

# Unapproved Minutes

## Executive Board Minutes for February 6, 2018

Call to Order at 4.15 pm

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

Minutes for January	Minutes for January Executive Board meeting: <b>(Rey/Roland) Motion approved unanimously.</b>
President's Report	<ol style="list-style-type: none"><li>1. President's Calendar- need to use this to help counteract Janus proponents. <b>Motion to approve the calendar. (Rey/Lukehart) Passed unanimously.</b></li><li>2. Janus- CTA is waiting for the decision. Iowa just became a right to work state, and only about 10% of people quit. 5 sites left.</li><li>3. Training- 7 people going to the Good Teaching Conference South.</li><li>4. Investigations- 12 investigations. 4 are conference summaries, 2 letters of warning, 3 letters of reprimand, 2 letters of unprofessional conduct, and 1 unfounded.</li><li>5. Annual Budget Committee Meeting- next Tuesday. There will be pizza and chocolate. There will be 3 budget plans. 10%, 20%, 30% member loss projections.</li><li>6. Presidential Transition Plan- 17 items on the plan. Going to send new president to the president's conference. <b>Motion- send new president to new training, for cost not to exceed \$1100. (Arnt/Rey) Motion approved unanimously.</b></li><li>7. Membership Engagement- Teri and Holly are attending a meeting. John is working on grants. John still has 5 sites left to visit.</li><li>8. LCAP Survey- March 5 meeting.</li><li>9. Suicide Prevention- training starting. Also will be a Keenan online course.</li><li>10. Attendance Award Winners- John read a list of winners.</li><li>11. E-mail Scam- beware</li><li>12. Non-renewals- there will be at least 15 non-renewals.</li></ol>
1st VP	<ol style="list-style-type: none"><li>1. Meeting calendar for next year as amended. <b>Motion to approve: (Croft/Rey) Passed unanimously.</b></li></ol>
2nd VP	611 members, 27 non-members
Elections	<p>Derek Castellanos distributed some rules from CTA and has recommendations to add some sections to be in compliance. <b>Derek Castellanos (Roland) to adopt recommendations to SR 8, elections. Passed unanimously.</b></p> <p>Executive board at large positions- must win a majority of votes, May need to do a run-off election. Update of nominees for the election.</p>
Treasurer's Report	<p><b>Motion to approve the Treasurer's Report. (Roland/Croft) The report passed unanimously.</b></p> <p>Balance is \$104,696.86. Ms.. Roland is meeting with the CPA on the audit.</p>
Corresponding Secretary	No report
Negotiations	<p><b>Motion to go to Closed Session (Lukehard/Rey). Passed unanimously.</b></p> <p><b>Motion to leave Closed Session (Lukehard/Rey). Passed unanimously.</b></p>
Table	The rest of the agenda is tabled to the meeting next week.
Adjourn	6.15

# Unapproved Minutes

These minutes were approved at the March Executive Board Meeting.

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

02/2018