

CLASSIFIED EMPLOYEES' ASSOCIATION
Executive Board/Building Rep Meeting minutes
September 9, 2019 @ 5:30 pm

In attendance: Sherry Shaw, Tabitha Sherman, Laurie Guthrie, Mary Swisher, Pam Bingham, Sherie LaRue, Amanda Johnson, Cecilia Walsh, and Theresa Media.

1. **Call to Order** at 5:48pm by president Salisbury.
2. **Approve Agenda W/Flexibility** Motion to approve with flexibility made by Amanda Johnson, Seconded by Theresa Media. **Motion PASSED**
3. **Approve EB minutes: 4/08/19** Motion to approve 4/8/19 minutes made by Sherie LaRue, seconded by Amanda Johnson. **Motion PASSED**
4. **Approve EB minutes: 4/29/19** motion to approve 4/29/19 minutes made by Theresa Media, seconded by Amanda Johnson. Friendly amendment: Amanda Johnson absent. **Motion PASSED.**
5. **Approve EB minutes: 5/05/19** Motion to approve 5/5/19 minutes made by Theresa Media, seconded by Amanda Johnson. **Motion PASSED**
6. President Update
 - Union Dues Deductions - AG's take on it
 - Vice-Treasurer seat open - Timeline/process
 - General Membership Meeting – Thursday Sept 12
 - Fall Event, Leadership Summit, DA, ESP Conf.
 - PEHT Forms delayed
 - Building Reps - Filling/covering/communication
7. Committee Reports/Assignments

Rights – Theresa Media, David Theriault	Sunshine – _____
Health Insurance - _____	Sick Leave Bank – Rick Tuohy
Professional Development -Theresa Media	Membership – Hillary Thomas
Public Relations –	Help Fund – **
Scholarship – _____	PACE - Amanda Johnson
Board of Directors: Sherry Shaw, Rick Morgan	Bargaining: Isaac Menache
8. Vice-Treasurer's Report -
9. Treasurer's Report – Heather Golbeck
 - FY18 Audit Report
10. Old Business
 -
11. New Business
 - **FY20 Budget (action)** - Motion to postpone adoption of budget until November All Member Meeting made by Heather Goldbeck, seconded by Amanda Johnson. **Motion PASSED**
 - Good of the Order/Member Comments
12. **Adjourn**- Motion to adjourn made by Amanda Johnson, seconded by Theresa Media.
Meeting adjourned at 7:30pm.