# Minutes of the PA Executive Board Meeting Agenda

# October 2, 2014

Present: President Norma Chrisman, Mike Adamo, Patti Antanavige, Alison Doughtie, Paul Halko, Emily Hantsch, Dawson McDermott, Kelly McNamara, Justin Rahn, Kristen Skobla, Justin Wilcox, and Carla Zupancic. Excused: Rialda Shulman.

1. **Motion to approve minutes of the September 4, 2014 meeting.**

**1st Justin Wilcox**

**2nd Paul Halko**

**Carried Unanimously**

1. President’s report
a) OC President’s Meeting (09/04)

b) AFL-CIO Gompers Dinner (09/05)

c) Monthly meeting with President VanWagoner (09/08)

d) Meeting with HR Director Evans-Dame (09/10)

e) BOT meeting (09/15)

f) Meeting regarding Affordable Care Act (09/17)

g) Negotiations 101 training (09/17)

h) ED39 – Conference Call (09/19)

i) PA Roundtable (09/22)

j) President Open Forum meeting (09/22)

k) Managing Local Finances Workshop (09/23)

l) United Way Campaign – Labor Kickoff (09/27)

Correspondence:

1. NYSUT Educational Conference
2. Gompers Award Dinner Booklet
3. NYSUT Champions of Education Awards invitation
4. AFL-CIO Community Counselor training
5. Friends of Rob Maciol BBQ

**Motion to send two members for $60.**

**1st Paul Halko**

**2nd Justin Wilcox**

1. Friends of Anthony Picente Golf Tournament – This event had already passed. There had been an invitation to attend.
2. Ms. Orange Fan Luncheon
3. Treasurer’s report (Chair Mike Adamo)

There is a $108,000 balance. At a NYSUT workshop it was discussed that audits that are currently done every other year should be done every year. 1099’s should be given to arbiters as well as employees.

4. Committee reports

Benefits Fund (Chair Justin Wilcox)

* + The retirement planning workshop at August Institute was well received.
	+ There is a trustee vacancy coming up. A candidate has been identified for this position. The NYSUT members benefits conference is in November in Saratoga Springs.
	+ There is currently a flex spending reimbursement of $100 available to members. That may be increased in the future.

Community Outreach (Chair Carla Zupancic)

* The Breast Cancer Making Strides Raffle was coming to an end.
* In October and November there will be boxes throughout campus fro the coats and boots drive.

Education and Training (Chair Kristen Skobla)

* The committee will be meeting to discuss upcoming opportunities for members such as a defensive driving course and a contract reading workshop.
* Training for PA representatives is also in the works.

Grievance (Chair Dawson McDermott)

* We are still waiting for a date for the NFI arbitration.
* There are two grievances proceeding to step 2. One is about a coordinator position and the other deals with the timeline of an overload class being cancelled.
* Anyone with service credit should let Dawson know to make sure it is accounted for correctly.

Internal Communications (President Chrisman reporting for 2nd VP and Chair Rialda Shulman)

* *Panorama --* Will go to print after the Leadership Conference and the Breast Cancer Walk.
* [www.mvccpa.org](http://www.mvccpa.org) -- Jason is looking off campus for a company to redesign the website for a reasonable amount of money. Justin suggested that he reach out to Rocco.

Member Services (1st VP and Chair Paul Halko)

* A couple people still need books.
* There is a concern because HR has advised a person with a term appointment not to join TIAA Cref.

Negotiations (1st VP and Chair Paul Halko)

* Mock negotiations were planned at the conference 10/5-10/7 in Alexandria Bay for 2016.
* People who have already been trained in negations will be retiring.

Political Outreach (Chair Justin Rahn) – Justin is continuing to attend the Board of Legislature meetings. There is nothing new to report.

Research and Records (Chair Kelly McNamara) – No report

 New Members (Chair Aaron Fried) – The new members reception is scheduled for Thursday November

 13th. All e-board members have been asked to attend.

 5. Old Business:

1. Managing Local Finances

6. New Business:

1. Community College Conference – Saratoga Nov 7-9
2. New Member Reception – Nov 13 5:00 pm
3. Out of Pocket Maximums – This will be further investigated.
4. Dues – The new amount for dues were not deducted from paychecks beginning in August. The amount of increase will be distributed over 24 pay periods instead of 26.

**Motion to Adjourn**

 **1st Alison Doughtie**

 **2nd Kristen Skobla**

 **Carried Unanimously**

**Respectfully submitted,**

**Emily Hantsch, PA Secretary**