

**Executive Board Meeting
June 12, 2018**

I Call to Order

The meeting was called to order by president Mitch Sweet at 2:44PM once it was determined that a quorum was present.

II Roll Call

Present: √Mitch Sweet Steve Camara √John Narcizo √Karyn Robertson √Wilson Valente
Academic: √Justin Charest Tracey Collins √Erin Gibeau √Kevin Mahoney
 Gisele Parent Nick Santos
Vocational: Neil Arruda √William Berlo √Steve Cloutier
 √Paul Nogueira Jonathan Root √Dave Salsinha
At-Large: √Julie Ferreira
LPN: √Amanda Paquin
Guest(s): √Jessica Fiola-Tavares, √Decio Matos

III Officer's Report

a. Acceptance of Minutes

A motion was made by John Narcizo to accept the minutes from May 2, 2018. This motion was seconded by Steve Cloutier; motion passed.

b. Treasurer

The treasurer's report was presented by Wilson Valente, and on a motion by Paul Nogueira to accept the report, further discussion took place regarding a subcommittee to oversee the accounts. The report was seconded by John Narcizo; motion passed.

c. VP of Negotiations

Negotiations are not at impasse, they are ongoing. There is a meeting tomorrow to negotiate further. On a motion to accept the VP of Negotiations report by Karyn Robertson, which was seconded by Paul Nogueira; motion passed.

d. VP of Grievances

The VP of Grievances was not present. There is one grievance that is ongoing, which is being held in abeyance until June 30th. It will advance to Level 3 if it is not settled by then. There was a motion to accept the report from Paul Nogueira, which was seconded by Wilson Valente; motion passed.

IV Old Business

a. The Skills USA leave request (personal time vs. school business) question has still not been answered.

V New Business

a. The DTA Executive Board welcomed the new members. A special thank you was made to John Narcizo for the time he served as the President of the Association. New and old members were reminded about executive session and E-Board members were given a list of the departments that they represent. The board was also reminded to bring issues forward to officers prior to going to administration.

b. KBL Vending sent a service contract which has been signed for the new vending machines in both faculty rooms. The DTA will receive a \$750.00 sign on bonus and 15% quarterly.

c. The PDP certificates from April 27, 2018 have not been received.

d. The retirement party will be postponed to the Fall since there is only one member retiring this year. A subcommittee will be formed for retirement parties at the next meeting.

VI Other

a. The next E-Board meeting will be held on September 6, 2018.

VII Adjournment

On a motion from Paul Nogueira to adjourn at 3:06 PM, which was seconded by Wilson Valente; motion passed; meeting adjourned.