

**OCVTEA**  
**2017-2018 Executive Council Meeting Minutes**  
**May 16, 2018**  
**TR Center**

**Call to order:** The meeting of the OCVTEA Executive Council was called to order by Tiffany at 3:04pm.  
Second: Trista Altstadt

**Attending:**

Association Representatives: John Sweeney, Helene Crist, Brian Jones, Tina Held (left at 3:22), Sharon Giannantonio, Andy Dennison, Trista Altstadt, and Gerald Horn.

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 4/18/2018 Executive meeting were read.

A motion to accept the minutes was made by: Trista Altstadt.

Second: Brian Jones.

Discussion: None

Passed unanimously

**Treasurer Report** –Philanthropic/Savings: \$3,610.05 checking: \$8,849.72.

**Standing Committees**

**Membership Committee** –N/A

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

**Public Relations** –N/A

**Social Graces** –End of year happy hour on June 1, 2017 at 3:00 @ Tuscan House. Our retirees are: Pat Reichler, Josephine Campanano, and Fred Cuff. Plaques will be presented as gifts to the retirees.

**Internal Affairs** – N/A

**Legislative** –N/A

**Election** There will be a general meeting on May 23, 2018 from 3:00- 4:00 at TR Center. We are aware that other people have a lot going on (Faculty meetings/ open houses), but try to make it there. There will be a legislative update and nominations will be taken for the next executive board of OCVTEA. Meeting on June 6, 2018, executive (3:30) meeting/voting (2:00-4:30). Question about ballot box, Helene will secure the box while we are all traveling there. Sign in sheets need to be the same as the number of ballots.

**Negotiations-** Next year is a negotiation year. Andy Dennison will serve on the committee again. Number one concern is healthcare (chapter 78) (we can negotiate as of next contract). Andy states that he knows that there are issues in the guide and will address them. We want to get started earlier than later with negotiations. We need a newer/younger crop of people since those that are currently doing the contract are not going be around forever.

**Constitutional** – N/A

**Grievance** – Update:

1. We have a level 3 grievance regarding the secretary in the Waretown Center over increase in workload, trying to settle

2. A/B block grievance is still under PERCC

**Old Business:**

Scholarships: 7- \$250.00 scholarships, buildings nominate. The requirements are for seniors to have a B average and less than 5 days absent.

**New Business:**

All officers and building reps are getting a full paycheck for their year of service to the association. Eileen Verde states that at the June 6<sup>th</sup> meeting checks will be issued. If you are unable to attend, Eileen will mail it.

Howard handed out a bunch of paperwork for centers - please place in faculty rooms.

Update on Janis case, right to work, we need to keep our union strong (scary times pending the Supreme Court decision).

Howard wants to come to staff meeting in your centers - let him know when each center has their meeting.

**Adjournment:** The motion to adjourn: Eileen Verde

Second: Brian Jones

Meeting adjourned at 3:43