

**Clark County PTE Local 17 Chapter Meeting  
Tuesday August 23, 2016  
Round Table Pizza – Salmon Creek**

Meeting was called to order by Terry Armstrong at 5:52pm. A quorum was present. Minutes from the previous meeting were reviewed and approved.

**New Rep – Amy Bowles**

Amy gave her bio, discussed observations and what she'd like to work on:

- Internal organization
- More LMC (Labor Management Committee) to try to resolve more issues thru collaboration

**Health Care Committee – Terry & Mary Howells (no one from Committee in attendance)**

- Survey for premiums
- At last meeting, Mark discussed experience ratings and price changes. Kaiser decreased and Regence increased. There were less expenditures than previous years, so can't ask for a lot more in employee contribution
- Based on rolling 12 months, so "bad" 3 months will be dropped off before next re-evaluation
- Dental structure changes (Mary): committee was trying to change disparity between coverages but doesn't recall anything drastic

**What it means to be in a union**

- Amy handed out article from Inside Magazine
- discussed making new membership packages for new employees and keeping a copy on Union post boards in breakrooms

**New Business - Terry**

- CLC (annual banquet on 9/23/16) – There were times when Local paid for a table (table cost is \$440 this year) but Local is not paying this year so Chapter has to buy a table(s).
- Mary – The banquet is a big event; the CLC has supported us in heavily over the years so we need to reciprocate. Consider 50/50 split with employees (cost for 1 person is \$55, so employee pays \$27.50 and Chapter pays \$27.50). The table cost will increase after 8/31. Discussed payment/reimbursement options, conclusion: Carla will collect checks for \$27.50 until 8/30 and purchase table(s) before price increase. Chapter only splitting 50/50 for employees, spouses/guests will pay full price. *Motion to split table costs between Chapter and employees passed with none opposed. Make checks out to Local 17.*
- Door prize: per Terry, Mark suggested spending \$50. *Motion to donate an approximately \$50 item for door prize passed with none opposed.*

**Treasurer's Report – Carla (Meghan Hodges not in attendance)**

Starting Balance: \$1,231.36

Transaction Summary: deposit of \$80.04, \$89.40 for pizza

Current Balance: **\$1,222.00**

*Passed*

**Alternative Meeting Space – Sarah Kirns**

- suggested to have meetings closer to the Public Service Center and will look into other options such as Pacific Community Bank's large conference room that is only available for non-for-profit groups (located at 6<sup>th</sup> & Main in the Hudson Building, has keyed entry, full kitchen, refundable \$100 deposit)
- Mary suggested the Elections room next to the PSC

*Motion to pay for pizza also passed with none opposed*

Meeting adjourned at 6:31pm.