



## Executive Board Meeting 06/19/2024

In attendance: Jason Johnson, Jose Taveras, Kim Idzinski, Michelle Fielding & Charles Brien (VIA Phone).

6:20 pm-**Meeting called to order.**

(Due to the next E-board meeting only being 2 weeks away and the limited agenda set for this meeting this meeting is expected to be a shorter meeting than usual.)

6:21 pm- **Pledge of Allegiance.**

6:22 pm- **Review of Agenda.**

6:25pm-Agenda was adopted.

6:26 pm- **Review of Previous Minutes.**

A motion was made by Jose Taveras to review the minutes and dispense with reading aloud, and to accept them as provided. The motion was adopted, and minutes accepted.

6:27pm- **Trustee Audit Report.**

Kim Idzinski presented the Trustee audit review. All receipts and vouchers for the 2nd fiscal quarter of 2024 were accounted for with no glaring omissions.

6:29 Trustee Audit Report Adopted.

6:30 pm- **Treasury Report:** Treasurer Charles Brien presented printed reports.

Local 81408 cash balances

<u>Month</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>	Chang
January	311,910.65	282,519.29	(29,391.36)
February	282,519.29	306,392.58	23,873.29
March	306,392.58	324,834.81	<u>18,442.23</u>

Fiscal quarter change 12,924.16

6:35 Treasury Report adopted.

6:36 pm- **Investment Report:** Treasurer Charles Brien presented printed reports.

<u>Month</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>	Change
January	476,721.59	473,235.02	(3,486.57)
February	473,235.02	482,506.59	9,271.57
March	482,506.59	494,170.16	<u>11,663.57</u>

Fiscal Quarter change 17,448.57

6:40 pm- Investment Report adopted.

6:41 pm- **Empire Vision Contract Update**

A zoom meeting was held on Wednesday May 1st to go over the result of the surveys with the members of the bargaining unit. The negotiating Team also met by zoom on Wednesday May 8<sup>th</sup> to go over any last-minute plans for upcoming negotiations. Bargaining began in Syracuse on May 16<sup>th</sup> and 17<sup>th</sup>, and reconvened on June 4<sup>th</sup> & 5<sup>th</sup>. A tentative agreement was reached on June 5<sup>th</sup>. A first of its kind Zoom meeting was conducted on Thursday June 13<sup>th</sup> to go over any changes to the upcoming contract with the members of the bargaining unit. Attendance was pretty good for this first of its kind meeting. Instructions, changes & ballots were mailed out on June 20<sup>th</sup> and will be counted on July 15<sup>th</sup>.

6:46 **GMM**

The next GMM will be held on Sunday October 20<sup>th</sup> in Riverhead, Long Island NY at the Long Island Aquarium. The Call Letter with all the details and information to RSVP will go out by August 20th

6:47 The next Executive Board Meeting will be held on Friday July 12<sup>th</sup>.

6:48 pm- Meeting was adjourned.