Join Zoom Meeting
https://us02web.zoom.us/j/84930487183?pwd=VlppMDdsZVQ2ZXAxVzNJcWsxc2E2dz09

Call-In Details
Dial: 929.205.6099; Meeting ID: 849.3048.7183; Passcode: 765022

AGENDA – 1:00 PM

CALL TO ORDER:

  a. Excused —
  b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT May 11, Board Meeting minutes.
4. CORRESPONDENCE
5. OLD BUSINESS

COMMITTEE ASSIGNMENTS:

  a. President’s Report, Rich Gulla
  b. Executive Session – 10 min.
  c. Corporate Sponsor Idea, Rich - 10 min
  d. Legislative Update, Bob & Cullen
  e. Ad Hoc work group updates, John, Brenda, Ralph, & Rich – 15 min.
  g. Board Policy Regarding Reclass assistance (change in personnel rules), Justin - 10 min.
  h. Ken Roos Award, Rich

6. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
7. COMMITTEE REPORTS: 10 min each
   a. Political Education, Ralph Mecheau
   b. Finance Committee, Brenda Thomas
   c. Steward Committee, Ken Muske
   d. Retirement Board of Trustees, Germano Martin
   e. 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.