



# Apple Valley UTA Rep Council Minutes

Meeting Date January 22, 2019

Meeting location: Conference Room "A"

**Call to Order at 4.20**

**Present: Croft, Rey, Lukehart, Arnt, Kelly, Lopez, McMahon, Ambe, Beal, Blagg,, Cooley, Ebmeyer, Esplin, Farris, Gallard, Lohmeyer, McGee, McNenly, Nichols, Rowe, Soto, Wallace, Whiteside, Wilson Fuge, and recipients of AVUTA grants.**

**Agenda and Minutes: Motion to approve by Holly Blagg, second by Janet Ambe.. Passed unanimously.**

**Presentation by Chris Watkins on negotiations.**

**President Kristy Croft**

<ul style="list-style-type: none"> <li>-workshops</li> <li>-independent study</li> <li>-attendance awards</li> <li>-dues increase</li> <li>-STRS workshop attendance</li> <li>-Treasurer FMLA</li> </ul>	<ul style="list-style-type: none"> <li>-1099s</li> <li>-key to the gate</li> <li>-Assistance League sponsorship</li> <li>-upcoming workshop</li> <li>-safety committee</li> </ul>
--	---

**-motion to approve \$250 for Assistance League by Brett Ebmeyer, 2nd by Greg McMahon. The motion passed unanimously.**

**Breakout Sessions- 3 reports**

**2nd VP Terri Rey- the red forms need to be updated and turned in. 632 members, 22 non-members.**

**Treasurer- report by Kristy. Motion to approve the report by Lance, seconded by Leslie McNenly. The motion passed unan**

**Corresponding Secretary Megan Lukehart**

**Committee Reports**

**Insurance- Lance Arnt- HDEET- Aetna PPO can use Lab Corp as of Jan 1.**

-Kaiser says they will have a facility under construction within 2 years if new construction, and will have a medical facility operational in 1-6 years, so they may be buying an existing facility.

-Aetna HMO is running at 87.12% claims to revenue (good), PPO is running 108% claims to revenue (bad).

-there are 14 large HMO claims over \$50K

-there are 56 large PPO claims over \$50K

-Kaiser- no rate increase for 2019-2020

There are new committee appointments.

Organizing- Kristin Wallace (chair), Heather Whiteside, Terri Rey

PAC- LaRon Whitfield

Elections- Jessica Cooley (chair), Heather Whiteside, Kristin Wallace, Amanda Wright

SpEd- Ann Hair

Negotiations- Chris Watkins (chair), Joel Lewis

Old Business

New Business

Adjourn at 541pm

Minutes recorded by Lance Arnt, recording secretary.

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

President Kristy Croft	Recording Secretary Lance Arnt