



Representative Minutes
10 a.m., Feb. 14, 2023
Teams Teleconference

TSA Active Members

Tanya Chavez, President
Tony Miano, Vice President
Michelle Fedor, Secretary
Lauri Oszakiewski, Treasurer
Maja Aurora
Carlos Bejarano
Ed Bond
Erich Bonz
Emily Burkett
Craig Caggiano
Sharronda Campista
Jerry Campos
Linda Cano
Cenita Cassens
Ann DiDomenico
Nicholas Escalante
Amy Estes
Kathy Ferguson
Cynthia Garcia
Suzanne Garrido
John Hagan
Megan Harden
Joy Higgins
Christina Hoppes
Karen Horner
Dana Janofsky
Alicia Jerger
Dreamlyn Johnson
Bobbi Jones
Dianna Kalandros

Jennifer Leon
Tonya Logan
Cody Lowe
Cassandra Mac
Richard Martinez
Gloria McDowell
Kimberly McGoldrick
Evelyn McNeil
Mary Mezey
Jeremy Mikus
Dan Montgomery
Tameka Myers
Kathleen O'Connor
Mercedes Payne
Kelly Rafferty
Marie Raymond
Denise Rentschler
Bonnie Richardson
Annia Salas
Kristen Scharlau
Tina Sleeper
Lilliana Urenda
Del Webb
Mark Weber
Shaun Yunt

Guests:

Andrew Ching, City Manager

1. **Call to order** – Tanya Chavez call the meeting to order at 10:00 a.m.

2. **City Manager Updates – Andrew Ching, City Manager**

- Recruitments
 - Police Chief
 - National recruitment
 - Meeting with HR this afternoon
 - Out for 30 days
 - City Clerk
 - Directly appointed by City Council
 - They requested it go out for recruitment

- Values Listening Tour
 - Paused by pandemic
 - Some done virtually
 - In person resumed
 - Results will be out soon
 - Looking for volunteers for steering committee
 - If you have any comments or questions email values@tempe.gov

3. Approval of January meeting minutes

- Lauri moved to approve the January minutes
- Tony seconded
- Motion passed 4 to 0

4. Trustee Announcement/New Trustee Discussion

- Lina Cano appointed to finish trustee term vacated by Britani.
- Tanya proposed updating by-laws by adding an additional trustee position
- There would be a vote

5. Bylaw Updates

- Tanya proposed increasing dues to cover the second trustee position and to building existing savings,
- The fees for one court case could wipeout our funds
- Tanya also proposed removing 6-month requirement for being on the Board
- There would be a vote

6. Member Announcements/Future agenda items

- Treasurer and Vice President are up for reelection
- Tina Sleeper and Jenny Leon are Chairs for the Election Committee
- Submit forms no later than March 10 by 5 p.m.

The next meeting is scheduled for 10 a.m. on March 14, 2023, via teleconference

Adjourned 11:38 a.m.

Prepared by:
Michelle Fedor

Reviewed by:
Tanya Chavez