Representatives Meeting Minutes
10 a.m., June 14, 2016
Tempe City Hall, Council Chambers

1. **Call to Order -** The meeting was called to order at 10:03 a.m. by Keith Burke.

   REPS/MEMBERS/ELIGIBLE PRESENT
   Keith Burke, President
   Shawn Wagner, Treasurer
   Mary Fowler, Secretary
   Steve Abrahamson
   Maja Aurora
   DeAndro Baker
   Mercy Carreras
   Tanya Chavez
   Ken Crossland
   Tajia Diggs
   Michelle Fedor
   Ken Halloran
   Cathy Hollow
   Barrett Jurgemeyer
   Bobbie Jones

   Chris Kabala
   George Krall
   Lisa Lloyd
   Doug McDonald
   Mercedes Payne
   Kristen Scharlau
   Larry Schmalz
   Wendy Springborn
   Chris Thompson
   Lisa Elena Vallejo
   Roger Vermillion

   GUESTS
   Kathryn Baillie, Napier, Coury & Baillie, P.C.

2. **Approval of May Meeting Minutes**
   - Mary moved to approve the minutes; Keith seconded. The motion carried.

3. **New Business**
   - Scholarships/Fundraising – Shawn discussed the Board granting scholarships to members to assist with professional training that the city will not cover.

4. **Old Business -** None

5. **Budget Report**
   - 2016-17 Budget Report – Shawn shared the FY17 budget with the group. TSA has 78 members and an operating balance of $7,000.

6. **Committee Reports**
   - **Labor Management** – Keith reminded individuals to review the tentative MOU agreement and shared the board's requests: COLA correction, Step Plan, Market Survey and one-time bonus. The group discussed details related to the city's position in related to the current offer. Kathryn discussed what is happening with other cities.
   - **Diversity** – Diversity is looking for mentors.
   - **Deferred Compensation** – No report
   - **Wellness** – The board explained the differences in the new parameters of the Wellness Program.
   - **Health Care** – Mary asked members to provide feedback on the dental and vision plans.

7. **Open Discussion**
   - No report

8. **Adjourn**
   The meeting adjourned at 11:08 a.m. The next meeting is scheduled for 10 a.m. on July 12 in the City Hall Council 3rd Floor Conference Room.

   Minutes submitted by Mary E. Fowler
   Minutes reviewed by Shawn Wagner

   http://www.tempetsa.org/