

DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: 12:00 PM July 28, 2016 State Office Building, Room 165, Hornell, NY

II. ROLL CALL: J. LeBarron, A. Puleo, K. Button, C. Chick, E. Johnson, L. Fahlen, J. Jobson, K. Patterson, H. Nisbet, E. Coyne, M. Lasnick

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: 12:00 PM June 23, 2016. 30 West Conference Room, Hornell, NY

CORRECTIONS:

MOTION to:

ACCEPT:KB

SECOND: JL

APPROVED:

IV. TREASURER'S REPORT – \$ 3033.61

V. COMMITTEE REPORTS

A. *Standing*

1. Audit - Due in July 31st

Elected Audit Committee: J. Wildrick-Cole, B. Nisbet, K. Button

Motion to Accept: KB Second: JL

2. Budget - No report

3. Grievance – 1) out-of- titles

4. Local L/M – Agenda builder- Aug 10th, next meeting – September 7th. When minutes from the last meeting are received they will be located on PEF 175 website.

5. Social – No report

6. Constitution – changed approved by committees, e-board needs to approve changes

7. Communication:

a) Internal –

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

(2) Bulletin Board – updated as needed by Jessica LeBarron

b) External

(1) PAC – No report

(2) NASHTU – No report

(3) Steuben/Livingston County Labor Council – Looking for reps from PEF, Chemung area

(4) Rochester & Genesee Valley Area Labor Federation – Open call for delegates

- c) *Statewide* – see June’s minutes
- d) *Membership* –153 active members, 0 fee payers
- e) *Health & Safety* – Still looking for more members. Last meeting was July 28.
Another round of active shooter training mid September, AED drill held-
23 people responded, 15 new AEDs for the region to replace old ones.
Looking at getting sharp containers for rest areas.
- f) *EAP* – Still looking for 1 new coordinators, see any coordinator for details
- g) *AFT* – no report

VI. REGIONAL COORDINATOR: No report

VII. E-BOARD REP – Meeting August 4th and 5th

VIII. Field Rep. – Steward training held July 21, looking to start doing more trainings

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

X. NEW BUSINESS –

XI. OPEN FORUM – Complaints presented to this Council should be accompanied with suggestions for resolution.

XII. ADJOURNMENT

MOTION TO ADJOURN:

Second: KB

Approved: JL

NEXT MEETING SCHEDULED FOR: 12:00, August 25, 2016. State Office Building, Room 165, Hornell, NY

RESPECTFULLY SUBMITTED: J. LeBarron
