Minutes

AFT Everett Executive Council Meeting

February 23, 2015

Jackson Center, 107, 1:30 p.m. – 3:30 p.m.

Meeting called to order by President, Jeanie Goodhope at 1:35

Present: Nina Benedetti, Trish Davies, Elke Dinter, Jeanie Goodhope, Sue Grigsby, Brett Kuwada, David Rash. Steve Horn at 2:00, Gary Newlin at 2:40

Guest: Nancy Bruce

**Approval of Minutes**

David moved to approve Executive Council Meeting Minutes for February 9, 2015 with minor edits. Elke seconded, approved unanimously

**Action Items**

Membership Meeting Agenda:

* Elections—current officers up for election are willing to continue, no other volunteers as of this date.
* President’s Report
* Negotiations
* AFT-WA Convention
* Sick Leave

AFT-WA convention

May 15-16, Hotel Murano in Tacoma

Jeanie discussed this with Gary; he thinks we should send five people. They must be elected. Jeanie will bring this up at the membership meeting on February 25, and we will followup with an all faculty e-mail. We will discus this at the March 9 Executive Council meeting.

The annual LERA conference is April 16 & 17 in Seattle. Trish moved that Gary and Steve attend. Nina seconded, passed unanimously.

**Executive Session**

**No other discussion**

**Adjourned 2:45 p.m.**

Respectfully submitted,

Trish Davies, VP for Records and Elections

March 9, 2015