



Board of Directors

31 July 2014

MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Maryellyn Friel, Kathy Heikkinen, Sarah Madson, Jane Besch, Jane Mursewick, Audrey Leaver, Jen Williamson, Cyndee Fralick, Judi Arman, Joyce Juenger, Jackie Jagielski, Missy Ross, Graciela Albavera, Jeff Schultz

Other Attendees:

UniServ Directors: Jack Janezic, Joyce Houston

Region 24 Vice-Chair: Doreen Roberts

II. Action on Tentative Agreement

The TA was presented to the Board, with questions collected from Board members. Questions were processed and a Q & A was created for general membership presentation.

Maryellyn Friel moved and Jackie Jagielski seconded to recommend approval of the Tentative Agreement to the Representative Assembly. Discussion followed and the question was culled. The motion passed unanimously.

III. Membership Communication Support

Membership will be notified of the Board's approval of the TA. Members will be asked to submit any questions ahead of time to add to the Q & A. Section directors are asked to contact the head reps in their sections and forward information about the TA.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary