

## MINUTES

**MEETING:** EAP Membership Meeting - 2015

**DATE:** November 19, 2015

**PRESENT:** Stacey Tedsen, Cara Ballan, Carolyn Willette, Barbara Edwards, Paul Cushing  
**4 general members:** Jae, Porsha, Lynn, and Deana

SUBJECT	DISCUSSION	ACTION / FOLLOW UP
Call To Order: 6:08 pm		
Meeting Minutes	<p>#1. Approve minutes</p> <p>#2. Treasurer report – none available today</p> <p>#3. By-laws</p> <ul style="list-style-type: none"> <li>a. Stacey reviewed that the Board has been working on the By-laws for the past two years</li> <li>b. Stacey presented the highlights including: the stipend and an increase in the dues.</li> <li>c. She encouraged everyone to read the proposed By-laws</li> <li>d. Job descriptions for board members are general</li> <li>e. Voting schedule will be e-mailed</li> </ul> <p>#4. Lynn brought up the issue of professional negotiators being used for contract negotiations</p> <p>#5. The Surgery call situation was discussed</p> <p>#6. Hospital Board of Directors meetings – attendance of EAP at was discussed</p> <p>#7. Agency fee was reviewed</p> <p>#8. Ski passes</p> <ul style="list-style-type: none"> <li>a. How to deal with pass rule violations was reviewed</li> </ul> <p>#9. Ways to encourage membership participation was encouraged</p> <ul style="list-style-type: none"> <li>a. Utilizing the Pacesetter was discussed.</li> </ul> <p>#10. Deana has agreed to run for the Vice-President position.</p> <p>#11. Porsha is willing to be appointed as Member at Large</p>	
Follow Up	Stacey encouraged members to submit items for negotiations	
Adjourned:	Approx 7:30 pm	
Minutes Submitted by:	Barbara Edwards	
Next Meeting	To be announced	