

**OCVTEA**  
**2017-2018 Executive Council Meeting Minutes**  
**February 21, 2018**  
**TR Center**

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by Tiffany Seeley at 3:01 pm, second Trista

**Attending:**

Association Representatives: John Sweeney, Helene Crist, Brian Jones, Tina Held, Trista Altstadt.

Officers present: President- Howard Polenberg, Vice-President, Tiffany Seeley, Secretary- Tierney Meeker, and Treasurer, Eileen Verde.

Quorum was met to conduct business

**Minutes:** The Minutes from the December 1, 2017 Executive meeting were read.

A motion to accept the minutes was made by: Eileen

Second: Brian

Discussion: None

Passed unanimously

**Treasurer Report** –Philanthropic/Savings: \$3,609.61 checking: \$4,700.61. Audit showed we overpaid by \$54.00, and that check was deposited in our checking account. All quarterly taxes paid to state and federal government.

**Standing Committees**

**Membership Committee** –N/A

**Sunshine Report** – Report given by Howard Polenberg

**Public Relations** –N/A

**Social Graces** –February 8, 2018 at Tuscan House 13 people attending, probably losing \$200.00. Remind us next year to do it at a center so we don't lose money.

**Internal Affairs** – Lakehurst had a thing that isn't really a thing.

**Legislative** –The next meeting is Feb. 26, 2018. The right to work case “Janis,” will be talked about. It's a very scary time, because if we lose the union, we become “at will” employees (lose contract, lose tenure, among other things) our union dues do so much for us, for not a lot of money.

**Election** – N/A

**Negotiations**- In regards to increased workload, it was denied. Agreed to meet on January 11, with proposed language and dollar amount for compensation, they went to caucus, refused to return to table for negotiation. Lawyer Bruce Padula said he would get back to us within a week. Nothing yet. Formal board hearing was requested on January 30<sup>th</sup>, when the time was announced to be 5:30, Andy said it was an unacceptable time. Andy sent a disappointing email in regard to their lack of good-faith bargaining.

**Constitutional** – N/A

**Grievance** – Update:

1. See negotiations above.

**Old Business:**

Water issues- tested for air quality, and the results are ok for air. Another leak has started. Tina wants an air quality report for the JDC science room, which has also been chronically leaking.

**New Business:**

Workshops for OCCEA: 3/8/18- strategies for block scheduling. Rep Council meeting, we are allowed to send 3 people April 11 at Water's Edge. Overnight workshops, handful of topics, \$75.00 per member overnight (dbl occupancy)

Howard received an email for voting block for rep council for state. We do not have a vote on the council because we do not have enough members

ALPS has to give breakfast to the kids, last week got an email that Alicia is the only person working on it is Alicia, without Jim's help, at fire academy. Tom McInerney has stated that he does not want her to go. Main office not staffed. Send documentation to Andy and Tiffany, will follow up.

Sign in and Sign outs- clarification for drivers between centers, will be documented by beginning of the day and end of the day, driving time will be administration time, and will count for FMLA.

Elections for new president of OCCEA, our favorite is Dan Staples.

Look into corporate sponsorships, Christine Smith is looking to help, but we need more, Tiffany will send email out looking for help

**Adjournment:** The motion to adjourn: Brian

Second: Trista

Meeting adjourned at 3:42