

# APPROVED MINUTES

## Rep Council Minutes for Tuesday, August 22, 2017

**Location:** Conference Room "A" at the District Office

**Members Present:** Megan Lukehart, Kristy Croft, John Zachau, Lance Arnt, Michelle Roland, Tayari Kuanda, Alekka Jackson, Monica Ortloff, Lincoln Esplin, Loralyn Farris, Wendy Kelly, Greg McMahon, Terri Rey, Kristen Wallace, Victoria Reynolds, Heather Whiteside, Jessica Cooley, Christie Beal, DawnHove, Jeffrey Soto, Valerie Dome, Janis Gallard, Kristen Nichols, Giovanni Maldonado, Violet Carter, Jessica Rowe, Holly Blagg, Rod Toner, Laura Quigley

### Call to Order

The meeting was called to order at 4:20 PM.

### Meeting Summary

Note that motions are in a separate section.

1. Minutes from May 2017.
2. President's Report- as listed, plus update on problems with Aetna and deductibles.
3. 1st Vice President's Report- needs information on duty day, lunch periods, and scheduled meetings.
4. 2nd Vice President's Report- each site received envelop with member cards and a list of non-members. There are only 8 people left who are long-term non-members. 613 members and 30 non-members at this point.
5. Treasurer's Report: current balance is over \$92K
6. Corresponding Secretary's Report
7. Committee Reports
  - a) By-laws- have been approved by CTA, but now we have to re-approve the changes.
  - b) PAC- will be meeting with board members. TK will attend conference on Sept 19.
  - c) Organizing- planning a member benefits open house, and a vendor fair.
  - d) Elections- be certain sites have done elections and report to Megan and Derek.
  - e) Grant and Scholarships- working on paying scholarships, and new mini-grants.
8. Old Business- none
9. New Business- Tayari reported AB1220 news and distributed cards with information.
10. Informational- committee openings in grievance (2), elections (1), PAC (1).
11. Adjourn

### Motions Approved

Motion	Moved/2nd	Vote
Approve May 2017 Minutes	Megan Lukehart, Greg McMahon	Approved unanimously.

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Approve August 2017 Treasurer's Report	Lance Arnt, Tayari Kuanda	Approved unanimously.
Motion to approve Bylaws that have been approved by CTA. (Note that these Bylaws were previously approved by AVUTA, but needed to be reapproved after CTA approval.)	Megan Lukehart, Holly Blagg	Approved unanimously.
Approve expenditure not to exceed \$1900 for holiday mixer with rep council, district members, and board members.	Tayari Kuanda, Holly Blagg	Approved unanimously.
Approve red t-shirts purchase, not to exceed \$1200. Friendly amendment raised this to \$1500. This funding will be for shirts for new teachers.	Tayari Kuanda, Lance Arnt.	Approved unanimously.

## Next Meeting

Next Meeting is Tuesday, September 19.

Minutes compiled by Lance Arnt, Recording Secretary.

## Adjourn

The meeting adjourned at 5.52 PM

## Final Approval of Minutes

Approval Meeting Date	September 19, 2017
Approved by John Zachau, President	
Approved by Lance Arnt, Recording Secretary	

8/2017

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