Professional Association Executive Board

October 11, 2022, Meeting Agenda

**Present: Norma Chrisman, Patti Antanavige, Robin Saxe, Erica Brindisi, Alison Doughtie, Justin Rahn, Kelly McNamara, Aaron Fried, Yue Riesbeck, Melissa Barlett**

**Excused: Justin Wilcox, Ross Wittenberg, Kate Polivka, Sam McManus**

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| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at 3:03 pm |  |
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| **Approve of Minutes** | Approval of September 13, 2022, minutes  Motion: Patti Antanavige  2nd: Robin Saxe | **Motion approved** |
| **President:** | 1. Meeting with College and Gilroy, Kernan and Gilroy regarding dental plan (9/15)   -Guardian Plan approved by membership. College is working with GKG to switch 1/1/23   1. MVCC Board of Trustee meeting (09/19) 2. James R Cook Agency and CNY Labor Council meetings (09/22)   -still facing issues with people still in covid mode and may or may not attend meetings even with virtual option available   1. United Way Board of Director Meeting (09/29)   -a change in philosophy, instead of asking for sponsorship will be asking more for volunteers   1. Higher Ed Policy Committee meeting (10/03)   -Spoke mostly about the student loan forgiveness program.   1. Monthly meeting with President VanWagoner (10/10)   -talked about budget and different ways to increase enrollment |  |
| **Correspondence:** | Thank you notes:   * Kathy Kotary and Bella Popowski – Relay for Life donation   Invitation:   * Republican Oneida County Legislators Election Committee |  |
| **Treasurer’s Report** | 222 paying members, 12 non paying members  Bank statement reconciled through September 2022  Motion: Aaron Fried accepts the report as presented by Norma, not doing it like Ross  2nd: Justin Rahn | **Motion approved** |
| **Committee Reports** |  |  |
| **Benefits Fund** | No report |  |
| **Community Outreach** | 1. Selling tickets for leadership conference basket raffle. 1 for $5 and 6 for $20 2. Intergenerational cleanup – 5 PA members coming and bringing their classes 3. Halloween on the Green in Rome. 10/28, 6pm -8:30pm. Movie (Hocus Pocus) and Trick or Treat. Rain date 10/29 10-12. Need $120 for candy and decorations.   Motion: Alison Doughtie  2nd: Aaron Fried   1. Festival of Trees. Winter in the Garden Theme. $500 needed.   Motion: Alison Doughtie  2nd Aaron Fried   1. Leadership and Community College Baskets $50 needed.   Motion: Alison Doughtie  2nd Aaron Fried   1. Next Friday, 10/21/22, Breast Cancer Shadow walk on Campus | **Motion approved**  **Motion approved**  **Motion approved** |
| **Education and Training** | No report  May need help with 5/1/23. It will be 50th year with NYSUT and is also International Labor Day. |  |
| **Internal Communications** | -1. PAnorama: articles due today  2. Scholarship: would like to make a couple of poster advertising. Please share in your classrooms. |  |
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| **Member Engagement** | * Meeting Friday regarding Holiday Party and Member Recognition |  |
| **Political Outreach** | * Endorsement process, Oneida County only, challenge as most races are uncontested. Not as much incentive for endorsement purposes * Postcards a possibility as in years past |  |
| **Research and Records** | No report |  |
| **New Members** | November 8th, 4:30 -6, New members get together. RSVP’s have been positive |  |
| **Grievance** | 1. Board approved agreement and settled before arbitration 2. Meet more regularly to educate new members 3. Records need to be electronic, Research and Records to help |  |
| **Negotiations** | Team met to talk about Dental Plan and will meet soon regarding next contract negotiations |  |
| **Social Justice** | * No report |  |
| **Old Business** |  |  |
| **New Business** |  |  |
| **Next Meeting** | The next meeting Nov 08, 2022 3:00 PH220 | **Adjourned at 3:54pm** |
| **Adjourn** | Motion: Justin Rahn  2nd: Alison Doughtie | **Motion approved** |