

Minutes PUUP Exec Board Meeting Wednesday, Aug. 30, 2017

Attendance: Gerianne Wright, Kim Hartshorn, Cathleen Eldridge, Michelle Toth, Ray Guydosh, David Curry, Patty Bentley, Kathy Briggs, Karen Volkman, Richard Aberle

1. Approval of Minutes of 6/13/17 meeting.

Moved by Michelle Toth; Seconded by Ray Guydosh. Motion carried.

2. Reports

President's Report: Kim Hartshorn said the year is off to a good start, with good meetings during orientation. Mixer went well with positive comments on location and menu. Reported that the Labor Council is sponsoring a meet-your-legislators gathering Thursday, Sept. 28 from 6 to 8 p.m. at the Elk's Lodge. Billy Jones, Betty Little have committed to attending. No word from Elise Stefanik.

No treasurer's report. Toth reported \$255 collected for Good and Welfare at mixer plus a dozen bags of goods for college food shelf.

Retirees: Patty Bentley reported on attending an outreach committee meeting where one of the primary items being worked on is the task force report from David Curry's committee. Submitted that report to UUP executive board and COARM.

Bentley requested and moved to receive \$100 for postage to send paper copy invitations to UUP retirees to luncheon Sept. 12 at the Butcher Block, 11:30 a.m. to 1 p.m. Motion seconded by Guydosh. Motion carried. Bentley also reported that she will be going to the annual COARM meeting in Saratoga in October.

Contingent Report: Richard Aberle led discussion on contingent retirement eligibility.

3. New business

- a. Discussed Labor/Management agenda items. Hartshorn compiled list to send to PUUP exec board.
- b. CAP Proposals. Toth discussed Chapter Action Project applications for funding: department reps, chapter committee and Coffee Breaks with UUP. Requested the following:
\$600 to host two department rep lunch meetings in the fall semester, Sept. 20 and Nov. 15.
\$1,400 for red shirts with Plattsburgh UUP Dept. Rep embroidered
\$500 for Post-it style notepads with Plattsburgh UUP logo on them along with contact information
\$300 to provide lunch for the initial local committee meetings to help them get up and running

Bentley moved to approve expenditures for CAP applications; Guydosh seconded. Motion carried.

Bentley suggested that Richard Aberle submit a CAP application for similar meetings for contingents and adjuncts.

c. Hornibrook Request

Hartshorn reported that Jeff Hornibrook requested funding for coffee or donuts for a writing group he wishes to start. Motion was made by Hartshorn, seconded by Bentley, to say the exec board supports the general idea of a writing group but the board requests more information in order to approve expenditures from the Good and Welfare Fund.

d. Evaluation Workshop refreshments

Request for expense up to \$150 each day for two workshops, Sept. 27, and Oct. 19, 12:30-2 p.m. both days, Meeting Room 8, using \$10 wooden tokens. Moved by Wright; seconded by Bentley. Motion carried.

e. Buffalo DA attendance

Michelle Toth

Ray Guydosh

Kim Hartshorn

Richard Aberle

f. Christian Balan, new VA Committee wants to be reimbursed for DA costs incurred as an observer after committee assignments are approved by UUP exec board.

Moved by Hartshorn; second by Karen Volkman. Motion carried.

Motion to adjourn made by Guydosh, second by Bentley. Motion carried.

Adjourned 1:30 p.m.

Submitted by Gerianne Wright, Chapter secretary
