

Las Vegas City Employees' Association Minutes of October 18, 2011 Board Meeting

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Board Members in Attendance: President: Val Sharp, Vice President: Lori Giessinger.
Treasurer: Cynthia Herald.
Trustees: Mike Davis, Julie Shelton, Peter Jackson.

Excused Tardy:

Excused Absence:
Secretary: Cyndi Leavitt

Unexcused Absence:

CEA Member(s) Present: None

Pledge of Allegiance

Minutes Reviewed and Approved: *Minutes on File*

President's Report: *None. Val out sick last week*

Treasurer's Report: *Report by Cynthia Herald. Budget finished.*

Consent Items:

1.

Discussions Items:

1. Simple IRA. *Can't rescind unless we bring to Membership. No one signed up for it.*
2. Telephone System. *We can purchase the system for \$1.00 when lease runs out. 5/7/12*
3. General Membership Meeting. *Revise start time to 6:00pm. Send out notice re this change.*
4. Peter J excused from next meeting. Will be at General Membership Meeting.

New Business:

1. Discipline and Internal investigations class/seminar. Lori G and Bruce S to attend. Cynthia H motioned, Mike D 2nd. All in favor.
2. Domestic Partners – Insurance CLV. Bruce S will research this and see if it is required by law. Will update.
3. General Membership Raffle 30 Movie Tickets donated To be done.

Unfinished Business:

1. Investment Policy Ongoing
2. Insurance Committee members. Still need 2 members. Val S to ask for more volunteers.
3. Facebook/Google Plus. Ongoing.
4. Bylaws. Ongoing
5. Insurance Companies Ongoing
6. Locks Change. Ongoing.
7. Web Site. Continuing. Update given by Ashley N.

Discussions and Announcements:

1. Add to next Agenda. Class Comp Working Agreement – New Business Lori G

Closed Board Business:

Board went into closed session.
Board came out of closed session.

Next meeting date:

October 25th 2011 – Board Meeting – LVCEA Office

Minutes submitted by: _____
Lori Giessinger.