

BCEA Executive Board Meeting
September 4th, 2018

President Scott Proctor called the meeting to order. Board members present were: Linda Leligdowicz, Megan Simons, and Dana Henry. Jennifer Leligdowicz was excused.

Scott said that we did not have a quorum to do any decisions that we would just have an informational meeting.

Minutes- June 4th, 2017

Minutes were handled out but such there was no quorum the minutes will have to be approved at the Building Rep Training September 25th or at the next Executive Board Meeting.

Correspondence –There was no correspondence.

Treasurer's Report

Megan Simons showed what the bank is showing as balance on the bank statement in checking and savings.

Megan said that the CD was about to be needed to be rolled over October 4th, 2018. Scott said that since we had no quorum we could not voted on what needs to be done with CD until the October meeting. Those who were at the meeting suggested the CD get rolled over into the savings account or check around for a better savings which might give better interest. The decision was tabled until we have a quorum.

Membership – 447 Members.

Committee Reports-

Calendar Committee –Hasn't met and no schedule has been posted.

Insurance committee- Sub committee on the charter of the insurance committee has met and looked at retooling the charter. The Sub Committee will vote for the revised charter and then present it to the Insurance Committee for approval. The next Insurance Committee will meet September 25th at 3:45 pm.

Professional Development Committee- No schedule for meeting but thinking about working around Educator Conference so they can get some input from State union help.

Safety Committee- First meeting will be September 27 @3:45 pm. The Charter needs to be established first.

Monthly Updates

Personnel Relations- Scott reported that he has been dealing with scheduling on job position, complaint of additional duties, what to do about Workman Comp refusal, employee joining union or not, union and Job classification.

Old-Unfinished Business

Scott said that we have not sent in our Articles of Confederation. He asked Megan to check with the Audit committee about getting the audit into MFPE.

New Business

Scott reminded us that there was a membership material snafu and the State office is sending us the material.

Scott suggested that we could get it put together with the newsletter and hopefully have they ready for Building Rep Training.

Scptt reminded everyone that the newsletter articles need to be in by September 17th.

Scott and those present suggested that cookies and fruits could work for the Building Training.

Scott reminded the board about the Building Rep Training September 25th at 5pm.

School Board Meeting -Next School Board Meeting is September 17th. Dee Neiter is scheduled.

Next Board Meeting is October 2nd, 2018.

Since no quorum, Scott just adjourned the meeting.

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.