**DIVISION 175 – COUNCIL MEETING**

#  CALL TO ORDER:12:00 PM January 18, 2018 State Office Building, Room 165, Hornell, NY

# ROLL CALL: J. LeBarron, J. Eddy, A. Puleo, J. Jobson, G. Stinebrickner, B. Nisbet, C. Jordan, J. Ray, L. Fahlen, R. Marriott, E. Coyne, C. Chick.

# READING OF PREVIOUS MINUTES:

 **LAST MEET** **ING WAS:** 12:00 PM November 30th, 2017 State Office Building, Room 165, Hornell **CORRECTIONS:**

 **MOTION to:**

 **ACCEPT:** JE  **SECOND:** JL  **APPROVED**:

# TREASURER’S REPORT $565.87

New treasurer: Karen Patterson

New purchase card for council leader, John Eddy

New purchase card for treasurer, Karen Patterson

Approve vote: JL, JE

# COMMITTEE REPORTS

## Standing

### Audit - NA

### Budget - NA

### Grievance – 2 out-of-titles, 2 confidential

### Local L/M – Last meeting was December 6th.

### Social – Held December 7th @ the Elks. Ended up under budget and a higher turn out.

### Constitution – no report

### Communication:

#### Internal

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

* Requested an updated list of committees to update website.

##### Bulletin Board – updated as needed by Jessica LeBarron.

#### External

##### PAC – there will be a meeting Tuesday January 30th and Sorge’s in Corning

##### NASHTU – Convention coming in early part of 2018.

#####  Steuben/Livingston County Labor Council – Open call for delegates

##### Rochester & Genesee Valley Area Labor Federation – Open call for delegates

#### *Statewide* *LM* – No Report, next meeting not set yet

#### *Membership* – 142 members, 0 fee payers

#### *Health & Safety –* Next meeting is January 30th. January 11-13 was the health and safety conference. There is more information about the conference on the PEF website.

#### *EAP –* Still looking for new coordinators. A meeting needs to be scheduled to discuss better outreach tactics. Setting up a booth at the State Office Building meeting

#### *AFT* – No report

#### *SEIU* – No report

#### *Parking -* Brian Nisbet replaced Mike Kramer for committee, requested an updated member list.

#### *Communication –* No report

# REGIONAL COORDINATOR:

Been very busy since last meeting with Janus, health and safety conference. There is a Janus tool kit available on the PEF website. President Spence will be at the SOB meeting at the end of February

# E-BOARD REP *–* Next meeting is beginning of March, if anyone would like to go and observe contact Andrew.

# Field Rep*. –* No report

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

# NEW BUSINESS –

**Voting of officer’s results:**

**Council leader- John Eddy**

**Treasurer – Karen Patterson**

**Secretary – Jessica LeBarron**

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

Thank you to management for trying to deal with employee issues at the lower levels first.

If you would like to see the workplace violence reports please see Charlie Chick.

# ADJOURNMENT

 **MOTION TO ADJOURN and Pay for lunch:** JE

 **Approved:** JL

**NEXT MEETING SCHEDULED FOR:** February 22nd, 2018. State Office Building, Room 165, Hornell, NY

**RESPECTFULLY SUBMITTED:** Jessica LeBarron