

**To: Executive Board**

**from W.E.A. Secretary**

**Re: Board Meeting/June 1, 2015**

The meeting was called to order by President Lori Hovey. The following members were present:  
(see attached).

A motion to accept the May Minutes was made by Cara Ferrara-Ingraham and seconded by Pauline McClafin. A vote was taken and the minutes were accepted.

## **REPORTS**

### **MTA**

### **MEMBERSHIP**

Continue to check your pay stubs.

### **TREASURER**

Greg presented the budget through May. Kristin Biancuzzo moved acceptance of the report. Cara Ferrara-Ingraham seconded and the report was accepted.

### **PROFESSIONAL RIGHTS AND RESPONSIBILITIES**

There are no new grievances.

### **NEW BUSINESS**

1. Lori thanked the building reps for their hard work this year. New reps will be introduced in September.
2. Don Humason and John Velis have co-sponsored a bill to place a moratorium on testing for 3 years. Members are asked to send a note of thanks.

A motion to adjourn was made by Kristin Biancuzzo and seconded by Pam Tesko. The meeting was adjourned at 4:00.

Respectfully submitted,

Laurie Furkey

WEA Secretary