Minutes

AFT Everett Executive Council Meeting

May 11, 2015

Jackson 107, 1:30-3:30

Meeting called to order by President Jeanie Goodhope at 1:30 p.m.

Present: Trish Davies, Jeanie Goodhope, Brett Kuwada, Gary Newlin, David Rash

Elke Dinter arrived 1:35, Sue Grigsby arrived 1:40, Nina Benedetti arrived 1:50

Trish left 2:50

Absent: Steve Horn

**Approval of Minutes:**

Trish moved to approve Executive Council Meeting Minutes for April 27, Gary seconded, and the motion was approved unanimously.

**Action items:**

Approve new members: no new members presented at this time

Membership meeting lunch budget: based on Trish’s recollection of last Spring’s lunch meeting, Gary moved to spend up to $2000. David seconded this motion, and it passed unanimously.

**Executive Session:**

**VP of Finance Report:** 2015-16 Budget

Sue presented a worst case scenario of ~$2,700 in net income for the next year. Sue included a rebate expense at $10,000. Jeanie doesn’t think that there should be any rebates for next year based on the new dues structure. A bit more has been added to travel because there are more local conferences next year. She will discuss the rebate amount with Nancy.

**CAC report:** no report

**Other:** nothing

Respectfully submitted,

Trish Davies

AFT-Everett VP for Records and Elections

May 26, 2015