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 minutesMotion: 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** |