

Executive Board Minutes
September 7, 2008
Pegasus

Members present : Nicole DiPasquale, Jody Papini, Rick Umbach, Cindi Leitch, Suzanne Wyatt, Cheryl Heaton, Joe White, Carlye Holladay, Brenda Smith, Laura Bush, Gwen Marlatt

Missing : Chris Bell, Kim Herrell and Kiersten Martinez

Approval of Minutes: Cindi Leitch moved to approve the minutes. Pat Nicholson seconded it. There was no discussion. The minutes were unanimously approved.

Treasurer's Report: Cindi presented the reports. Our financial records show the Union is in good standing. Jody moved to accept the treasurer's report. Gwen Marlatt seconded it. There was no discussion. The report was unanimously approved.

Membership Report: We have 2418 Certified and 680 Classified Members as of today.

General Business

- a. **Legal Issues** – AFT national has taken the lawsuit over. Joe Goldhammer is taking over the case.
- b. **Building Rep. meetings** – These meetings will be held on September 17th and 18th. They are being held in Castle Rock and in Lone Tree. At these meetings we are conducting trainings on how to recruit new members and how to deal with issues.
- c. **Amendments** – The amendments on the ballot for the November election were discussed. Please read and be informed and inform others about the content of these amendments.
- d. **Bond and Budget Election** – This week signs will be passed out at schools. The precincts will be walked in October. We have a very organized effort to get this initiative passed.
 - a. **Letter to all staff** – this will be sent as a joint letter from ATU and the DCF. It will not be a union letter but an issue letter.
 - b. **Upcoming Events** – precinct walks in October, sign pick up this week. An outside company is helping Citizens for Douglas County Schools.

Items for Action:

November voting information to members – As an organization we do not endorse candidates. None of your dues ever go to political campaigns locally or nationally unless you check a box for nationals. We want to educate members on the issues. Pat Nicholson moved to have the political information sitting out on a table at the

General Membership meeting. Rick Umbach seconded it. A lot of discussion was held. The motion was carried.

Adjournment: Brenda Smith moved to adjourn the meeting. Pat Nicholson seconded it.