

UUP Executive Board Meeting Minutes Thursday, March 28, 2019, 12 Noon

Present: Scott Barton, Paul Bischoff, Laura Dohner, Mark Ferrara, Dawn Hamlin, Cindy Klink, Dave Lincoln, Mike McAvoy, Kerry Osterwald, Dorothy Rombo, Bill Simons, Frank Thornton, Rob Trimarchi, Rich Tyler, Loraine Tyler, Jen-Ting Wang, Gary Wickham, Darryl Wood, Sen Zhang

1. Bill welcomed and thanked everyone for their hard work and dedication.
2. Kerry was appointed Secretary of the Day
3. Motion was made and seconded to approve the Thursday, February 28, 2019, Executive Board minutes. Correction made to attendance, Dorothy Rombo added. Motion to approve passed.
4. A motion was made and seconded to approve the February/March Treasurer's report. Motion to approve passed.
5. Update on Workload Survey was given by Jen-Ting. Deadline is April 1st.
6. Revision of Chapter Bylaws are awaiting availability of new State UUP Model Chapter Bylaws
7. Membership Initiatives
 - A. Checked on Dept. Reps contact of few remaining fulltime non-members
 - B. Non-member Student Teacher Supervisors: email, phone call, letter
 - C. Non-Member Adjuncts
 - D. House-to-House initiative
8. Chapter Election Results and Transition. Results are expected to be available early April.
9. Discussion of Legislative Agenda and In-District Meetings.
 - A. Meeting with Assemblyman Salka was rescheduled due to weather.
 - B. Meeting with Senator Seward was positive.
10. Update on status of MOU Negotiations
 - A. Adjuncts
 - B. Reappointment/Promotion/Tenure
 - C. Student Perception of Instruction
11. Delegates requested to make arrangements for Delegate Assembly: Friday, May 10-Saturday, May 11 by contacting Kerry

Meeting adjourned 1:20 p.m.