



Executive Board Meeting

Saturday, February 16, 2008

11:00 am

Glenn County Office of Education

Executive Board

Mike Cottone
President

Keith Coker
Vice President

Christopher D. Darker
Business Manager
Secretary-Treasurer

Steve Suske
Sergeant-At-Arms

Diane White
Auditor

Ron Huey
Auditor

Thomas Pringle
Auditor

Mary Lou Allen
Board Member

Frank Barrett
Board Member

Larry Olsen
Board Member

Debra Belstad
Board Member

Holly Pearson
Board Member

Ralph Winstead
Board Member

Crystal Mair
Secretary to the Board

AGENDA

1. **Call to Order** – President Mike Cottone
2. **Roll Call of Officers** –
3. **Flag Salute** –
4. **Moment of Silence** -
5. **Member Comment Session** – *Any member may address the Executive Board individually at this time on any subject within the authority of the Executive Board; however, any matter that requests action will be referred for a report at a subsequent meeting. Members are advised to limit discussion to one presentation per individual. (Please state your name, member ID number and bargaining unit for the record).*
6. **MINUTES of PREVIOUS MEETING**

Board Minutes of January 8, 2008
7. **FINANCIAL REPORT** – Treasurer Darker
 - A. Review financial statement ending December 31, 2007
 - B. Budget update
 - C. Per Capita Waivers
 - D. Membership Report
8. **CONSENT CALENDAR** – *The consent calendar contains matters that have been approved in the budget and/or are normal operating expenditures. This also includes matters that may have been handled by telephonic or electronic email voting by the Board between monthly meetings.*

8. CONSENT cont'

- A. Authorize education expense reimbursement for BM Darker from budget line item #133 in accordance with UPEC policy, section IX E in the amount of \$2,907.00 for Union Administration and Leadership Training through the National Labor College.

9. **EVENTS**

- A. February 16, 2008 Executive Board meets in Willows
- B. February 16 – 27, 2008 San Francisco Organizing Campaign
- C. February 28-29, 2008 Media Skills Workshop (Christine)
- D. March 9 -14, 2008 PED Level 1 training at NLC
- E. March 17-21, 2008 UPEC Annual Audit
- F. March 27-28, 2008 Make a Wish Radiothon
- G. April 13-18, 2008 PED Level 2 training at NLC
- H. April 25, 2008 Advanced Leadership Training (UPEC HQ)
- I. May 6-10, 2008 National Nurses Week
- J. May 11-16, 2008 National Police Week
- K. June 26, 2008 UPEC 13th Anniversary
- L. July 13-18, 2008 PED Collective Bargaining Training at NLC
- M. September 1, 2008 Labor Day Picnic
- N. September 7 – 12, 2008 PED Train the Trainer at NLC
- O. September 14 – 17 LIUNA PSW Regional Conference
- P. October 5-10, 2008 PED Level 1 training at NLC

10. **BUSINESS MANAGER REPORT**

Business Manager Chris Darker

11. **EXECUTIVE BOARD REPORTS**

Each Board member reports on matters within their jurisdiction region.

Butte Region- Holly Pearson
Federal Sector- Ralph Winstead
Glenn Region- Larry Olsen
Healthcare- Debra Belstad
Lassen Region- Keith Coker
Modoc Region- Mary Lou Allen
Siskiyou Region- Frank Barrett
Shasta Region- Steve Suske, Ron Huey, Diane White, Tom Pringle
Trinity Region- Mike Cottone

12. **ORGANIZING REPORT** – Business Manager Chris Darker

Update and potential targets

13. COMMUNICATION and BILLS *Any of the following items may be moved to the NEW Business Agenda for consideration at the request of a Board Member.*

- A. Shasta County CAB Minutes 01-09-08
- B. PED Level 1 agenda
- C. Letter to Rocco Davis 12-13-07
- D. Letter to GP O'Sullivan 01-23-08
- E. Letter fr GP O'Sullivan 01-24-08
- F. Memo fr Bob Purcell 01-23-08

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

- A. 2008 BUDGET REVISION** – the 2008 budget was approved in October 2007. Since that date several changes have been approved by the Board. A new budget reflecting the changes has been produced. **Review and Vote.**
- B. PED Level 2** – Board member Belstad and Suske have submitted their request to attend PED Level 2 training in March 2008. **Discussion & Vote.**
- C. SOBER GRADUATION** - 2008 Sober Grad Committee at Enterprise High School in Redding requests \$100 donation. **Discussion & Vote.**
- D. UPEC RETIREE DUES & BENEFITS** - UPEC has received a couple requests from retired members who would like to continue their union membership. The LIUNA Constitution sets a per capita rate of \$5.00 per month. The Board may want to set a rate and allow retirees to take advantage of Union Priv programs and local programs such as the PERKS program. BM Darker recommends keeping dues under \$9.00 per month. **Discussion and Vote.**
- E. DISCRIMINATION CASE** - Ragoza v. Glenn Superior Court. BM Darker requesting Board support to assist member Raygoza in her legal battle in federal court. Darker recommends the Board request financial assistance and support from LIUNA. Presentation by Paul Goyette. Discussion and Vote.

16. COMMITTEE REPORTS

None

17. LABOR COUNCIL and COMMITTEE REPORTS

17A. Local – 5 Counties Central Labor Council (5CCLC)

17B. State – Strategic Committee Of Public Employees (SCOPE)

17C. National – Public Employee Department (PED)

17D. Joint Political Action Coordinating Committee (JPACC)

18. GOOD and WELFARE

19. ADJOURNMENT