



Washoe County Employees Association

639 Isbell Road, Ste. 350 Reno Nevada 89509

Executive Board

Justin Norton David Kelly Kathie Maestas Michael Touhey
President *Vice President* *Secretary* *Treasurer*

Board of Directors

Jacob Jensen William Mantle Matt Polley Ron Souza Anne Stoll-Truelock Kelly Tracy Gary Zaepfel

Staff

Don Gil Elene Manor
Lead Labor Representative *Administrative Assistant*

BOARD OF DIRECTORS MINUTES

July 13, 2022- 5:30 pm

Pursuant to the WCEA Bylaws, Article X, Section 2, the Minutes will be posted at wcea.us.

1. Roll Call – **Present:** Justin Norton, Dave Kelly, Gary Zaepfel, William Mantle, Kathie Maestas, Matt Polley, Kelly Tracy, and Mike Touhey
Absent: Anne Stoll-Truelock, Ron Souza, Jake Jensen, and Don Gil
2. Guest: none
3. Public Comment [Comments will be heard under this item and will be limited to two minutes per person and may pertain to matter on and off the Board Agenda].
4. Closed Session
5. Approval of June 8, 2022, Minutes, (Motion: Dave Kelly; 2nd Kelly Tracy)
6. Approval of Treasurer's June, (Motion: Kathie Maestas; 2nd Dave Kelly)
7. Review Motions and Votes conducted by email by the Board since last meeting, [For Possible Action] None.

Continuing Agenda

1. Request For Information follow up, (Tabled) (Dave)
 - Nothing to report.
2. 3RD Party Auditor discussion, (Tabled) (Gary)
 - Nothing to report.
3. 2022 Scholarship, (Mike, William, Elene)
 - Meeting next week to review applications.
 - 9 applications received.
 - Committee will review the applications and let members know the recipients later next week. 2 scholarships awarded for a total of \$2,000 each.

New Business

1. New office update, (Justin)
 - Thank you to Justin, Don, and Elene for facilitating move, setting up furniture, etc.
 - New cables had to be installed throughout the office.



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- Elene to look into purchasing a midsize fridge. Board will approve before purchase.
- 2. FY 23 Budget, (Mike)
 - Increase in rent, insurance, and technology support.
 - Decrease in utilities.
 - Elene will send out the new Orion contract for the board to review.
- 3. Reno Aces tickets for members, (Justin & Mike) [*For Possible Action*]
 - 160 tickets left from last year's canceled games, due to smoke.
 - The tickets will be dispersed for members to redeem for games on July 28th-30th; August 19th and 20th; and September 16th and 17th.
 - A link will be sent out in an all-member e-mail to redeem.
 - 2 tickets per member / first come first served.
- 4. Wild Island Tickets, (Kathie) [*For Possible Action*]
 - Tickets are \$25 each for WCEA members.
 - They retail for \$36 at Wild Island.
 - Since the WCEA offers a discount, a thought would be to bump the price up to \$30 next year and keep the extra money to use for scholarship funds, member appreciation days, member outreach, etc.
 - Elene will ask accountants if this would be possible for next year's ticket sales. Board needs to find out if there would be a tax or other liability if WCEA sold tickets at a slight increase.
 - So far, the WCEA has sold over 530 tickets and will continue to sell through August.
 - Elene will investigate the possibility of using Venmo or another form of electronic transaction for the sale of ticket next year.
- 5. WCEA Elections open seats, (Justin)
 - 4 open seats (two executive board and two board seats).
 - All member vote in August.
- 6. INC Alternative, (Kathie & Anne) [*For Possible Action*]
 - Gary will be taking the supervisor alternate, to fill in for Kathie, when she cannot attend meetings.
 - Approval of Gary Zaepfel to become the INC Sup. Alternate, (Motion: Kathie Maestas; 2nd Matt Polley) All in favor.
- 7. Mike Langton contract, (BOD) [*For Possible Action*]
 - Justin to meet with Mike.
 - Contract will remain the same.

Committee Reports

Board of County Commissioner (BCC), Elene

- Nothing to report.



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Citizen Advisory Committee, (Justin)

- Nothing to report.

Deferred Compensation Committee, (Justin)

- Nothing to report.

Donation Committee, (William, Matt, Dave, and Kelly)

- No updates.

Government Employee Management Relations Board (EMRB), (Matt)

- Nothing to report.

HR Rep, (Justin)

- Nothing to report.

Insurance Committee Meeting (INC), (Kathie & Anne)

- The last 3 meetings were canceled.
- Gary will attend the meeting next week.
- WCEA will be asking for actuaries.
- A new TPA will be assigned as soon as interviews are over, and the BCC approves.

Jobs Evaluation Committee (JEC), (Gary)

- Met on July 6th.
- Discussed new positions at Alternative Sentencing and HSA.

Public Relations, (Dave)

- Nothing to report.

Public Employees' Retirement System (PERS), (Mike)

- Nothing to report.

Safety Committee, (Anne)

- Absent.

Working Assembly of Governmental Employees (WAGE), (Jake)

- Absent.

One Last Thing

Nothing

Adjourned at 6:57pm

Next meeting: August 10, 2022