Minutes

AFT Everett Executive Council Meeting

February 9, 2015

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

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

Present: Trish Davies, Elke Dinter, Jeanie Goodhope, Sue Grigsby, Steve Horn, David Rash. Gary Newlin joined at 2:35

Guest: Nancy Bruce

**Approval of Minutes**

Sue moved to approve Executive Council Meeting Minutes for January 12 and 26, 2015 with minor edits. Trish seconded, minutes for both meetings approved unanimously

**Approval of New Members**

Jay Keeton, Social Sciences

Jeanie moved to approve, Trish seconded, new member approved unanimously

**Action Items**

Conflict of Interest Policy:

Trish moved to accept previously reviewed Option One, David seconded, Option One approved unanimously. Sue will bring copies for us to sign to the February 23 meeting.

Get Well Gift for Mark Kontulis:

Nina will send something to Mark in Palm Springs now rather than waiting until he arrives home. The cost of the gift will be within the previously approved budget of $60.

Membership Meeting Refreshments:

Jeanie suggested approving a budget up to $500, Trish so moved, Elke seconded, motion approved unanimously.

**Executive Session**

**Other Discussion**

Slate of Officers for Election:

At the Winter membership meeting, Trish will present the names of those wanting to continue in their current positions and names of any wishing to run for office.

Membership Meeting agenda:

Election

Report on PERC?

Meeting adjourned at 3:25 p.m.

Respectfully submitted,

Trish Davies, VP for Records and Elections

February 22, 2015