

BCEA Executive Board Meeting  
March 13th, 2018

President Scott Proctor called the meeting to order. Other Board members present were: Jeff Fronk, Linda Leligdowicz, Lindsey Principe, Dee Neiter, Jennifer Leligdowicz, Megan Simons, Deb Martens, and Dennisse Williams.

No Visitors

**Minutes-** February 13<sup>th</sup>, 2018

Minutes were moved, seconded and approved as corrected.

**Correspondence** –Card was requested for Sheila Wolfe who lost her son. The March Building Rep gift cards were signed and to be sent out to Cathy Earles (Castle Rock), Jennifer Leligdowicz (Facilities), Tammy Crum (Eagle Cliffs), and Jeff Fronk (Career Center).

**Treasurer's Report**

Megan Simons gave the Treasurer's Report.

**Membership** – 450 (down 2) Members, 9 Rep fee, 8 uncontacted.

**Committee Reports-**

Insurance committee- Cancelled due to Snow Day. Next meeting will be April 24<sup>th</sup>.

Calendar Committee –The committee talked about the long spring break but was unable to find the dates. Next meeting will be March 21<sup>st</sup>.

Reclassification Committee-. The Administration approved the recommendations that Pam Krogstad be upgraded to Secretary III, Burke Eschler to be IS1, and Wendy Eubank be upgraded to Print Shop Foreman.

**Monthly Updates**

Personnel Relations- Scott Proctor reported that he has been dealing with sick leave request.

**Old-Unfinished Business**

Scott reminded the Board about the MFPE Regional Meeting Thursday March 15<sup>th</sup> at BEA Building at 6:30 PM. This will serve as Little RA.

Scott reminded the Board that the Newsletter articles needed to get sent into Lindsey. Dee Neiter is to do an article about the Regional Training in Missoula, Scott to do MFPE Merger, Dennisse Williams to do Outstanding ESP of the Quarter, and Jeff Fronk to do the Contract Highlights and the AFT Regional Training in Denver. The due date for the articles will be March 28<sup>th</sup>.

Scott followed up on who was going to delegates for MFPE Annual Meeting April 6<sup>th</sup> and 7<sup>th</sup>. The delegates so far are Jeff Fronk, Linda Leligdowicz, Jennifer Leligdowicz, Deb Martens, Lindsey Principe, Dana Henry, Tessa Olson, and Cheryl Martin. Dennisse William was not sure. We can have 17 possible delegates. Scott reminded everyone about registration for the bus.

**New Business-**

Scott reminded the Board about the MPFE Annual Meeting April 6<sup>th</sup> and 7<sup>th</sup>. The Bus will leave at Sam's Club that Friday morning. Linda Leligdowicz will be in charge of the room assignments at Fairfield Inn in Helena on the 6<sup>th</sup>. We currently have 8 rooms booked there.

Scott gave an update on District 10 Cluster Delegate Fundraising for the NEA Convention this summer. He reported that the District needs about \$150 more to send someone. The Delegate has to be from a unit of under 105 members. Request for nominations have been sent out.

Jeff Fronk reported on the AFT Regional Training he attended in Denver. He said that the talk was about what was happening politically and how important it is to get membership up and active. He said he brought back some ideas.

Scott reported that BCEA Elections for the Secretary, Treasurer and Director at Large needed to start. Linda Leligdowicz volunteered to get the Nomination forms out to the Building Reps by the end of March and get a time line ready for the Elections. Linda reminded the board that she could do the mailing but if she ran she could not do counting.

**School Board Meeting** -Next School Board Meeting is March 19<sup>th</sup>. Lindsey Principe was assigned that meeting but will out of town. Dee Neiter volunteered to take her place.

**Next Board Meeting is** scheduled April 10<sup>th</sup>

A motion to adjourn was made with a second, all were in favor.

Respectfully submitted,

Linda Leligdowicz

BCEA Secretary

*Mission Statement: The Billings Classified Employees Association (BCEA), an advocacy unit for the Educational Support Professional (ESP), is committed to promoting professionalism of each member and furthering the success of all students to become productive citizens.*