



Apple Valley UTA Executive Board Minutes

Meeting Date: November 6, 2018

Meeting location: AVUTA Office

Call to Order at 4.15 PM

Present: Croft, Rey, Roland, Lukehart, Arnt, McMahon, Kelly, Castellano, J. Lubbe, E. Luke, C.. Watkins

Negotiations	C. Watkins presented information about retirement health benefits and comparisons of total compensation with VESD. Lance moved, Megan Lukehart 2nd, to establish a negotiations subcommittee to give research and data for executive board and negotiations to use in the upcoming negotiations session. Negotiations team members are invited to participate in this subcommittee.
Minutes	Lance Arnt moved that we accept the minutes and agenda. Michelle Roland seconded. Motion passed unanimously.
Calendar Report	Michelle moved, Greg 2nd, to accept the report. It passed unanimously.
Independent Study	Kristy met with Pat to review procedures.
President's Report	<ul style="list-style-type: none"> -met with all sites except SB -workshops -retirement savings encouragement -email responses for The Standard -adopt a street -community involvement -CPR classes- Megan Lukehart moved to create a \$9 coupon for AVUTA members to use in Carolyn Forston's CPR class. 2nd by Greg, and moved unanimously.
2nd VP	No issues, but happy birthday.
Treasurer's Report	<ul style="list-style-type: none"> -110,502 currently. Just received \$1500 from CTA for community engagement. -audit appointments over next break.
Corresponding Secretary Report	
HDEET	<ul style="list-style-type: none"> -prescriptions going self-funded next year -ASO two years from now -trying to recruit more members -Kaiser facility in 3-4 years -Lance now representative California Purchasers Health Care Coalition -Aetna PPO can use LabCorp as of January 1. HMO must contact their HMO group.

Committee Reports	
Old Business	-SR5- if there are two segment directors in a segment, they may not be from the same site. (2nd reading) -SR17 (3rd reading)
New Business	-openings for people on PAC and SPED committees
Information	-need to create a social media SR

Adjourn: 5.30 PM

Minutes recorded by Lance Arnt, recording secretary.

Authorizing Signatures

President Kristy Croft	Recording Secretary Lance Arnt