AGENDA – 1:00 PM

CALL TO ORDER:

a. Excused — Deb Haskell,
b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT September 8th, Board Meeting minutes.
   MOTION TO ACCEPT September 14th, Special Board Meeting minutes.
4. CORRESPONDENCE
5. OLD BUSINESS
   COMMITTEE ASSIGNMENTS: ADD: Mary Fortier, Sean Jones to Campaign for the Public Good

 a. President’s Report, Rich Gulla
 b. E-Poll’s from September 16th, 20th & October 7th.
 c. Annual COSH Dinner October 25th 5-8 pm – Rich 5 min.
 d. Executive Session – 30 min.
 e. Chapter 255 amended by-laws – Avis Crane 15 min.
 f. Short Term Disability Terminations – Gary Snyder 20 min.
 g. SYSC & JPPO Overtime Mandate – Rich 15 min.
 h. Clinicians United Associate Member Chapter formation Petition Chapter xx – Rich 10 min.

6. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
7. COMMITTEE REPORTS: 10 min each
   a. Political Education, John Hattan
   b. Finance Committee, Brenda Thomas
   c. Steward Committee, Ken Muske
   d. Retirement Board of Trustees, Germano Martins
   e. Dues Assistance, Cheryl Towne
   f. Organization Committee & Associate Memberships, John Hattan
8. MOTION TO ACCEPT All Reports into Record
9. NEW BUSINESS (two thirds vote required for any action to be taken)

ADJOURN

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.