Professional Association Executive Board

May 13, 2020 Meeting Minutes

**Present:**

**Absent:**

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at |  |
|  |  |  |
| **Approve of Minutes** | Approval of April 23, 2020 minutes  Motion:  2nd: | **Motion Accepted** |
| **President:** | 1. ED39 biweekly meeting (4/27) 2. CNY Labor Agency meeting (4/27) 3. Meeting with VPLAA Kahler and Exec HR Dir Marceau (5/3) 4. Meeting with Exec HR Dir Marceau (A&P Program) (3/25) 5. ED39 biweekly meeting (5/11) 6. Monthly meeting with President VanWagoner (5/12) |  |
| **Correspondence:** |  |  |
| **Treasurer’s Report** | Motion:  2nd: |  |
| **Committee Reports** |  |  |
| **Benefits Fund** |  |  |
| **Community Outreach** |  |  |
| **Education and Training** |  |  |
| **Internal Communications** |  |  |
| **LAP** |  |  |
| **Member Engagement** |  |  |
| **Political Outreach** |  |  |
| **Research and Records** |  |  |
| **New Members** |  |  |
| **Grievance** |  |  |
| **Negotiations** | . |  |
| **Old Business** |  |  |
| **New Business** |  |  |
| **Next Meeting** | The next meeting TBA | **Adjourned at** |
| **Adjourn** | Motion:  2nd : | **Motion carried** |