

SU Local 4900
EXECUTIVE BOARD MEETING

February 14, 2023
DOR Commissioner Conf Room, Teams

Attendance: Liam C., Mike W., Mike M., Christina S., Andrea Q., Vicki O., Marta M.

Excused: Melissa H.

Mtg chair: Mike W.

I. Approval of Agenda

Motion: Mike M/Christina to adopt agenda. - *adopted w/out objection.*

II. Approval of Minutes

Motion: Mike M/Andrea to adopt Minutes 10-29-22. Accept poll of 1/24/23 into record. - *adopted w/out objection.*

III. Sec/Treasurer Report – reviewed financials YTD.

IV. Staff reports:

- Kateri Largo – AFT Organizer. Discussed ideas for member outreach, membership activities, and communication.
- Jeff Kasper – APEA Business manager. Discussion of legislative priorities.
 - DB reinstatement activities, draft bill; pension coalition; lobbyist.
 - School funding, BSA.
 - Thanks to SU on lobbyist Fate Putman cost share.
 - Recruitment/Retention

V. Old Business- none

VI. New Business

President nominations will open this Spring.

- Request for \$250,000 draw from business leave account
- Appointment of Christina S. to HBEC.
- Communication outreach: regular email to membership. Possible rotating assignment with regional chapters.

VII. Good of the membership

VIII. Adjourn 3:00pm.