

BCEA Executive Board Meeting  
June 5<sup>th</sup>, 2018

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

Visitor was Dana Henry

**Minutes- May 8<sup>th</sup>, 2018**

Minute's grammar was corrected. The Minutes were approved as corrected. These minutes will be added to the website as approved.

**Correspondence** – We received an email from Judy Leligdowicz thanking us for the retirement gift card.

**Treasurer's Report**

Megan Simons gave the Treasurer's Report.

**Membership** – 456 Members, 9 Rep fee.

**Committee Reports-**

Calendar Committee –The Committee meeting was cancelled until next year. Daniella will be the new chair.

Insurance committee- Scott Proctor reported that they are forming a Sub Committee to discuss the charter of the committee. Scott said that he will be on that committee. He also said that the ins. committee will be meeting bi-monthly next week.

No other committee reports were made.

**Monthly Updates**

Personnel Relations- Scott Proctor reported that he has been meeting with Katie Nordstrom to discuss Parking Lot Attendant job descriptions and a Safety Professional Committee.

Scott also said that the union is waiting to see what happens about Janus Case and how we might be losing members.

**Old-Unfinished Business**

Scott said that he will be sending out the Articles of Confederation after audit is completed.

**New Business-**

The Board discussed when it will meet again for the 2018-19 Board Retreat. It was decided to schedule it August 25<sup>th</sup> at 9:30 am at the Facilities office.

**School Board Meeting** - Scott Proctor is scheduled to attend June, July, and August Board Meetings.

**Next Board Meeting** will be discussed at the Board Retreat August 25<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.*