

Unapproved March 2018 Minutes

Executive Board Minutes for March 6, 2018

Call to Order at 4.15 pm

Present: Zachau, Croft, Lukehart, Kelly, McMahon, Giles, Roland, Arnt, Rey, Lopez

Minutes for February	Minutes for February Executive Board meeting: (McMahon/Kelly) Motion approved unanimously.
President's Report	<ol style="list-style-type: none">1. President's Calendar- motion to approve (Roland/McMahon) Motion approved unanimously.2. Janus- case heard last Monday. 4 seem for it, 4 seem against. Gorsuch said nothing.3. Training- Good Teacher Conference coming up.4. Investigations- now up to 16. 30 in previous years for the president.5. Financial- will review cuts budget later today.6. Review of Presidential transition plan7. LCAAP Meeting- Monday March 198. STRS Workshops9. Newsletter went out yesterday10. Seniority List11. Non reelects: 15 total
Josh Hayes from The Standard	Would like to do an insurance campaign in the fall. Consensus to run a campaign in the fall.
1st VP	Meeting dates update
2nd VP	611 members, 27 non-members
Insurance Rep	Kaiser- usage was higher. 5.91% but no chiro coverage. Aetna- HMO- there is a cap of 12%. Hope to be single digit. Aetna- PPO- there is a cap of 12%. Hope to get it to 7-8% Vision and other coverages are no increases 18-19 Dental- large reserve. May get a better plan.
Elections	Derek Castellanos
Treasurer's Report	-10% loss budget. Motion to accept moved by Rey/Lukehart. Approved unanimously and passed along to Rep Council for final approval. Motion to approve the Treasurer's Report and file for audit. (Croft/Lukehart) The report passed unanimously. Balance is \$112,309.91. Expect to have 100-120K to start next year. Ms.. Roland is meeting with the CPA on the audit. Will be completed by this Friday.
Corresponding Secretary	No report
Negotiations	No meeting today because district was unable to meet. Motion to go to Closed Session (Lukehard/Rey). Passed unanimously. Motion to leave Closed Session (Lukehard/Rey). Passed unanimously.
Organizing Committee	-only 40 signups for picnic so far -need to promote people RSVPing, even if not attending

Unapproved March 2018 Minutes

	-12 vendors plus business vendors -shirts will be given out at Rep Council. PAC expenditure.
PAC	-meeting on Thursday -LCAAP Meeting -interviews in March and April Dick Sauers, Wilson So, Ron Powell, Mike Castellano, Joe Murphy, Janet Cisneros, Maria Okpara, Wanda Rhodes
Standing Rules- old business	-President's Calendar- 2nd reading approved unanimously -Retirement Award- 2nd reading approved unanimously -Bereavement Policies: Death of an Active Member, Long-term Illness, Birth of a Child. 1st reading approved unanimously. -PAR Joint Panel. 1st reading approved unanimously.
Old Business	-part time members pay full AVUTA dues. Possible modification comes.
New Business	none
Information	-committee openings: elections chair, elections member, PAC chair, PAC member, grievance member, negotiations chair -teacher discipline -active shooter plan
Adjourn	7.00

These minutes were approved at the April Executive Board Meeting.

Minutes compiled by Lance Arnt, Recording Secretary	Date
Minutes approved by John Zachau, President	Date

03/2018