



Board of Directors

15 April 2019

Minutes

Welcome and call to order

Members present: Sarah Madson, Scott Sternal, Kristi Schooler, Barb Bettis, Donna Streit, Lisa Whitmer, Will Vega, Chris Bucchi, Doreen Roberts, Sandy Citron, Jeff Horler, Amy Grantham, Audrey Leaver, Graciela Aguirre, Joyce Juengar

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist:

Visitors: Donna Kielbasa

Consent Agenda

April 8th, 2019 minutes

April 15th Agenda

The consent agenda was approved.

President's Report

Election Procedures at the RA: The Board processed the procedure for conducting the TA vote and the possibility of a written ballot.

Review of the tentative agreement: The Board discussed parts of the agreement not previously reviewed, including Appendix F and Compensation. Scott Sternal moved and Jeff Horler seconded that the Board of Directors offer a statement of support to bring the TA to the RA. Discussion followed and the question was called. The motion passed.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary