

**Wayne County Joint Vocational School
Education Association**

**Executive Committee Meeting
January 10, 2018
F121**

Keri called the meeting to order 3:04

Members Present: Keri Merickel, Theresa Morgan, Julie Keener, Deb McDonald, Amber Long, Jen Rue, Julia Nichols, Beverly Squirrell, Amy Tietz, Linda Plybon, Liala Zimmerman. Absent: Dale Tackett, Andy Nicholson and Brett Gough.

The minutes from the Special Meeting on December 15th were presented. Amy Tietz motioned to approve second by Amber Long. Motion carried.

Julie presented the treasures report. Jen Rue motioned to accept the treasurer's report seconded by Amber Long. Motion carried.

No public participation.

Committees

Discussion on the nomination committee for the next negotiations. Currently on the committee is Brett Gough and JoAnn Tabellion. We will also be looking for nominees for the negotiating committee during the 2019-2020 school year.

The LPDC will have an open position open at the end of the school year with Gary Weimer's term expiring. We would like to have a person in place by the first meeting in December. It was suggested that in April that we put out an email to get volunteers for this position.

Julie Keener asked questions regarding the status of Aaron Miller and Jackie Shrock for membership dues.

The part timers ballots will be going out on February 8th and the ballots will be counted on March 5th.

We entered into executive session at 3:22 and exited at 3:44.

Amy Tietz motioned to adjourn the meeting seconded by Amber Long. The meeting was adjourned at 3:53pm.

Respectfully submitted,

Theresa Morgan for Dale Tackett