

**CTHEA**  
**Minutes of Board Meeting**  
**August 24, 2021**  
**Carson City, NV**  
**and**  
**Via ZOOM Conference Call**

Meeting Commenced:

The meeting commenced at 6:25 p.m.

A regular meeting of CTHEA was held on August 24, 2021 via ZOOM. The Vice-President and Treasurer were present. A quorum being present, the meeting was called to order at 6:25 p.m.

Approval of Minutes

Approval of Minutes from June 10, 2021: Deferred because Jeanette Green was absent.

Membership Report

Membership Report: Tina Chill reported 265 members as of pay period #16.

Treasurer's Report

Treasurer's Report: Trina Tribby reported ending fund balances for June 2021 as follows: checking - \$187,913.76; and, money market - \$134,777.29. The report was filed for audit.

Board Vacancy

Board appointed Kathie Yeoman to fill board vacancy

## Elections

The election was uncontested, and per the Bylaws, the Secretary cast a single vote for Tina Chill, Jeanette Green, Dave Danen, Valerie Martinez and Trina Tribby, all of whom were thus elected to a term expiring at the CTHEA Annual Meeting in August 2023.

Kathie Yeoman moved to elect Tracy Hildman as Secretary. There was a second and the motion carried.

Trina Tribby moved to elect Tina Chill as Vice President. There was a second and the motion carried.

Dave Danen moved to elect Trina Tribby as Treasurer. There was a second and the motion carried.

Dave Danen moved to direct legal counsel to renew the Association's union liability insurance policy. There was a second and the motion carried.

Dave Danen moved to direct the Treasurer to purchase \$40 grocery store gift cards in a sufficient quantity such that when combined with gift cards left over from last year there would be gift cards to distribute to all eligible members before Thanksgiving. There was a second and the motion carried.

The next regular meeting of the CTHEA Board was set for October 26, 2021 at 6:00 p.m. via Zoom.

## Assistance with Grievances

Board discussed possibility of Joyce 's availability to assist with employee grievances, meet with HR, work on support projects and recruit members.

## Adjournment:

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Tracy Hildman

August 24, 2021

Approved: October 26, 2021