



# Executive Board Meeting

Saturday, March 15, 2008

1:00 pm

UPEC Headquarters, Redding

## 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**
  - A. Board Minutes of February 16 & March 4, 2008
7. **FINANCIAL REPORT** – Treasurer Darker
  - A. Review financial statement ending January 31, 2008
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.*

**9. EVENTS**

- A. March 17-21, 2008 UPEC Annual Audit
- B. March 27-28, 2008 Make a Wish Radiothon
- C. April 13-18, 2008 PED Level 2 training at NLC
- D. April 25, 2008 Advanced Leadership Training (UPEC HQ)
- E. May 6-10, 2008 National Nurses Week
- F. May 11-16, 2008 National Police Week
- G. June 26, 2008 UPEC 13<sup>th</sup> Anniversary
- H. July 13-18, 2008 PED Collective Bargaining Training at NLC
- I. September 1, 2008 Labor Day Picnic
- J. September 7 – 12, 2008 PED Train the Trainer at NLC
- K. September 14 – 17 LIUNA PSW Regional Conference
- L. 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. Job Posting
- B. Letter from Mastagni Law Firm

**14. UNFINISHED BUSINESS**

- A. **Retiree Member Dues and Benefits** – BM Darker to review costs and benefits.
- B. **Ragoza Case Update/Review Proposals-** BM Darker to review update and recent communication regarding the case.

**15. NEW BUSINESS**

- A. **Executive Session** – Requested by President Mike Cottone
- B. **Member Recognition** – BM Darker is recommending UPEC recognize members who have been with the Local for over 10 years. There are about 65 original members. Discussion and Vote.
- C. **Nurses Week** – BM Darker recommends Board consider event for National Nurses week on the weekend of May 3-4, 2008. Discussion & Vote.
- D. **Board Resignation** – Siskiyou Region Board member Frank Barrett submitted his resignation. Recommend acceptance. **Vote.**
- E. **Board Appointment** – Review interest memos for the position from Siskiyou Region members and make an appointment. Memo's due (03-14-08)

**16. COMMITTEE REPORTS**

**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**