



**TSA Active Members**

Mary Fowler, President  
Tanya Chavez, Vice President  
Michelle Fedor, Secretary  
Tony Miano, Treasurer  
Britani Bearup, Trustee  
Steve Abrahamson  
Carlos Bejarano  
Erich Bonz  
Evan Brom  
Rebecca Buckhannon  
Linda Cano  
Kathleen Dooner  
Amy Estes  
Suzanne Garrido  
Elizabeth Gath  
Ken Halloran

Megan Harden  
Ryan Hile  
Karen Horner  
Alicia Jerger  
Bobbi Jones  
Richard Martinez  
Evelyn McNeill  
Mary Mezey  
Tameka Myers  
Sabrina Nelson  
Kathleen O'Connor  
Kara Osburn  
Mercedes Payne  
Dawn Ratcliffe  
Denise Rentschler  
Bonnie Richardson  
Kristen Scharlau

1. **Call to order** – Mary Fowler call the meeting to order at 10 a.m.

2. **Approval of March meeting minutes**

- Tanya moved to approve the February minutes
- Mary seconded the motion
- The motion passed 3 – 0 with Britani and Tony not voting

3. **Election Results**

- We had three individuals run unopposed
- Per the bylaws, they are automatically appointed to their positions
- Britani Bearup will return as Trustee
- Michelle Fedor will return as Secretary
- Tanya Chavez will take over as President on July 1
- We are looking for new representatives
  - Reach out to Mary or Tanya if you are interested

4. **Napier Dues**

- Our legal counsel dues are increasing to from \$10 a month per member to \$12 a month per member
- The board decided to not pass the increase on to membership for FY 2022-23

## **5. Committee Reports**

- Diversity – No report
- Deferred compensation
  - If you would like to serve on the deferred comp board please reach out to Mary
- Healthcare
  - Open enrollment starts May 9
  - Benefits Fair is from 9 a.m. to 2 p.m. on May 12 at the TCA
  - No increase in benefit premiums this year
  - The vision plan will have more options
- Six-sided partnership
  - Meeting on April 20
- Wellness
  - Points due by April 30

## **6. Financial**

- \$45,127 in operating account
- \$35,580 in savings account

## **7. Member announcements/future agenda items**

- Still in negotiations
- Can't announce anything until it is final
- Mary will send out an update on the updates

The next meeting is scheduled for 10 a.m. on May 10, 2022 via teleconference

Adjourned 10:14 a.m.

Prepared by Michelle Fedor  
Reviewed by Mary Fowler