



Executive Board Meeting Minutes

February 13, 2017 ~ Middle School

Present:

Sue Bennett
John Berry
Michael Burns
Maura Coghlan
Keri Degnan
Dianne Dunn

Margaret Glancy
Dan Hayden
Linda Kanarek
Edward Kent
Charlotte Loake
Laura Maciag

Meghan O'Connell
James Pollin
Maureen Sabella
Maureen Tobin
Curtis Tripoli
Jennifer Wemssen

Absent:

Lisa Gagliano

- ❖ Laura made a motion to accept the January minutes; all were in favor.
- ❖ On January 23rd, Michelle Golub resigned as Treasurer/Membership Chair. On February 8th, Jen Wemssen was elected as the new Treasurer/Membership Chair.
- ❖ Article VII Section 4 of the UTS Constitution and By-Laws states, "No member of the association shall hold more than one elected office unless voted on by the Executive Board in an emergency situation." Dan made a motion that Jen Wemssen hold both the Corresponding Secretary and Treasurer/Membership Chair position; all were in favor.
- ❖ Jen distributed and discussed the budget summary report. Laura made a motion to accept the budget summary report; all were in favor.
- ❖ A meeting will be set up between the Chairpeople and the negotiating team to determine what changes the Chairpeople would like to see made to the list of duties and responsibilities.
- ❖ Margaret emailed an informational video about the effects of a Constitutional Convention to the executive board. The executive board feels that it would be beneficial to share with the entire membership.
- ❖ Margaret has emailed the LITBF scholarship application to the membership. The scholarship applications are due to Margaret by March 6th. Margaret also distributed additional information about grant opportunities to each of the lead building reps.
- ❖ There was a discussion about the benefits that members receive by being members of the UTS versus what will be lost if there was no longer a UTS.
- ❖ Please send Margaret any feedback from the 1:1 Conversations. Be sure to include any topics that seem to come up on a regular basis. Margaret would like to come visit each building to hear feedback from the building reps.
- ❖ Baseball
 - The state has now regulated that the coach needs to keep track of the pitch count for both the home and away pitchers. Brian and John agree that there needs to be a paid specialist position.
 - The specialist for all baseball games will keep track of the pitches and take care of the scoreboard for all baseball games.

- ❖ Officer Reports
 - The UTS website is currently down; Curtis has been working to get everything up and running again. Curtis made a motion to allow Curtis to purchase 2 years of hosting; all were in favor.
 - There was a discussion about allowing members to purchase more UTS apparel. Curtis will distribute order forms to each of the lead building reps.
- ❖ Nomination forms for the Corresponding Secretary position are due tomorrow and the election will be held on March 3rd.
- ❖ The constitutional committee has been postponed until after the elections are complete.
- ❖ PAC
 - GOTV cards
 - Margaret emailed the PTA, PTSA, and SEPTA presidents letting them know about our cards. She asked if they were interested in sending out a card with us.
 - The executive board feels that we should send out two cards – one with the other organizations and an additional card from the UTS.
 - The committee of 100 is coming up in the next couple of weeks.
- ❖ The bowling event went well; there were about 25 people in attendance. The PR team is working on the next event.
- ❖ Building Concerns
 - There was a concern that there may be an issue getting pull out time to mentor a new teacher.
 - There was a concern about the 2-hour delay instead of a snow day. There are members that live far away and/or have childcare issues.