



AOCE

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AOCE E-Board Meeting Minutes

October 11, 2011

Draft

Present: N. Koval, C. Miller, C. Kyle, S. Story, D. Jacobson, A. Quick, R. Amburgey, T. Van Metre, C. Smith, R. Myers, (D. Weber, D. Russ, M. VanPatten, S. Caputo) (via webex) M. Buchholz

Absent:

Meeting was called to order.

Treasurer Report – The motion was made by N. Koval to accept the Treasure Report. The motion was seconded by R. Amburgey. Vote: Unanimous. Motion passed.

September E-Board Meeting Minutes- The motion was made by N. Koval to accept the minutes with corrections of adding C. Miller as being present and to change Home for the Troops to Christmas for the Troops. The motion was seconded by R. Amburgey. Vote: Unanimous. Motion passed.

New Business – Daniel Jacobson was sworn in as the newly appointed OSCI Board Member 2 position replacing A. Quick whom is going on a job rotation.

Donations –

M. Buchholz asked for a cash donation to help purchase T-Shirts with a new design for OSP all proceeds will go to Christmas for the Troops. The motion was made by S. Story to donate \$400. The motion was seconded by C. Smith. Vote: Unanimous. Motion passed.

Microwave oven – The motion was made by C. Kyle to reimburse S. Story and M. Buchholz for the purchase of two microwaves one going to Health Services and the other going out to BHS. The motion was seconded by R. Myers. Vote: Unanimous. Motion passed.

Benefit BBQ – The motion was made by S. Story to add \$28.93 to the original \$500. The items that were purchased for the bbq went over the \$500. The motion was seconded by R. Myers. Vote: Unanimous. Motion passed.

Shop w/A Cop – The motion was made by D. Weber to sponsor again this year in the amount of \$350.00; this is Law Enforcement for Youth. The motion was seconded by C. Smith. Vote: Unanimous. Motion passed.

Old Business –

Mailing out pamphlets - (Staying Well Strategies for Correction Staff) Desert Waters Correction Outreach. The motion was made by S. Story that we would stuff the pamphlets ourselves, they would be mailed out media mail rate. The motion was seconded by C. Miller. Vote: Unanimous. Motion passed.

OSHA Sharps Certification – Email that was sent out by K. Brockamp dated 10/06/2011 requesting that AOCE relook at pursuing SHARPS certification. Kim is willing to have someone from OSHA attend one of our meetings, the training is free. Discussion: Table this until the next E-Board meeting C. Kyle will do some research. There is really no benefit to the membership stay status quo.

HEM Concerns – Forcing staff to join, requesting paper enrollment forms. Becky said that we should be hearing something from DAS since open enrollment is starting on the 15th.

Web-Site – M. Buchholz (webmaster) was present. He's working very hard on getting the spam issue under control. He also shared with everyone that if they want something posted on the web-site to email him at work and at his home email address and how it doesn't have to go through Cindy.

Motion was made and seconded to go into Executive session.

Mark Buchholz – Mark read an email from his niece McKenzie Martin asking for a donation for her cheerleading team competition. The motion was made by S. Story to donate \$300. The motion was seconded by C. Ralls. Vote: Unanimous. Motion passed. She will also be sending a group photo.

Bius Umulap – Bius read a donation request for his son's soccer team for CFC Club. The motion was made by S. Story made a motion to donate \$300. The motion was seconded by R. Amburgey. Vote: Unanimous. Motion passed.

Roundtable –

APQ Grievance – Staff got paid .5 time for the hours listed for each employee. This is a Class Action Settlement affecting two facilities. The motion was made by S. Story to approve the grievance. The motion was seconded by C. Ralls. Vote: Unanimous.

Election – S. Story will be getting a notice out with the dates etc. for nomination letters, dates for election etc.

Meeting was adjourned.

