

Here are some minutes from the December 13 meeting

Roll Call: Carol Talsma, Lindsey Burns, Deb Rotman, Joyce Sullivan, Barb Ellis, Sandra Jennings, Bill Grimaldi, Lindsay Bogi, Vicki Helgeson, Patrick Perry, Tami John, Hollie Rago, Vicki Wenger, Cheryl Bronner, Becky Bakale.

Approval of November meeting minutes-minutes were submitted by email but everyone did not receive the email with the minutes attached. Due to this we did not offer a vote on this.

Presidents report-Still working through the Association Grievance.

Working on a reclass-if a member ask about submitting a reclass for their position-if they involve their current supervisor in the process it will go through much smoother.

Treasurer Report-Written reports provided. No discussion. Balances verified on December 10,2018 to be accurate. Motion to approve the treasurer reports as presented for November-motion seconded and carried.

Membership Report-Written report given. Motion to accept the November membership report, Motion seconded and carried.

Communication-No report

Member Relations-No report

Building Representative Report-In the absences of an AP position, the LIB would like to assign some of the duties to a PSS. We are currently working with HR and the department to get the details and directions of the duties.

New Business-A member has shared interest in providing a round table type seminar-"Am I ready to retirement?" This would be different than the "How to retire happy"

If you or your members need calendars-Mark has them and can make them available to you.

Our board enjoyed a Pizza lunch together.

Meeting adjourned at 1:05pm