

**CTHEA**  
**Minutes of Board Meeting**  
**January 25, 2022**  
**Carson City, NV**  
**And**  
**Via ZOOM Conference Call**

Meeting Commenced:

The meeting commenced at 6:13 p.m.

A regular meeting of CTHEA was held on January 25<sup>th</sup>, 2022 via ZOOM. Board Members Dave Danen, Kathie Yeoman, Trina Tribby, Tina Chill, Tracy Hildman and CTHEA Counsel Frank Flaherty were present. A quorum being present, the meeting was called to order at 6:13 p.m.

Approval of Minutes

Approval of minutes from October 26, 2021: Tina Chill moved to approve the minutes. There was a second by Kathie Yeoman and the motion carried.

Membership Report

Membership Report: Tina Chill reported 241 members as off 1/14/22.

Treasurer's Report

Treasurer's Report: Tina Tribby reported ending fund balances for December 2021 as follows: Checking - \$186,235.39; and, Money Market - \$134,776.91. The report was filed for audit.

Unfinished Business

It was noted that some CTHEA members have been unsuccessful in reaching CTHEA Board members via e-mail. All Board Member e-mails are posted correctly and we concluded that members may be typing in the incorrect e-mail addresses when attempting contact Board Members.

New Business

CTHEA member Becca S. had questions regarding contract negotiations, flex credits, longevity checks as well as the date, time and locations for voting for contract ratification.

Briana M. was present asking about becoming a CTHEA member and also asking about a timeline for contract ratification. She was told that within a month would be realistic.

Trina had a question regarding bereavement and using bereavement pay for 3 days instead of using PTO.

Invoice from insurance company for fidelity bond will be forwarded to Trina for payment.

The Board adjourned to Executive Session commenced at 6:34 p.m.

The next CTHEA Board meeting was set for April 26, 2022, at 6:00 p.m. via ZOOM.

Respectfully Submitted,

Tracy Hildman

April 20, 2022