

Executive Board Meeting Minutes

February 12, 2013

Present: Veronica, Mary, Margaret

Absent: Pete, Darlene

Veronica called meeting to order at 12 noon.

Officer Reports:

Secretary **Margaret Monaco:**

Motion to approve minutes from 12/18/12 (Exec Comm). Margaret moved, Veronica 2nd; all in favor.

Treasurer **Mary Moubray:**

Motion to adopt the IRS mileage rate of 56.5 cents per mile as of January 1, 2013. Mary moved, Margaret 2nd; all in favor.

Motion to adopt the overnight allowance rate of \$30 per overnight for the following CSEA events: CSEA Women's Conference, Annual Delegates Meeting, and all other CSEA sanctioned events as outlined in the January 22, 2013 memo from Statewide Treasurer, Joseph McMullen. Mary moved; Veronica 2nd; all in favor.

Motion to adopt the meal allowance rates as outlined in the January 22, 2013 memo from Statewide Treasurer, Joseph McMullen. Mary moved, Margaret 2nd; all in favor.

Committee Reports:

Social Committee (Connie Jones, Chair, Mary Moubray, OL):

Motion to hold the December 14, 2013 membership meeting/party at the Oneonta Holiday Inn. Mary moved; Veronica 2nd; all in favor.

Motion to pay \$100 deposit to Rex Smith for DJ services on 12/14/13. Mary moved; Veronica 2nd; all in favor.

Motion to approve \$800 budget for door prizes for 12/14/13 membership meeting. Mary moved; Veronica 2nd; all in favor.

Motion to pay the required deposit to reserve the Holiday Inn on 12/14/13. Mary moved; Veronica 2nd; all in favor.

Safety and Health (Julie Young, Pete, OL) - tabled.

Women (Kelly Spettel, VD, OL):

On March 4th, there will be a Women's Meeting with speakers (and subsequent honoraria) – 2:30 Leslie Breiten on Women & Obesity - \$100; 3:30 Michael Rockefeller, Chiropractor - \$100; 4:30 Grille reception (cost: \$1000.00); 5:30 featured speaker, Dr. Andrews - \$500. Veronica **moved** to pay honoraria; Mary 2nd; all in favor. There will also be vendors: massage, nutrition, BP screening; Violence Intervention, League of Women Voters.

Scholarship (Cindi Hall, Margaret, OL):

Cindi changed the form so that she would be the sole contact when applicants send in their applications. This will avoid any confusion regarding who received the application.

Old Business:

CSEA-Partnership Grants

Darlene and Pete working on—status – tabled until next meeting

Chancellor Award Nominations

- Two nominations were submitted to Lisa Wenck
- Billy Grimes and Sherry Wildenstein are on the Campus committee

New Business:

Logistics Center – Graig Eichler in charge of studying this center, which would be comprised of mail room, bullgang, central receiving, and supplies. He's contacting each area and then will present proposal. Hope has expressed that there will be no positions lost.

Women's Conference (April 5—7, 2013, Rye Brook, NY)

Motion to send up to six members to the 2013 CSEA Women's Conference. Veronica moved; Mary 2nd; all in favor. Kelly will encourage the women's committee to attend, but she cannot attend herself.

Constitution, Bylaws and Resolutions (Statewide)

- Changes due by May 15, 2013; Special forms are used.

Summer Membership Meeting – usually held in either June or August. We will hold it in June to welcome the incoming board.

CBTU Conference

Motion to send Veronica Diver to the CBTU Conference in Orlando, FL, May 22—27, 2013. Margaret moved; Mary 2nd; all in favor

Protocol for entering dorm rooms – reasoning behind establishing protocol is to protect our members against accusations of theft or harassment. Frankl & Rathbone devised protocol when John was president. Pete & Veronica will meet with Hope.

Other

Sec I & II tests - \$15 to take the test; CSEA 1000 has an online tutorial and testing materials

Retirees cost of dues – Veronica moved to send checks in the amount of \$24 to each of the 2012 retirees as follows: Brenda Warner, Linda Nygard, James Kenik, Catherine Lafontaine, Linda Winchester, Lawrence Adsit, Ron Smith, Patti St. John; Mary 2nd; all in favor.

Gifts for members who are in the hospital or other reasons – decided not to send gifts (SUNYshine provides those), but will send cards. Mary has a large collection of cards to donate. Margaret will send cards as appropriate.

Meeting adjourned at 12:58.