



# Washoe County Employees Association

639 Isbell Road Suite 350 Reno, NV 89509

## Executive Board

Justin Norton      David Kelly      Kathie Maestas      William Mantle  
*President*      *Vice President*      *Secretary*      *Treasurer*

## Board of Directors

Blaine Clements      Jaleh Polak      Matt Polley      Jessica Adams      Monica McKee      Gary Zaepfel      Anne Stoll-Truelock

## Staff

Don Gil      Elene Manor  
*Lead Labor Representative*      *Administrative Assistant & Labor Representative*

## BOARD OF DIRECTORS MINUTES

March 13th, 2024 5:30 pm

Pursuant to the WCEA Bylaws, Article X, Section 2, the minutes will be posted at [wcea.us](http://wcea.us).

1. Roll Call – **Present:** Justin Norton, William Mantle, Blaine Clements, Anne Stoll-Truelock, Matt Polley, David Kelly, Kathie Maestas, Monica McKee, Jessica Adams, Gary Zaepfel, and Don Gil  
**Absent:** Jaleh Polak
2. Guest Introductions – N/A
3. Public Comment [*Comments will be heard under this item and will be limited to two minutes per person and may pertain to matters on and off the Board agenda*] N/A
4. Closed session to review confidential labor & employee matters.
5. Approval of February 2024 Minutes (Motion: William; 2<sup>nd</sup> Jessica)
6. Approval of February 2024 Treasurer’s Report (Motion: Gary; 2<sup>nd</sup> William)
7. Review motions and votes conducted by the Board since the previous meeting [*For Possible Action*]  
2/23/2024 – Motion to appoint Monica Mckee to the Deferred Compensation Committee.  
AYE -7 – NAY – 0  
3/4/2024 – Motion to approve Don travel to Labor Law & Arbitration conference in Las Vegas, June 25-26, 2024 with approximate budget of \$1,350.00. AYE - 6 NAY – 0
8. Total Membership: 1,220 members (74%)

### Continuing Agenda [*For Possible Action*]

1. Membership Drive, (hold) (Kathie) [*For Possible Action*]
  - Nothing to report.
2. 2024 Negotiations, (Justin)
  - Meeting was cancelled for today.
  - Scheduled next 4 meetings in March and April.



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## New Business *[For Possible Action]*

1. Swearing in new board member Anne Stoll (Justin) [For Possible Action]
  - Justin read the WCEA Oath and swore Anne into her seat as WCEA Board Member.
  - Welcome Anne!
2. Deferred Compensation, appoint retiree Daryl Craig, (Justin) [For Possible Action]
  - Monica is now appointed to Daryl Craig's seat.
  - Daryl moved to the retiree seat.
3. Membership Aces game, (Justin)
  - Aces game for members will be held on June 27<sup>th</sup> in the Coors Light Zone.
  - Motion to charge \$15 per ticket to offset the total cost of \$40, and to allow members to purchase up to 4 tickets. Motion by Dave; 2<sup>nd</sup> by Gary. All in favor.
  - More information will be sent to members once tickets arrive.
4. National Public Safety Telecommunicators April 14-20, donation, (BOD) [For Possible Action]
  - Jessica will follow up with department and report back to Elene regarding donation.

## Committee and Informational Reports

Board of County Commissioner (Elene)

- Nothing to report.

Sheriff's Office Citizen Advisory Committee (Justin)

- Nothing to report.

Deferred Compensation Committee (Justin)

- Nothing to report.

Member Committee (Jessica)

- Meeting soon.
- Jessica will follow up with BOD regarding decision on Telecommunications Week Donation.

Employee Management Relations Board (William)

- Nothing to report.

HR Representatives, (Justin)

- Nothing to report.

Insurance Negotiating Committee (Kathie, Gary, & Anne)

- Meeting next week.

Job Evaluation Committee (Gary & Jaleh)

- Budget cycle started. Meeting tomorrow.

Public Employees' Retirement System (Kathie, Blaine & Jaleh)

- Looking at calendar for conference room space to host a Lunch and Learn at the County Complex and the SOs Office.
- More information to follow.

Washoe County Safety Committee (Monica)

- Nothing to report.

Working Assembly of Governmental Employees (Matt)

- Tracy Betts resigned as director and will now be the coordinator of WAGE conferences.
- WCEA will not be attending the Spring Conference.



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**One Last Thing** – William asked the BOD to submit essay questions and ideas for the upcoming Scholarship application to be sent out in April. To be discussed at next meeting.

**Adjourned at 6:30pm**

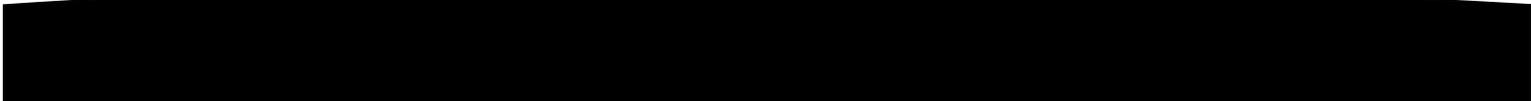
Next meeting: April 10, 2024



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