Minutes of the MVCC PA Executive Board Meeting
June 13, 2012
APPROVED August 27, 2012

Present: President Alison Doughtie, Norma Chrisman, Marie Czarnecki, Mike Donaruma, Jed Kimball, Paul Halko, Chuck Hendriks, Dawson McDermott, Justin Rahn, Justin Wilcox, and Carla Zupancic.

1. Motion to approve minutes of May 23, 2012:
   1st Jed Kimball
   2nd Justin Rahn
   Carried unanimously.

2. President’s report
   President Doughtie participated in the following:
   a) NYSUT Regional Awards Dinner (5/30/12). LRS Jim Henck was honored by the PA.
   b) Meeting with Deb Hagenbuch/CNY Labor Agency regarding decline in United Way Contributions (6/4/12)
   c) Meeting with County and College lawyers and LRS Jim Henck (6/4/12)
   d) Board of Trustees’ meeting (6/5/12)

Correspondence
   a) Michelle Adey Open
   Motion to expend $100 to sponsor a hole in the Michelle Adey Open:
   1st Marie Czarnecki
   2nd Justin Rahn
   Carried: 7 yea; 2 nay.

   b) NYSUT Regional Fall Leadership Conference (9/21-23 in Saratoga) will provide planning time for negotiations.

3. Treasurer’s Report (Mike Donaruma)
   • There are 3 agency fee payers.
   • The treasurer is preparing for the fiscal year audit for 2011-12 to be conducted in the Fall.

   (Chuck Hendriks arrives.)

4. Committee Reports
   Education and Training
   • President Doughtie welcomed the new chair, Chuck Hendriks, to the E-board.

   Grievance (Chair Dawson McDermott)
   • It may be necessary to file the 16th and 17th grievances of this year.
5. New Business
a. President Doughtie presented the terms of the tentative settlement agreement. The rest of the meeting was devoted to discussion.

Motion to take the tentative settlement agreement before the membership for a vote:
1st Norma Chrisman
2nd Justin Rahn
Carried: 9 yea; 1 nay.

The terms of the settlement will be presented at a General Membership meeting on 6/19/12, and an e-mail with the power point summary will also be sent to members after the meeting. Voting will be electronic on 6/26 and 6/27. Norma Chrisman will set up a secure electronic vote and e-mail members their passwords.

b. Motion to approve up to $800 for a beginning-of-the-semester solidarity breakfast prior to Convocation:
1st Justin Wilcox
2nd Carla Zupancic
Carried unanimously.

6. Adjournment by general consent.

E-mail Addendum
Motion to allow the newly organized part-timers to use the PA’s constitution and by-laws as models for their own documents:
1st Jed Kimball
2nd Paul Halko
Carried unanimously.

Respectfully submitted,
Marie Czarnecki, PA Secretary