

*In Attendance: Paul Marsala - President Jerry Kell - Vice President
John Filipiak - Treasurer Rik Nelson - Secretary
Dave Schield - Region Rep Julie Resh-Jelliff - Uniserve Director*

Meeting called to order at 3:05pm

Secretary Report: Minutes presented and approved with correction of spelling to David S(c)hield's name. All this extra work for a silent "c". What a pain.

Treasurer's report: All is fine. \$33,410 on account with 2 dues payments yet to come out. John changed over to electronic statements to save the small extra fee the bank charged us per month. After short discussion it was decided for safety and accountability that we continue to get paper statements each month as well as keep the ability to access statements on line, and pay the small fee.

Region Rep Report: Region Rep Schield with a "C" was sick and could not go to the monthly Region Council Meeting. A speedy health recovery is wished by all.

President wonders if there is anyone willing to go to the ESP Conference in San Francisco. No immediate takers, but more info will follow.

Julie the Uni-Seve Director said she had good feedback from her evaluations and she has put together a training on Feb 28th from 8 - 4 at the IEA Office for the bargaining team.

Much discussion about the contract. Went over issues with Julie to give her a chance to prepare contract language for proposals.

Talked about vacations and hourly rate and paid holidays and other things in the contract that effect our \$\$.

Next meeting set for 24 February, 2014

Meeting adjourned @ 5:05 pm.

Approved:

Rik