

CANTON PROFESSIONAL EDUCATORS' ASSOCIATION

Pam Jackson, President

EXECUTIVE LEADERSHIP TEAM MEETING

January 3, 2012

I. CALL TO ORDER

The meeting of the Executive Leadership Team (ELT) of the Canton Professional Educators' Association was called to order by the President, Pam Jackson, on January 3, 2012 at 4:06pm.

II. SECRETARY'S REPORT

The following ELT members were in attendance:

Pam Jackson	Lynne Watson	Bobbie Grimm	Patricia Tercek
Randy Bifulchi	Sam Dorto	Sharen Lindberg	Karen McGuckin
Mary Beth Medford	Darrell Parker	Geneva Parker	Yvonne Parks
Tina Riley	Melissa Rimer	Sandy Rosetta	

The following ELT members were not in attendance:

Rachel Gibson* Michelle Martin Jones Patricia Scheetz* Greg Soper

*denotes excused absence

Darrell Parker made a motion to accept the December 5, 2011 ELT minutes. Sharen Lindberg seconded the motion. There was no discussion. Motion passed.

- III. TREASURER'S REPORT** – Treasurer Bobbie Grimm distributed the 2011-2012 Operating Expenses Report. Bobbie reported that we have started to get our Service Agreement money from OEA. The Service Agreement is an agreement between CPEA and OEA in which OEA reimburses to CPEA a percentage of our dues because much of the work which smaller OEA affiliates have OEA do we take on and do without OEA's help. Sam Dorto made a motion to accept the operating expenses report. Sandy Rosetta seconded the motion. There was no discussion. Motion passed.

Bobbie distributed and explained the Federal Internal Revenue Service Form 990, Return of Organization Exempt from Income Tax Form. There are new regulations which the Association will need to put into place, and Bobbie is working with CPEA's auditor to ensure the Association will be in compliance with IRS requirements.

- IV. CORRESPONDENCE** – Patt Tercek shared correspondence received from members Paula Papadopoulos thanking the Association for a holiday gift card given to BLRs, Tim Stewart thanking the Association for the tuition reimbursement he received and Renee Brown thanking the Association for the \$75 prize she received from the membership drawing.

- V. UNFINISHED BUSINESS** - There was no unfinished business.

- VI. PRESIDENT'S REPORT** - President Pam Jackson welcomed everyone back from the Winter Break. Randy Bifulchi made a motion to move in to Executive Session at 4:25pm. Mary Beth Medford seconded the motion. No discussion. Motion passed. Randy Bifulchi made a motion to move out of Executive Session at 4:48pm. Mary Beth Medford seconded the motion. No discussion. Motion passed.

- VII. VICE PRESIDENT'S REPORT** – Lynne Watson reported she sent an email to the district PR Communication's Specialist Robyn Matulich expressing concern on behalf of the Association about the new district website. The goal in updating the website was to make it more user friendly, and Lynne informed Robyn that not only is the site not user friendly there are many errors and non-working web links on the site.

VIII. COMMITTEE REPORTS

1. GRIEVANCE – no report.

2. MEMBERSHIP – Sandy Rosetta reported there are 800 members and 9 fair share fee payers.

3. LEGISLATIVE – Tina Riley reported CPEA’s Legislative Report is due January 31, 2012 to the Ohio Secretary of State.

4. NEGOTIATIONS – Lynne Watson reported a flyer will be sent to all members inviting any member interested in helping with future negotiations to an informational meeting at the CPEA Office on Tuesday, January 24 at 4pm. CPEA will be sending representatives to the OEA Collective Bargaining Conference being held in Columbus on February 2-4.

5. SCHOLARSHIP –Sharen Lindberg reported the Committee has planned a night of fun at the February 4th Canton Charge Basketball Game and a portion of each ticket purchased will benefit the scholarship fund. An informational flyer will be sent to all members. It is hoped as many members as possible will be able to participate in this evening of family fun.

6. PUBLIC RELATIONS – Yvonne Parks reported the next district Public Relations Committee Meeting will be held on Monday, January 9. The next “Night on CPEA” drawing will be held at the February BLR meeting.

7. TEACHER WELFARE – no report

8. PROGRAM –no report

9. CONSTITUTION/ELECTIONS – no report

10. PACE – no report

11. BUDGET/FINANCE –no report

12. LPDC/INSERVICE – Pam Jackson reported the next LPDC meeting will be held on January 5 at CPEA at 3:45pm.

13. CPEA RETIRED – no report

14. UNISERVE – Tina Riley reported the next Uniserve meeting will be held on January 23.

15. BUILDING & FACILITIES – no report

16. CRISIS COMMITTEE – no report

17. CARE TEAM – no report

18. AUDIT COMMITTEE –no report

19. TECHNOLOGY – no report

IX. NEW BUSINESS – no new business

X. ADJOURNMENT - Pam Jackson adjourned the ELT meeting at 5:38pm.

Respectfully Submitted,
Patricia M. Tercek
Secretary