

AGENDA – DIVISION 175 – COUNCIL MEETING

- I. CALL TO ORDER:** *12:00PM, Thursday June 26, 2015, China Buffet, Hornell, NY*
- II. ROLL CALL:** *K. Button, K. Patterson, J. Lebaron, E. Coyne, A. George, C. Houser, A. Puleo*
- III. READING OF PREVIOUS MINUTES:**
LAST MEETING WAS: *May 27, 2015, Cosmic Patty's Pizzeria, Hornell, NY*
CORRECTIONS: *NONE*
MOTION to:
ACCEPT: *AP* **SECOND:** *KB* **APPROVED:** *ALL*
- IV. TREASURER'S REPORT – K. Button**
- *Treasury balance: \$2575.48.*

COMMITTEE REPORT

List of Committee Members can be found at: <http://www.pef175.org/officers/>

Audit - *The Audit is due to be submitted to PEF HQ by July 31, 2015. Kathy is organizing the paperwork now and will be handing to audit committee soon for their review and approval.*

Budget - *No report*

Grievance – *(2) OOT, Out of Titles, are in play*

Local L/M – *The most recent Local L/M meeting was June 10, 2015. Minutes can be found at pef175.org once approved.*

Social – *The Social committee is planning something different this year.*

Constitution – *The PEF Division 175 Constitution should be revised so as to reflect annexations of Local ITS, DOH and Attorney General's staff.*

Communication – *Unofficial PEF Triennial Elections results show Wayne Spence winning the PEF President position over Sue Kent, and Andrew Puleo winning the PEF Region 2 Regional Coordinator position over Vanessa Stachowski. Election rules mandate a recount of races where there is a 2% margin and the recount will occur next Thursday, July 2, 2015. There were many close races among the trustees.*

Internal –

Website (www.pef175.org) – *updated as needed by Chris Jordan*

Bulletin Board – *updated as needed*

External

PAC – *A PEF Region 2 Legislative Luncheon was held for Friday, June 12, at noon at the Hornell Elks Club. Presenters were, PEF HQ Legislative Office staffer Scott Lorey, and Assemblyman Phil Palmesano. See S/W PAC Report at PEF175.org.*

NASHTU – *No Report*

Steuben/Livingston County Labor Council –The Annual Steuben/Livingston & Chemung /Schuyler Annual Meet & Greet is being held tonite at the Hilltop Inn in Elmira.

Rochester & Genesee Valley Area Labor Federation – No report.

Statewide – Next S/W L/M Meeting is scheduled for Thursday, August 27, 2015. The agenda builder for that meeting is scheduled for Wednesday, July 29, 2015.

Membership – No report

Health & Safety – Last meeting was April 21, 2015. There was a follow-up meeting on the subject of AED/CPR training on May 27, 2015. Our next H&S meeting is scheduled for July 13, 2015. Minutes attached

V. REGIONAL COORDINATOR – *Current Vacant*

VI. E-BOARD REP – *No report*

VII. Field Rep. – *PEF HQ Health & Safety Dept. will be offering an 8 hour Workers Compensation Certification course for Filed Reps.*

IX- EAP- *An EAP Committee discussion on lack of EAP volunteers is scheduled for July 2, 2015.*

X. UNFINISHED BUSINESS – *An open call to all members to serve on any Division 175 Committee remains in effect.*

XI. NEW BUSINESS – *Jessica Lebaron has shared her intent to run for the position of Division 175 Steward.*

XII. OPEN FORUM – *proceeded in confidence*

XIII. ADJOURNMENT

MOTION TO ADJOURN and pay expenses, \$61.00: *AP*

Second: *KB*

Approved: *All*

NEXT MEETING SCHEDULED FOR: *Thursday, August 27, 2015, PEF Regional Office*

RESPECTFULLY SUBMITTED:

A Puleo

Andrew Puleo
