NOVEMBER 11, 2014 Minutes

Election Committee, Bargaining Committee, Executive Committee Meetings

Attendees: Dean Bresler, Cheryl Dickson, Carla Persinger, Mary Boham,

Michael Lutz, Linda Katchmar, Joie Moore, Tony Duckworth, Mary Jo Carlisle, Jessica Seymour, Greg Bissinger, David Monk, Lisa Osborn, Becky LeMond, Delores Tufaro

A. New Building Reps

- David Monk, Lakeview Jr. High
- Mary Boham, Ridgeview Jr. High
- Dean Bresler, PHS-N

All Building Reps received a 3-ring binder. Delores briefly reviewed the binder with the Building Reps.

- B. Overview of What Election Committee and Bargaining Committee
 - Delores
 - Important for diversity
 - Union is a consensus, not perfect but we now have the option to change things
 - Reviewed bargaining survey sheet
 - 1. Organizing Team
 - Creates unity and supports member's activities
 - Written plan needed
 - Tracks activities
 - Works with Negotiating Team

Organizing Team Members:

Dave Monk Mary Jo Carlisle Michael Lutz

11-13-14 at 4:30 p.m. is their meeting

2. Negotiating Team

- It was voted on that we will have 7 people on the Negotiating Team plus Delores.
 - o Jessica made first motion, Becky made second motion
- Works with Organizing Team

Negotiation Team Members:

Joie Moore Becky LeMond Greg Bissinger Cheryl Dickson Mary Boham Jessica Seymour Linda Katchmar

11-16-14 at 6 p.m. is their meeting

C. Secretary Position

Everyone who isn't on the Executive Committee was asked to temporarily leave the room.

It was announced that Betty Stewart has resigned the position of Secretary and the person who had the most votes after Betty was Jessica Seymour.

Mary Boham made the first motion to name Jessica as Secretary, Cheryl Dickson made the second motion. All voted Jessica in as Secretary, Jessica accepted the position.

Everyone else was asked to re-join the meeting.

Joie Moore moved to end the meeting, Tony made the second motion to end the meeting.