**MINUTES OF THE GENERAL MEMBERSHIP MEETING OF THE MVCC PROFESSIONAL ASSOCIATION**

**April 28, 2014**

TO BE APPROVED

Prior to calling the meeting to order, President Chrisman requested a moment of silence for Earl Myatt.

The meeting was called to order at 4:35 p.m.

1. Approval of minutes

**Motion to approve January 17, 2014 Minutes:**

**1st Rialda Shulman**

**2ndDayton Elseth**

**Carried unanimously.**

1. Review of 2014 PA Election ballot

The ballot was presented for review with a call for nominations from the floor. The ballot will be sent via U. S. mail to home addresses per federal law. Voting will take place at the libraries on the Utica and Rome campuses from Friday, May 2nd through Thursday, May 8th. On May 9th, the votes will be tallied by the Internal Communications committee, which will report the results to President Chrisman. She will present her recommendations for the appointed positions to the Executive Board for approval. The membership will be notified of the results, and those committees electing chairs will need to do so by June 1.

**Motion to approve 2014 PA Election ballot**

**1st Carla Zupancic**

**2nd Katie Ksiadz**

 **Carried unanimously.**

1. Review of 2014-15 PA Budget

The budget was prepared by the new treasurer Mike Adamo, with support from past treasurer Mike Donaruma, and approved by the Executive Board. The proposed budget (See attachment) calls for an increase of $1.07 per pay period to account for an increase in AFT and NYSUT dues, an increase in the Community Outreach budget based on their past activity, and to plan for a possible increase by Sodexo for the annual luncheon.

**Motion to approve 2014-15 PA Budget of $228,058 with a $1.07 dues increase per member per pay period:**

**1stMike Henningsen**

**2nd Bill Perrotti**

**Carried unanimously.**

1. **Announcements:**
* The Community Outreach Committee is sponsoring a Fund-Raiser for the Utica Comets “Save of the Day” Foundation, for terminally ill children of the Mohawk Valley: A fund raiser will be held at the PA Spring Fling on May 13th. Winner need not be present. Tickets will be available at the event, or by contacting Community Outreach members:

Carla Zupancic czupancic@mvcc.edu

Carolyn DeJohn cdejohn@mvcc.edu

Gail Warchol gwarchol@mvcc.edu

* E-mail Paul Halko phalko@mvcc.edu to RSVP for the Spring Fling, Piggy Pat’s, 5 p.m.
1. **Motion to adjourn at 5 p.m.:**

**1st Roman Santos**

**2nd Emily Hantsch**

**Carried unanimously.**

**Respectfully submitted,**

**Marie Czarnecki, PA Secretary**