



Chapter 308 Executive Committee Meeting

12/5/07
MSR130C

Meeting called to order: **Facilitator:**
Meeting adjourned:
Note taker:
Attendees:
Please read: Minutes from November meeting
Please bring: Copy of Agenda and/or minutes

----- Agenda Topics -----

Approval of Minutes

Approval of Agenda

Open Forum

Officer Reports

- President
- Vice-President/Chief Steward
- Secretary
- Treasurer
- Unit 2 Representative
- Unit 5 Representative
- Unit 7 Representative
- Unit 9 Representative
- Organizing Committee Chair
- Communications Officer

Standing Business

- Labor Management Council – Cancelled for September
- Quarterly Meetings – Recap of Union Picnic and meeting

New Business

- Holiday Meeting
- 2008 Budget

Other Information

Guests:

Special notes: Next Meeting Date is January 9, 12:00-1:00 PM in MSR 130C