



WASHOE COUNTY EMPLOYEES' ASSOCIATION

80 Continental Dr, Suite 103 - Reno, NV 89509 - (775) 329-9750

BOARD OF DIRECTORS AGENDA

For

February 13, 2019 - 5:15pm

Staff

Wendy Leonard
Lead Labor Representative

Michelle Budd
Office Administrator

Executive Board

John Lewis
President

David Kelly
Vice President

Tracy Burns
Secretary

Justin Norton
Treasurer

Board of Directors

John Andrews
Cheryl Bennett
Kathie Maestas
Ron Souza
Sarah Turner
Teresa Twitchell
Gary Zaepfel

I. Roll Call

II. Approval of January Minutes (Motion: _____ 2nd: _____)

III. Treasurer's Report (Motion: _____ 2nd: _____)

IV. Lead Labor Rep Report

V. Business

A. In The Works

1. New Computers (*Justin/Kathie*)
2. WCEA Website Makeover (*Justin*)
3. 2019 WCEA Scholarship (*Cheryl*)
4. WCEA Negotiations Committee (*Justin*)
5. Update on Review for Wendy Leonard (*John L*)
6. Update on Member Survey (*Justin*)
7. WCEA Logo (*Justin*)

B. New

1. 2019 Legislative Session (*Teresa/Kathie*)
2. PORAN Contract Class (*Kathie/Justin*)
3. Date for Aces Game (*John L*)

VI. Correspondence/Announcements

VII. Committee Reports

- A. WCEA Public Relations (*David*)
- B. PERS Updates (*Teresa*)
- C. BCC Meetings (*Michelle*)
- D. Insurance Committee Meeting (*Tracy*)
- E. CMAC Meetings (*John*)
- F. Safety Committee (*A. Stoll-Thompson*)
- G. HR Rep Meetings (*Justin*)
- H. Deferred Comp Committee (*Wallace/Craig*)

VIII. One More Thing

IX. Closed Session

Adjournment - Next meeting: March 13, 2019