

Southwestern Ohio Educational Purchasing Council General Meeting Agenda

June 9, 2015

I. Welcome/Introductions

II. Approval of May 12, 2015 Meeting Minutes

III. Chairperson's Report

- a) Election of Executive Board Members
- b) Membership Application – Antwerp Local Schools
- c) Membership Application – Loveland City Schools
- d) Membership Application – Middletown Christian Schools
- e) Membership Application – New Richmond Schools
- f) Membership Application – Williamsburg Local Schools
- g) Membership Application – Winton Wood City Schools

IV. Committees

- a) Audio-Visual (O'Bryan)
- b) Classroom/Office Supplies (O'Bryan)
- c) Custodial (O'Bryan)
- d) Fine Paper (Swink)
- e) Food Service (Swink – O'Bryan)
- f) Furniture – (O'Bryan)
- g) Insurances (Merkle)
- h) Worker's Compensation (Merkle/Swink)
- i) Liability Insurance (Gibson)
- j) Transportation Supplies/Buses (Swink)
- n) Utilities (Swink)
 - 1. Natural Gas
 - 2. Electricity

V. Director's Report

- a) Financial Report (O'Bryan)
- b) 2015-16 General Membership Meeting Schedule
- c) Association of Educational Purchasing Agencies (AEPA)

VI. Old/New Business

- a) The 26th Annual EPC Educational Vendor Fair will *be Friday, July 31, 2015*

VII. Next Meeting: The regular meeting is Tuesday, June 8, 2016

VIII. Adjournment

Upcoming Meetings/Events

EPC Dayton Dragons Game, June 15th, at Fifth Third Field

Food Service Committee Meeting, June 17th, 9:00 a.m. at EPC Office

26th Annual EPC Educational Vendor Fair, July 31st, 9:00 – 2:00 at Wright State Nutter Center