



Chapter 308 Executive Committee Meeting

4/1/09
MSR130C

Meeting called to order:

Facilitator:

Meeting adjourned:

Note taker:

Attendees:

Please read: Minutes from March 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 – 2009 Budget Review
- Unit 2 Representative
- Unit 5 Representative
- Unit 7 Representative
- Unit 9 Representative
- Organizing Committee Chair
- Communications Officer

Old Business

- Recap of BOD Meeting – Committee Reports
- Chapter Elections Update/Chief Steward Election
- CSEA Women's Conference Recap
- Labor Management Council
- Quarterly Meeting

New Business

- Lobby Day, April 27/28
- Chapter Laptop funding

Other Information

Special notes:

Next Meeting Date is May 6, 12:00-1:00 PM in MSR 130C