

**UUP Oneonta Executive Board Meeting Minutes:  
Thursday, February 23, 2023, 12 PM, Le Café, Morris, and Microsoft Teams**

**Present**

**Le Café B19:** Scott Barton, Shirley Clark, Rob Compton, James D'Amico, Mark Ferrara, Jeri Anne Jerminario, Dave Lincoln, Kerry Osterwald, Chris Sielaff, Bill Simons, Loraine Tyler, Rich Tyler, and Gary Wickham

**Microsoft Teams:** Penina Kamina, Geoff O'Shea, Dorothy Rombo, Nancy Simons, James Struble, Betty Wambui, Jen-ting Wang, and Ed Wesnofske,

I. President's Welcome: President Rob Compton

A. Meeting called to order at 12:05 PM

B. Executive Board members thanked for their service

C. This is a special Executive Board Meeting that will center upon items introduced by the Chapter Treasurer Rich Tyler

II. Treasurer's Report: Treasurer Rich Tyler

A. the monthly Treasurer's Report was distributed

B. a motion was made and seconded to approve the monthly Treasurer's Report

C. the monthly Treasurer's Report was discussed

D. the Treasurer's Report was approved unanimously by voice vote

III. The proposed 2023-2024 Chapter Budget Proposal: Treasurer Rich Tyler

A. the proposed 2023-2024 Chapter Budget Proposal was projected on the screen

B. Rich explained that State UUP requires that the Chapter Budget Proposal be approved by the Chapter Finance Committee, then by the Chapter Executive Board, and also by the membership at a Chapter Meeting

C. the Chapter Finance Committee (Mike McAvoy, Dan Payne, Laura Dohner) has approved the 2023-2024 Chapter Budget Proposal and today's Executive Board Meeting will vote on that proposal before it is considered at a Chapter Meeting

D. a motion was made and seconded to approve the 2023-2024 Chapter Budget Proposal

E. the 2023-2024 Chapter Budget Proposal was discussed

F. the 2023-2024 Chapter Budget Proposal was approved unanimously by voice vote

IV. Request by EAP (Employee Assistance Program) for UUP to contribute approximately \$40 to retirement party, which has already been held, for departing EAP director Karen Munson: Treasurer Rich Tyler

A. a motion was made and seconded to approve the motion to contribute approximately \$40 to Karen Munson's retirement party

B. the proposal to contribute approximately \$40 to Karen Munson's retirement party was discussed

C. an amendment was introduced to amend the request to contribute approximately \$40 to Karen Munson's retirement party so that it states that UUP would contribute the requested amount subject to the following stipulations:

(i) UUP be informed and invited directly prior to any such future events

(ii) future EAP announcements specifically note UUP support

- (iii) appointment of UUP slots on EAP be made by UUP: that is not currently happening
- (iv) UUP be informed when UUP slots on EAP are vacant
- D. the amendment with the preceding stipulations was passed by voice vote
- E. the resolution as amended was passed by voice vote

V. Dave Lincoln volunteered to fill a vacant UUP slot on EAP

A. Rob thanked Dave and said that he would forward Dave's appointment to EAP

V. The February 23, 2023, Executive Board Meeting adjourned at 12:47 PM

Submitted by Bill Simons, Secretary, UUP Oneonta

*William Simons*