

MOTIONS
CSEA Retirees, Inc. Executive Board Session
Hilton Garden Inn Sacramento/South Natomas
July 1, 2011

5. Approval of calendar for 2012

MOTION: Evans, second by Behrens - that the February 2012 Board meeting be changed to any week in February except the second week, with February 15-16-17 as preference. CARRIED.

MOTION: Evans, second by Waggoner – that the Board meeting proposed for August 15-16-17, 2012 be eliminated, the LDI training be held on August 29 and the board meeting held during General Council, August 30-31. CARRIED.

MOTION: Behrens, second by Waggoner – that a three-year budget be done at Delegate Assembly in August 2011. CARRIED.

6. Approval of permanent employment standing for Terrence Conklin, Membership, Marketing and Communications Specialist

MOTION: Rose, second by Waggoner – that the Board approve permanent employment standing for Terrence Conklin. CARRIED.

7. Review of discussions at the CSEA Board of Directors meeting on June 1, 2011 – Executive Vice President Susan Sears and Vice President Jerry Evans

MOTION: Behrens, second by Rose – that the Board supports the idea of eliminating General Council in the future. CARRIED (Hernandez opposed).

MOTION: Evans, second by Behrens – that the Board authorizes support of the idea of doing away with statewide officers, downsizing the CSEA Board and electing the CSEA President and Secretary-Treasurer from the board, with the provision that both the President and Secretary-Treasurer cannot come from the same affiliate and the Secretary-Treasurer will be a nonvoting member. CARRIED.

MOTION: Sears, second by Evans – that the Board supports the concept of phasing out many Central Support functions over time, except (1) Member Benefits, (2) Membership, (3) IT, (4) HR, (5) Meeting Planning and (6) Payroll. CARRIED.

10. CSEA Retirees Headquarters space

MOTION: Evans, second by Hernandez – that the Board authorizes Phil Sherwood to go forward to develop a plan to possibly purchase the 16,540 square foot Building F at River Plaza Corporate Center. CARRIED.

11. Web-Fortis membership project (status)

MOTION: Rose, second by Sears – that the 2011 operating budget be adjusted by \$39,000 more for Web-Fortis. CARRIED.