

Executive Board Minutes
May 11, 2009

Members Present : Suzanne Wyatt, Cheryl Heaton, Chris Bell, Rick Umbach, Kiersten Martinez, Nicole DiPasquale, Cindi Leitch, Jody Papini, Pat Nicholson, Laura Bush, Mike O'Day

Approval on Minutes: Cheryl moved to accept the minutes, Jody seconded them. There was no discussion. The minutes were unanimously approved.

Treasurer's Report: Jody moved to accept the Treasurer's report. Carlye seconded it. There was no discussion. The report was unanimously approved.

Membership Report: Certified 2480 and Classified 810 members.

General Business:

- a. **Negotiations Update:** We only have salary left. The state fully funded districts at CPI plus Amendment 23. However states must hold this money in an escrow account until January 20, 2010. School districts cannot spend that money until then. The state is waiting to see if the economy bounces back. The state can then recall those funds.
- b. **Health Insurance Results:** 81% of the people who took the survey said to change to HSA's. 80% of teachers in the union said yes and 79% of classified employees in the union said yes. Negotiations agreed to go this way as well.
- c. Pat Nicholson, Kim Herrell and Laura bush were recognized for their contributions to the Executive Board of the Union.
- d. **Retiree Chapter:** Joanne Slanovich and Pat Myers came to talk about the Retiree Chapter. There are 28 members so far. They have established an executive council and a social committee. One of their members is going to attend our council meetings each month.

Adjournment: Jody moved to adjourn and Cindi seconded it.