

EXECUTIVE BOARD MEETING  
TUESDAY FEBRUARY 12, 2002  
HOLDEN HUNT CLUB

EXECUTIVE BOARD MEMBERS:

**Officers:**

President: Lenny Govoni  
V.P. Contract Administration: Jim Hensley- excused  
Contract Negotiations: Dan Chegwidan  
Treasurer: Lori Secenal  
Recording Secretary: Kenda Tibbs  
Corresponding Secretary: Chas Cloutier  
Membership Secretary: Deborah Sudduth- excused

**Directors:**

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

**Data / Systems Specialist:**

Richard Moore

**Guests: Dan Hankins**

**Call to Order-** The meeting was called to order at 12:15 p.m.

**Reports of Officers-**

**Recording Secretary-** It was moved and seconded to approve the minutes for January 8, 2002.

Motion carried.

**President's Report-** Lenny Govoni reported on the latest information on the Health Care Coalition. There has been a tentative agreement , and a series of 20 meetings are scheduled for questions and answers. The tentative agreement of January 31, 2002 was reviewed.

It was moved and seconded to take the tentative agreement to the membership for vote. Motion carried. The votes will be counted Wednesday February 27, 2002.

Items needed for the mail vote are #10 envelopes, #9 envelopes ( for members signature),

#6 envelopes (for the ballot); 1 page cover letter, and a 9x12 manila envelope..

**Treasurer's Report-** Lori Senecal reported on the Monthly Financial Statement for the month ending 12/31/01. The balance as of 12/31/01 is \$213,900.50. Lori reports that the Association is in better shape than last year, as we have gained \$7,400 since last year. She also recommended that the Certificates of Deposit remain as is. It was moved and seconded to approve the Treasurer's report. Motion carried.

**Vice President Negotiations-** no further further report from Mike Cate.

**Contract Administration-** No report from Jim Hensley on Grievance/Counseling Activity for this period.

**Corresponding Secretary-** Chas Cloutier reported that it is hoped to have the newsletter at the end of the month. The newsletter will include nominations and the upcoming election notice, and information on the tentative agreement. He also reports that the website will be updated.

An outside printing company will be investigated to expedite getting the information out quicker.

**Membership Secretary-** No report from Deborah Sudduth.

**Members Privilege-** none.

#### **Standing Committee Reports**

**Data Systems/ Specialist-** no report.

**Bylaws-** no report

**Grievance-** no 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-**

**- Nominations Committee-** It was moved and seconded to approve the following for the Nominations committee: Mike Cate, Jennifer McManus. Motion carried.

Offices up for election are as follows: President, Treasurer, Membership Secretary, Recording Secretary, and 4 Directors.

#### **NEW BUSINESS-**

**NEXT MEETING:** Tuesday March 12, 2002 at The Holden Hunt Club.

**Adjournment-** Meeting was adjourned at 2:05 pm.