

# Apple Valley UTA Executive Board Minutes

Meeting Date: August 14, 2018

Meeting location: AVUTA Office

Call to Order at 4.16 pm

**Minutes: May 1 (motion by Roland, 2nd by Lukehart) passed unanimously**

## **President:**

- review of President's Calendar
- AVUTA paid for paint and cleaning in the office, plus main table and chairs.
- we will hold breakout sessions at rep council
- AVUTA accounts update: Visa debit/Paypal/Amazon
- Meet and Greet 8/28. Please attend. 3-6
- Year of the member/member education
- Website redone by AVHS students and it is now ADA compliant
- Flow chart and assigning committees
- Public Information Act
- Elections for open and merged positions- work on merging secretary positions and vice president positions. Keep people in for this year.

**Lance Arnt moved that AVUTA suspends the bylaws relating to duties for 1st VP for 2018-19 pending revision of Bylaws this year. 2nd by Megan. Passed unanimously.**

- Segment director stipends for RC and XB
- T-shirt replacements funding (PAC and AVUTA split) Motion by Kelly (2nd by Rey) to approve the purchase of t-shirts not to exceed \$12,000. The motion passed unanimously.
- site visits to every site by Kristy. Kristy attended the GHHS meeting on August 13.

1st VP- currently vacant

2nd VP- 600 current members, 42 non-members

Corresponding Secretary- happy with new web site

**Treasurer- Arnt moved to accept budget report with changes. 2nd by McMahon. Passed unanimously.**

-working on using Joe Walsh as our auditor. He is a CPA.

## Committee Reports

- negotiations- a board workshop has been held. Not happening until after unaudited actuals.
- bylaws- going to work on SR and BL together as a governance committee
- PAC

Old Business

-review of 1st reading of bylaws revisions

**New Business**

Appointments by the President

-negotiations, Brent Ebmeyer

-PAR, John Zachau

-HDEET rep, Lance Arnt

-PAC treasurer, Lincoln Esplin

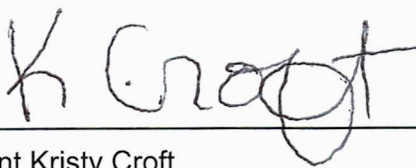
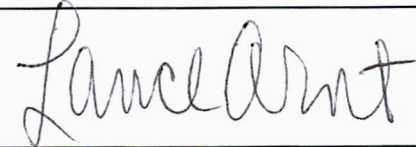
Motion to drop John Zachau from the AVUTA bank account at the Bank of America, to add Terri Rey to the signing authority, and to continue Michelle Roland and Kristy Croft with signing authority. Motion made by Michelle Roland, seconded by Wendy Kelly. This motion passed unanimously.

Motion to drop Martha Lopez from the AVUTA Political Action Committee account (Apple Valley Unified Teachers Asso Political Action Committee) at the Bank of America, to add Lincoln Esplin to the signing authority, and to continue Michelle Roland and Kristy Croft with signing authority. Motion made by Michelle Roland, seconded by Wendy Kelly. This motion passed unanimously.

Adjourn: 6.06 PM

Minutes recorded by Lance Arnt, recording secretary.

Authorizing Signatures

	
President Kristy Croft	Recording Secretary Lance Arnt