

**Executive Board Meeting
May 3, 2017**

I Call to Order

The meeting was called to order by President John Narcizo at 2:44PM once it was determined that a quorum was present.

II Roll Call

Present:	√John Narcizo	√Steve Camara	√Mitch Sweet	Decio Matos	Mary Ferrarini
Academic:	√Tracey Collins	√Kevin Mahoney	√Randi Costa		Thomas Librera
Vocational:	√Neil Arruda	Paul Nogueira	√Karyn Robertson		√Harold Weymouth
At-Large:		Bethany Ditata	√William Berlo		√Steve Cloutier
LPN:			√Michael Oliveira		√Jonathan Root

III Officer's Report

a. Acceptance of Minutes

A motion was made to accept the minutes from the April 5th, 2017 meeting by Steve Cloutier, which was seconded by Harold Weymouth, motion passed.

b. Treasurer

The treasurer's report was distributed by Karyn Robertson, due to the treasurer's absence. There was a motion to accept the minutes by Michael Oliveira and seconded by Harold Weymouth, motion passed.

Karyn Robertson made a motion to enter executive session at 2:49PM, Harold Weymouth seconded, all in favor. Steve Camara made a motion to leave executive session at 3:09PM, Tracey Collins seconded, motion passed.

c. VP of Negotiations

A motion was made to accept and deliver the Special Education liaison letter to administration by Steve Camara, which was seconded by Mitch Sweet, motion passed.

d. VP of Grievances

There are no grievances to report at this time. On a motion made by Mitch Sweet and seconded by Karyn Robertson, the motion passed to accept the report.

IV Old Business

No old business.

V New Business

a. A motion was made by John Narcizo to have the annual reports and the minutes of the E-Board meetings be posted on the website, which was seconded by Steve Camara, motion passed. Erin Gibeau will be spoken to about the process to have the documents password protected.

b. See item a.

c. DTA Retirement Party – Discussion occurred about the party. Mitch Sweet made a motion to move the retirement party to October 2017, which was seconded by Neil Arruda, motion passed.

d. MTA Conference – John Narcizo will be the only person to stay overnight at the conference. This was a change from the last meeting's discussion.

VI Other

None

VII Adjournment

On a motion to adjourn at 3:25M by Mitch Sweet, which was seconded by William Berlo, motion passed, meeting adjourned.