

**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:**

**1<sup>st</sup> Jed Kimball**

**2<sup>nd</sup> 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:**

**1<sup>st</sup> Marie Czarnecki**

**2<sup>nd</sup> 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 16<sup>th</sup> and 17<sup>th</sup> 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:**

**1<sup>st</sup> Norma Chrisman**

**2<sup>nd</sup> 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:**

**1<sup>st</sup> Justin Wilcox**

**2<sup>nd</sup> 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:

1<sup>st</sup> Jed Kimball

2<sup>nd</sup> Paul Halko

Carried unanimously.

Respectfully submitted,  
Marie Czarnecki, PA Secretary