Professional Association Executive Board

February 18, 2022 Meeting Agenda

**Present:**

**Excused:**

|  |  |  |
| --- | --- | --- |
| **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 December 10, 2021 minutes  Motion:  2nd: | **Motion** |
| **President:** | 1. United Way 100 heroes meeting (01/05) 2. State of the State Governors Address (01/05) 3. Monthly meeting with Pres Van Wagoner (01/10) 4. United Way 100 heroes committee meeting (01/19) 5. NYSUT Community College Conference planning meeting (01/20) 6. Labor Agency monthly meeting (01/24) 7. Board of Trustee meeting (01/24) 8. United Way Board of Director meeting (01/27) 9. NYSUT Community College Conference planning meeting (01/28) 10. NYSUT Higher Education Policy Committee meeting (01/28) 11. Labor Council Legislative Breakfast (02/04) 12. NYSUT Community College Conference planning meeting (02/11) |  |
| **Correspondence:** | 1. none |  |
| **Treasurer’s Report** | Motion:  2nd: | **Motion** |
| **Committee Reports** |  |  |
| **Benefits Fund** |  |  |
| **Community Outreach** | Motion:  2nd : | **Motion** |
| **Education and Training** |  |  |
| **Internal Communications** | 1. PAnorama – articles due Feb 22nd   Motion:  2nd : | **Motion** |
|  |  |  |
| **Member Engagement** |  |  |
| **Political Outreach** |  |  |
| **Research and Records** |  |  |
| **New Members** | -. |  |
| **Grievance** |  |  |
| **Negotiations** | * . |  |
| **Old Business** |  |  |
| **New Business** |  |  |
| **Next Meeting** | The next meeting March 18 3:00 virtual | **Adjourned at** |
| **Adjourn** | Motion:  2nd : | **Motion** |