



Apple Valley UTA Executive Board Minutes

Meeting Date: September 4, 2018

Meeting location: AVUTA Office

Call to Order at 4.15 PM

Motion to approve minutes for August, and approve the agenda. Moved by Roland, seconded by Rey. Motion passed unanimously.

President's Calendar: motion to accept the report. Moved by Arnt, seconded by Roland. Motion passed unanimously.

President's Report

- Bylaws will need to be updated to reflect a move to members-only. We will meet with Gayle from CTA in December.
- adopt a street- we are in front of town hall on Dale Evans. Cleanup day is Sept 15.
- we are filming our workshops and we will also film statements from candidates
- Cal STRS workshops in January and May in Apple Valley, many in Hesperia office.
- Keenan payment- must turn in timecard. Only paid for time worked outside the duty day.
- Home Hospital- gathering information about how people are dealing with paperwork. Goals to standardize paperwork and get pay.
- Site visits/10-minute meetings- Kristy is trying to visit every site.

2nd VP- 612 members, 34 non-members.

Treasurer's Report

- budget begins Sept 1, so not a lot of data yet.
- reviewed categories that are overbudget, or not going to be used, such as 1st VP. Report is based on 560 members, but we have 612, so our revenue balance is much higher.
- motion to accept the September budget report by Lukehart, seconded by Rey. Motion to approve passed unanimously.**
- end of the year report: started with \$91K, ended with almost \$120K.
- review of dues for members.

2nd VP- check website for errors and suggestions.

Insurance- usage bad on PPO. Lance repeated information given at rep council meeting.

Negotiations- no new direction from board until after unaudited actuals. Friday, S21, and Tuesday, S25. Hope to get things done by October board meeting.

PAC- Paws and Claws, October 20, 9am to 2pm. Working with all candidates.

Standing Rules- 2nd reading of revisions.

#17 and #5 are updated. #5 has major revisions under CTA guidance. Must be in standing rules and bylaws, including ratios.

#17- first reading.

#5- tabled.

Committee Appointment- Kim Brock to PAC.

Information- Meet and Greet starts at 3. Contract rights starts at 4. This is on 9/27. Both events end at 6pm. Loan forgiveness is 9/20.

Adjourn: 5.30 PM

Minutes recorded by Lance Arnt, recording secretary.

Authorizing Signatures

President Kristy Croft	Recording Secretary Lance Arnt