Professional Association Executive Board

December 14, 2020 Meeting Minutes

**Present: Norma Chrisman, Kelly McNamara, Erica Brindisi, Patti Antanavige, Robin Saxe, Melissa Barlett, Aaron Fried, Ross Wittenberg, Justin Rahn, Justin Wilcox, Eileen Bush**

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| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at 9:03am |  |
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| **Approve of Minutes** | Approval of November 20, 2020 minutes  Motion: Justin Wilcox  2nd: Aaron | **Motion Accepted** |
| **President:** | * Dec 14 – Attending Board of Trustees meeting today * Dec 7 - Had a meeting with Member and Supervisor regarding an elevation of position * Dec – Helped with Milk distribution for Remington Arms workers * Dec – Picketed at NYSUT office in solidarity for Remington Arms workers * Dec 18 – Handing out toys to Remington Arms families at Francescas in Ilion |  |
| **Correspondence:** | 1. none |  |
| **Treasurer’s Report** | 1. 229 paying members 2. 8 non paying members – 3 new 3. Bank statement reconciled through September 2020 4. Tax forms will be sent out late December/early January. New form 1099 NEC taking the place of 1099MISC. Just a new form from the IRS will still file as normally would. 5. Ross will look into sending forms to arbiters we have paid for help with grievance.   Motion: Patti Antanavige  2nd: Justin Wilcox | **Motion carried.** |
| **Committee Reports** |  |  |
| **Benefits Fund** | 1. No report |  |
| **Community Outreach** | 1. No Report |  |
| **Education and Training** | No report |  |
| **Internal Communications** | * 1. 7 applicants for the scholarship. Was narrowed down to 2 and after discussion it was decided by the committee to award scholarship to both for the 2020-2021 school year since we were unable to give out the scholarship for the 2019-2020 school year due to many factors related to COVID 19.   2. Award winners are: Fabia Kahn and Antonetta Przybylowicz   Motion to approve: Eileen Bush  2nd:  Patti Antanavige | **Motion Carried** |
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| **Member Engagement** | No Report |  |
| **Political Outreach** | 1. No Report |  |
| **Research and Records** | No report |  |
| **New Members** | 1. Have not been handing out binders due to working from home as much as possible. Instead have been contacting by email and referring possible member to website. 2. Looking into gifts for new members and the committee agreed to an umbrella with logo |  |
| **Grievance** | No Report |  |
| **Negotiations** | No Report |  |
| **Old Business** |  |  |
| **New Business** |  |  |
| **Next Meeting** | The next meeting TBA | **Adjourned at 9:27am** |
| **Adjourn** | Motion: Justin Wilcox  2nd : Robin Saxe | **Motion carried** |