



# Apple Valley UTA Rep Council Minutes

Meeting Date February 19, 2019

Meeting location: Conference Room "A"

<p><b>Call to Order at 4.20</b></p>
<p><b>Present: Croft, Rey, Arnt, Kelly, Lopez, McMahon, Ambe, Blagg, Collins, Cooley, Ebmeyer, Esplin, Farris, Gallard, Klima, Lohmeyer, McGee, McNenly, Orloff, Rowe, Soto, Wallace, H. Whiteside, Wilson-Fuge, Massouna, E. Williams</b></p>
<p><b>Agenda and Minutes: Motion to approve by Lance Arnt, seconded by Wendy Kelly. Passed unanimously.</b></p>
<p><b>President Kristy Croft -items as noted</b></p>
<p><b>Breakout Sessions</b></p>
<p><b>Treasurer- report by Kristy.</b>  <b>-motion to approve treasurer's report by Lance Arnt, seconded by Terri Rey; motion passed unanimously</b>  <b>-motion to approve the proposed budget for 2019-2020 by Lance Arnt, seconded by Terri Rey; motion passed unanimously.</b></p>
<p><b>Committee Reports</b>  <b>Insurance- Lance Arnt- HDEET- Kaiser rollback of 4-5%; Aetna likely to be in 12-14%. About 10% of members move to Kaiser each year.</b></p>
<p><b>Adjourn at 5.23pm</b></p>

Minutes recorded by Lance Arnt, recording secretary.

These minutes were approved at the Rep Council meeting held in March 2019.

<p>President Kristy Croft</p>	<p>Recording Secretary Lance Arnt</p>