chair should the office of Chair become vacant.

Local Executive Committee Curriculum Chair:

The Chair works with Curriculum Committee Members (typically no more than 6 OLLI members serve on this committee). Curriculum Committee: With input and oversight from the Director, Executive Committee, OLLI members, and others, plans and coordinates classes for each session, selects and contacts instructors.

OLLI Director

Local Executive Committee Chair The Chair shall preside at Executive Committee

meetings and shall discharge responsibilities normally assigned to a Chair. Each Executive Committee will meet monthly from September through May and at such other times as determined by the committee. The role of the Chair is to call & conduct the meetings, request reports from each standing committee chair, communicate information to & from the main OLLI office.

Local Executive Committee Secretary The Secretary shall record and publish the minutes of local Executive Committee meetings and provide advance notice of these meetings. Working with the Chair, the Secretary shall provide a meeting agenda for each Executive Committee Meeting. The minutes of each meeting shall be distributed to members of the committee, the OLLI Director, and the local Site-Coordinator.

Local Executive Committee Social Committee Chair(s)

Assists the Site-Coordinator with on-site registration, attendance counts, name tags and other hospitality responsibilities as requested by the Site-Coordinator. Develops Committee to assist in performing this tasks.

Local Executive Committee Past Chair

The role of the Past Chair is to assist the current chair throughout the year as needed. He/ she remains an officer and shall attend Executive Committee Meetings. An immediate past chair may not be re-elected Chair-elect until at least one year after his/her term of office. The chair steps down from office on July 1 and assumes the position of Past Chair.

Local Executive Committee Membership Chair

Working with the Site-Coordinator, plans and conducts marketing and publicity, public speaking, and catalog distribution efforts to maintain and increase membership. Chairs committee of 4-6 OLLI Members to assist in performing these tasks. Working with Site-Coordinator and previous data, maintains list of catalog distribution sites & assigns members to distribute catalogs.

OLLI Site-Coordinator



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OLLI (a) **OSU Board of Directors** The OLLI Board of Directors shall oversee and coordinate the program at all sites, maintain ongoing contacts with the OSU College of Education, and the OSU Emeriti Association. Oversight of OLLI budget and policy making are responsibilities of the OLLI Board.



OLLI Director

The OLLI Director shall provide relevant information to members of the Board of Directors. The Director is also responsible for providing financial reports to the Treasurer and working with that person to present them to the Board. The Director will share reports from the 4 Site-Coordinators and work on projects assigned by the Board.

Local Representatives (12)

Representatives shall be nominated by the committee formed by the Past-Chair of the Executive Committee and voted by the membership of the nominating city. Their role on the Board is to provide input and share information relevant to their city. These positions are appointed annually for a 3-year term. There are 3 appointees from each location.

Board Chair

The Chair is elected at the first Board Meeting of the year. The Chair shall be a member of the Board of Directors. The Chair shall preside at OLLI @ OSU Board Meetings and shall discharge responsibilities normally assigned to a Chair. The role of the Chair is to call & conduct the meetings, request reports from the OLLI Director and other members of the Board. Working with the Director, the chair shall provide a meeting agenda to each member of the Board of Directors.

Board Secretary

The Secretary shall record and publish the minutes of Board of Directors meetings. and provide advance notice of these meetings. The minutes of each meeting shall be emailed to the OLLI Director to be dispersed to the members.

Treasurer

The Treasurer shall review and provide input on the financial reports provided to him/her by the Director. The Treasurer shall provide a report to the Board of Directors on the financial status of the organization, both with the OSU Budget and the OSU Foundation accounts.

Emeriti Representative

The Emeriti Representative is an active **OLLI Member and Emeriti Association** Member. The nomination for this position comes from the OSU Emeriti Association. It is incumbent on this position to communicate for and with the OSU Emeriti Association, keeping our "sister organization" status intact.

College of Education Representative:

Ideally, the COE Representative has a strong association with the COE and can represent for and to the Dean of the College of Education. This individual may be called upon to provide insight to the Dean on the program and serves as an ambassador to the College of Education

OLLI Site-Coordinators (4)

Submit reports updating on the progress or challenges of the local programs in writing to the Director 7 days in advance of the called meeting.

