

SU Board Meeting 31 July 2023 (virtual).

Present: Jesse Slone, Mike Williams, Mike Miller, Andrea Quintyne, Christina Strahm, Vicki O'Brien, Marta Mueller, Liam Carnahan.

Jeff Kasper, APEA business manager.

Convened: 12:00pm

Approval of agenda: consent motion – *adopted without objection.*

Adoption of minutes: Motion: Mike M./Christina to accept poll from 7/14 into record (authorizing expense of up to \$3,000/year for Microsoft 365 license to set up email account for union leaders, up to 40 licenses). – *adopted without objection*

President's report (Jesse)

- Welcome!

Secretary/Treasurer's report (M. Williams)

- Financials & Investment update. Motion: accept Treasurer's report –Christina/MM. *adopted without objection.*

Note: Jeff provided an update that new member initiation fees were stopped effective July 1, 2023 based on action taken at board's April meeting. Outreach efforts get about a 10% reply and new member sign ups. Contract Committee elections will be completed over the next month, to permit training and organizational meetings with committee toward end of September.

Old Business:

- Review from SU annual meeting, June 23, 2023.

New Business:

- Motion: SU to purchase grill for use in chapter outreach efforts, not to exceed \$500. – Vicki/Mike W. Amended Christina/Andrea. *Motion as amended adopted without objection.*
- Discussion on membership outreach: budget, organized events; travel coordination.
 - M/S/C to enter executive session to protect the confidentiality of individual members. *Motion passes without objection. Executive session ends (no action taken in executive session).*
 - Action: in accordance with the union's [APEA] policies and review procedures, travel privileges for a board member will be restricted based on criteria outlined in the union's governing documents [APEA/SU]. This decision is effective 8/1/23. Specific details regarding individual considerations remain confidential.

Good of the Order:

Meeting adjourned: 1:xx pm