

Ellen Oxman

President



Jenn MacPherson

Secretary

Minutes of the Executive Meeting – Thursday, May 17, 2018

1. Call to Order: **6:08pm**

2. Roll Call of Officers:

X	President, Ellen Oxman
X	Vice President, Michelle Whyte
Ex	Vice President, Rick Meyers
X	Vice President, Christine Walker

X	Secretary, Jenn MacPherson
X	Treasurer, Lucy Oxman
X	Sgt at Arms, John Humphrey
	Youth Delegate, Vacant

X	Member at Large, Debbie Comer
X	Member at Large, Jim Doll
X	Member at Large, Cina Opel
	Member at Large, Vacant

	Trustee, Kip Wood
	Trustee, Darlene Yee
	Trustee, Tom Duncan
X	CLC Rep, Carlos Carvalho

- M/S/C to accept agenda as amended

3. Minutes of Previous Meeting – **M/S/C to accept previous minutes**

4. President Report – **M/S/C to accept President’s Report**

5. Treasurer Report – **M/S/C to accept Treasurer’s Report**

6. CLC Report – **to be given at the General Meeting**

7. Sergeant – at –Arms Report – **M/S/C to accept Sergeant-at-Arms Report**

Delegates **9**, Unions **8**, Locals **9**, Guests **1**, CLC Rep **1**

8. Unfinished Business

a. Summer Institute for Union Women Selection

i. **Debbie and Jenn to attend SIUW 2018**

b. Municipal Election Committee – Update

i. **Carlos – June 11/18 @ NDTA – next Municipal Election Committee Meeting**

9. New Business

a. **Golf Tournament**

i. **Recommend – Donate \$150 towards Golf Tournament Fundraiser in Langley**

10. Good and Welfare

11. Adjournment – **M/S/C to adjourn @ 6:28pm**