

AFT 2121 Executive Board Meeting Minutes
August 12, 2014

Attending: Jessica Buchsbaum, Alan D'Souza, Ann Fontanella, Wendy Kaufmyn, Tim Killikelly, Chris Hanzo, Li Miao Lovett, Nancy Mackowski, Alisa Messer, Wendy Miller, Rodger Scott, Janey Skinner, Athena Waid, Ona Keller

1. Call to order 1:00

2. **m/s/p Approval of agenda and minutes 1:05**

Check-ins 1:10

Nancy- attended COCAL conference.

3. BOT elections 1:15

Tim: We have an opportunity to be more influential than ever before.

Alisa: background – in the past we haven't done a lot for our BOT candidates. Now we are no longer sitting on the sidelines.

Running for one of 3 open seats: John Rizzo, Anita Grier, Wendy Aragon, Thea Selby, Dan Choi

Running for one closed seat: Amy Bacharach, Brigitte Davila, Thomas M, William Walker

The board signs off on our contract (though the likelihood they will be back in time to sign our contract is slim)

- positions
- viability as candidates

m/s/p to recommend Brigitte Davila

m/s/p to recommend Anita Grier and Wendy Aragon

m/s/p to recommend Thea Selby

4. Adjournment 2:40

5. Votes via e-mail

a. **m/s/p to fund a table for \$1500 at the Harvey Milk Gayla**