

CEA E-BOARD MEETING JULY 8, 2015

Meeting called to order by President, Karen Salisbury, at 4:04 pm. Members present: Karen, Kim, Vicky and telephonically: Mary, Ernie, Chris, Linda, Earl, Lynn. Absent: Isaac

Welcome.

Karen thanks all for taking the time today to meet

Bank Signatures

Earl moved to change authorized check signers, for all accounts, to Karen Salisbury, Linda Ferris, Vicky Hill and Mary Parrish. Discussion: According to Guideline #2: Fiscal Management, The CEA Executive Board will designate the President, Treasurer, Vice-Treasurer, Vice-Treasurer and one member-at-large as check signers. Motion Passed.

September meeting dates

Earl moved to change the September E-Board/Building Rep meeting from 9/14/15 to 9/22/15 and the General Membership Meeting from 9/17/15 to 9/24/15. Mary 2nd. Discussion: Karen will be flying to florida to celebrate her grandpas 100th birthday in September so won't be back until 9/20/15. Motion Passed

Member-At-Large Position

Karen spoke about the open member at large seat C. Ernie had been elected by the EBoard to fill that position when she began the President term, however it was again vacated when the EBoard elected Ernie as our Vice-President. According to CEA constitution & Bylaws Article IV, the EBoard will select from the general membership a member to serve the remaining term of office – which in this case will be until 6/30/17. She would like to hold off on filling this position until the end of August so that she can get an email out to our members asking for interest. The plan is to get an email out the first week of August with a deadline for bios around 8/21. Discussion: Robo Call should be done too. Everyone agrees to follow this plan.

Start Dates & paychecks for employees

Karen stated that a letter was sent out to all employees last Thursday, July 2nd, stating when their start date is and when their first paycheck will be. Change for some employees – they will get their first paycheck later than anticipated. Discussion followed. Karen will correspond with Katie about the negative effects this will cause on many of our employees.

Mike

Karen stated that Mike Dinges has given his notification of resignation from his employment with NEA-Alaska, effective August 2nd, 2015. She & Tim are being pro-active about being involved in the selection process for his replacement.

Good of the Order:

Mary stated that, as Lorie is no longer Pacific Region Director, she will be taking that position. It was asked if we know yet who Region VII NEA-Alaska Director will be – Mary does not know yet.

Meeting adjourned at 4:29 PM