

**EXECUTIVE BOARD MEETING
TUESDAY September 11, 2001
HOLDEN HUNT CLUB**

EXECUTIVE BOARD MEMBERS:

OFFICERS:

President: Lenny Govoni- excused
V.P. Contract Administration: Jim Hensley- excused
Contract Negotiations: Dan Chegwidden
Treasurer: Lori Senecal
Recording Secretary: Kenda Tibbs
Corresponding Secretary: Gavin Smith
Membership Secretary: Deborah Sudduth- excused

DIRECTORS:

Christine Frymire	Barbara Harrison-King-excused
Michael Gardner- excused	Andrew Verhage
Sara Siebert	Joe Garza
Ted Minnick- excused	John Phillipich

Data / Systems Specialist: Richard Moore

CALL TO ORDER: The meeting was called to order at 12:10 p.m.

Recording Secretary- There were no minutes presented from the August meeting.

President's Report- Lenny Govoni is on vacation. The meeting was chaired by Dan Chegwidden.

Treasurer's Report- Lori Senecal reported on the Monthly Financial Statement for the month ending 07/31/01. The balance on the account as of 07/31/01 is \$207,837.04. It was moved and seconded to approve the treasurers report. Motion carried.

Vice President Negotiations- Dan Chegwidden reported that Dan Hankins and Deborah Sudduth are at the coalition meeting dealing with the vision plan at the CTU offices. The start date for the plan is December 1. The plan is voluntary for participants. There will be an article in the newsletter addressing the new vision plan.

Contract Administration- Jim Hensley was excused. John Phillipich reports that there have been some problems with probationary employees in regards to trial periods. He notes that Jim Hensley has been very busy as there are some arbitrations coming up.

Corresponding Secretary- Dan Chegwidden, Dan Hankins, Gavin Smith and newly

elected Corresponding Secretary, Chas Cloutier will be working on a newsletter.

Membership Secretary- No report from Deborah Sudduth.

Members Privilege- none.

STANDING COMMITTEE REPORTS

Data Systems/ Specialist- no report.

Bylaws- It was recommended that the Board set up a Policies and Procedures document. It will be noted in the newsletter that the Bylaws are being reviewed. We hope to have all amendments to the bylaws completed to vote on them at the April Semi Annual meeting.

Finance- no report.

Grievance- no further report.

UNIVERSITY COMMITTEE REPORTS

Anti-Discrimination Judicial Board (ADJB)-no report.

Employee Assistance Program-EAP- no report.

All-University Traffic Committee-AUTC- no report.

Distinguished Staff Awards- no report.

President's Handicapper Advisory Council- no report.

DPS Oversight Committee- no report.

OLD BUSINESS- NONE

NEW BUSINESS

Semi Annual meeting- Thursday October 18, 2001, Breslin meeting room B, 12:00-1:00 p.m.

Christine Frymire- long term Board member, is leaving MSU- Christine has accepted a position at the University of San Diego, and will be leaving at the end of September. Best wishes to Christine!!

Rick Church- was elected new Board member. Welcome Rick!

New Member Orientation- Friday October 26, 2001, University Club- 11:30a.m. -1:00 p.m.

Check Bylaws- for language in regards to purchase of flowers for the sick. It was moved and seconded to discuss the issue at the next meeting.

NEXT MEETING: Tuesday, October 13, 2001

ADJOURNMENT- Meeting was adjourned at approx. 1:00 pm.

