

MINUTES

MEETING: EAP Membership Meeting

DATE: January 17, 2017

PRESENT: Board members: Stacey T, Barbara E, Cara B, Juan A, Porsha A.

Members: Eileen R, Lori B, Heidi B, Cherene P, Tammy M, Melissa A, Sharon F, Steve G, Wendy F, Melissa H, Katherine T, Sonia H, Tamaro M, Mike D, Kim M, Diana M, Nancy L.

ABSENT: Board members: Carolyn W.

SUBJECT	DISCUSSION
Call To Order at 1730	
Meeting Minutes	Minutes from previous meeting available on website
Agenda Items	Treasurer Report: Account balance continues at 176K The board has approved paying a bookkeeper to assist with maintaining association financial documents and tax preparation issues
	Ski passes: The association has two gold passes. The individual ski resorts no longer offer transferable passes. The group decided to wait until next season to decide how many gold passes to purchase
	Affiliation discussions: <ol style="list-style-type: none"> 1. Stacey updated everyone on the EA's progress. 2. The meeting last fall with the two union groups was reviewed. 3. Members asked a number of detailed questions regarding the structure of union affiliation 4. The membership expressed an interest in having another meeting where questions could be asked of union representatives. 5. Attendance at the fall presentation was very poor. Members volunteered to communicate with individual department members to make sure members are informed about the date of a future meeting 6. It is important that all members become informed regarding the pros and cons of affiliation.
Roundtable and discussion	Mou issues: <ol style="list-style-type: none"> 1. Late start – several of the nurses reviewed what has been happening with lunch coverage

MEETING: NURSING EDUCATION, PLANNING AND DEVELOPMENT

DATE: December 19th, 2013

	2. Staffing ECC – concerns regarding the current staffing practice were discussed. The Board will review these issues with HR
Adjourned: 1915	
Minutes Submitted by:	Barbara Edwards
Next Meeting	TBA