Professional Association Executive Board

May 10, 2018 Meeting Minutes

**Present: Patti Antanavige Diana Ayers-Darling, Alison Doughtie, Christine Van Namee, Michael Henningsen, Justin Rahn, Justin Wilcox, Robin Saxe, Melissa Barlett, Kelly McNamara, Marie Kohl, Sharon Zohne, Jennifer Fanelli, Sergey Myalik, Jennifer Krohn, Christine Miller, Carolyn DeJohn, Kathy Kotary**

**Excused: Norma Chrisman, Dawson McDermott, Aaron Fried, Sharon Zohne, Jennifer Fanelli, Jennifer Krohn, Christine Miller**

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| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order and Approve Agenda** | Meeting was called to order by 1st Vice President Patti Antanavige at 3:01pm |  |
| **Approve of Minutes** | Minutes of the April 11, 2018 were reviewed:  Motion to approve minutes (as amended) made by: Robin Saxe  2nd: Justin Wilcox | **Motion Carried** |
| **President:** | Norma could not be here as she is attending the MVCC Nursing Pinning Ceremony.   1. Board of Trustee Meeting (4/16) 2. NYSUT President’s Meeting and RA (4/26-4/28), Patti Antanavige, Norma Chrisman, Robert Chrisman, Justin Rahn were in attendance representing the MVCCPA. There were many resolutions on the docket to be voted upon, in which many were passed. In terms of Higher Education topics, NYSUT passed their funding formula. 3. VPLAA Open Forum (5/7 & 5/9) |  |
| **Correspondence:** | 1. Ted Moore Donation from the Fashion Institute of Technology—250.00 donation 2. Friends of Marianne Buttenschon fundraiser –Wed May 16th. Cannot support using VOTE COPE. NYSUT cannot endorse at this point in time. 3. VOTE COPE Abel Blattman award notification— We received this award as our total VOTE COPE donation averaged $10. 4. Thank you from John Swistak for the retirement gift 5. Friends of the Children Recognition Dinner program |  |
| **Committee Reports** |  |  |
| **Treasurer Report** | We currently have 3 fee payers, however, one is retiring, which will bring the total down to 2. We have not received the April membership report as of this meeting.  The End of 2018 Fiscal Year draft was passed out to the E-Board. Currently, the checking account balance is not 100% up to date.  New budget for 2018-2019 has been updated based on the general membership vote. |  |
| **Benefits Fund** | Legal day set up for Mid-September with Legal Services. Information to come from Justin Wilcox soon. |  |
| **Community Outreach** | Robin attended the “Friends of the Children” Dinner.  Pour date for Saranac will be Thursday June 21st. All spots have been filled but does have a list of alternates.  Golf Outing Fundraiser on June 6th for the North Utica Community Center, Looking for volunteers to assist with the outing. |  |
| **Education and Training** | A history of Unions will be held during the Summer Institute. “No one can make us give our rights away” Looking for additional information to include. Please see Melissa Barlett if you have any information/wisdom to share. |  |
| **Grievance** | 6 step ones have been filed with 2 more in the pipeline.  3 arbitrations with dates in May, June and one possibly in July. The College has settled one arbitration |  |
| **Internal Communications** | Ballots were sent out and results have been tallied. Deferred to New Business. |  |
| **Member Engagement** | Norma and Patti had a “down and dirty” training session with Ryan Miller on the new website. Hoping to have the website up and running in 2-3 weeks. We will be looking to change the web holding to Ryan from our current server.  The PA Spring Fling will be held on Monday May 14th. Our numbers are a little down hovering around 75 RSVPs. |  |
| **LAP** | LAP Committee met to discuss goals for year 2. The committee will be attending the LAP conference July 16-20 at Saratoga Springs.  At the first luncheon, every member will receive a PA lanyard, as well as service pins that show the years of service in increments of 5 years.  Executive Board members, and others will be receiving a nice new portfolio. |  |
| **Negotiations** | Membership has ratified contact. The Board of Trustees will be presented with the contact and then, as long as they approve, it will then go to the County Board of Legislators. |  |
| **Political Outreach** | Nothing to report.  Justin is thinking of using the “open comment” period at the Board of Legislators to discuss the contract. |  |
| **Research and Records** | No Report |  |
| **New Members** | No Report |  |
| **Old Business** | 1. One-on-One meetings—membership commitment forms –Please return these cards by Next Friday! |  |
| **New Business** | 1. Election Results. The Officers and Committees for the 2018 Academic Year:  |  |  | | --- | --- | | President | Norma Chrisman | | 1st Vice President | Patricia Antanavige | | 2nd Vice President | Diana Ayers Darling | | Secretary | Mike Henningsen | | Treasurer | Christine VanNamee | |  |  | | NYSUT Rep Assembly delegate | Justin Rahn | | NYSUT Rep Assembly alternate | Robert Christman | | NYSUT Rep Assembly alternate | Brandon Horender | | NYSUT Rep Assembly alternate | Rialda Shulman | | NYSUT Rep Assembly delegate (as President) | Norma Chrisman | |  |  | | Audit Committee | Eileen Bush | | Audit Committee | Sabrina Fryman | | Audit Committee | Robert Huyck | | Audit Committee | Richard Kelly | | Audit Committee | Robert Mineo | |  |  | | Community Outreach Committee | Robin Saxe | | Community Outreach Committee | Carolyn DeJohn | | Community Outreach Committee | Kirsten Edwards | | Community Outreach Committee | Lindsey Geary | | Community Outreach Committee | Michelle Kelly | | Community Outreach Committee | Jed Kimball | | Community Outreach Committee | Sam Lilly | | Community Outreach Committee | David Patent | | Community Outreach Committee | Dina Radeljas | |  |  | | Education and Training Committee | Melissa Barlett | | Education and Training Committee | Liz Doherty | | Education and Training Committee | Alan Hazen | | Education and Training Committee | Tamara Mariotti | | Education and Training Committee | Rialda Shulman | |  |  | | Grievance Committee | Patti Antanavige | | Grievance Committee | Tracy Coulson | | Grievance Committee | Shahida Dar | | Grievance Committee | Tom Schink | | Grievance Committee | Dawson McDermott | |  |  | | Internal Communications Committee | Diana Ayers Darling | | Internal Communications Committee | Jennifer Fanelli | | Internal Communications Committee | Chrono Ho | | Internal Communications Committee | Kyle Lince | | Internal Communications Committee | Kristin Raab | | Internal Communications Committee | Jennifer Rubino | | Internal Communications Committee | George Searles | | Internal Communications Committee | Jenny Spinelli | | Internal Communications Committee | Jon David Velletto | | Internal Communications Committee | Kate Voce | | Internal Communications Committee | Sharon Zohne | |  |  | | Member Services Committee | Patti Antanavige | | Member Services Committee | Erica Brindisi | | Member Services Committee | Erica Carrock | | Member Services Committee | Tracy Coulson | | Member Services Committee | Jenn Krohn | | Member Services Committee | Kelly McNamara | | Member Services Committee | Kalynn Riedman | | Member Services Committee | Jenny Spinelli | |  |  | | Political Outreach Committee | Justin Rahn | | Political Outreach Committee | Erica Brindisi | | Political Outreach Committee | Robert Christman | | Political Outreach Committee | Richard Kelly | | Political Outreach Committee | Stacey McCall | | Political Outreach Committee | Rosemary Mink | | Political Outreach Committee | Kevin Siembab | | Political Outreach Committee | Kelly Virkler | |  |  | | Research and Records Committee | Kelly McNamara | | Research and Records Committee | Joyce Baumann | | Research and Records Committee | Jocelyn Ireland | | Research and Records Committee | Louise Charbonneau | | Research and Records Committee | Jason Yager | |  |  | | Negotiations | Alison Doughtie | | Negotiations | Aaron Fried | | Negotiations | Alex Haines Stephan | | Negotiations | Dawson McDermott | | Negotiations | Justin Rahn | | Negotiations | Kevin Siembab | |  |  | | New Member Committee | Aaron Fried | | New Member Committee | Erica Brindisi | | New Member Committee | Eileen Bush | | New Member Committee | Alison Doughtie | | New Member Committee | Rosemarie Pastorella | | New Member Committee | Kristen Raab | | New Member Committee | Jim Sunderhaft |   Motion to accept: Justin Rahn  2nd: Kelly McNamara | **Motion Carried** |
| **Next Meeting** | The next meeting will be held in September 2018. Date and meeting location TBA |  |
| **Adjourn** | Motion to adjourn made by Alison Doughtie  Meeting was adjourned at by 1st Vice President Patti Antanavige at 3:31pm. |  |