

DPPA Board Meeting Minutes - August 5th, 2009

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Ilsa Hess	Notes
<u>Minutes</u>	Check the Minutes of 7/1/2009	Approved
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	Ilsa Hess' resignation from the Office of Treasurer
<u>Web-Master Report</u>	➤	John to meet with Allen for future assistance with Blogging and RSS.
<u>New Member Report</u>	➤	New Forms turned over to George. No change in roll.
<u>President's report</u>		
Correspondence & Documents received	➤ Will report at the meeting	Various emails and agendas from Retirement, CSC, CEO.
Meeting with the CEO	➤ No new meeting has been setup.	
Meeting with the CIO	➤ Status of the CIO meeting on July 21 st , 2009.	IT Consolidation scheduled over 5 months.
Meeting with Steve Keil	➤ Will report at the Board Meeting	More budget cuts in the near future.
Unionization of DPPA	➤ Two DPPA Members, Brenda Ward & Logan Pratt to discuss Local 39.	Informational meeting with Q & A
Old Business:		
➤	➤	
New Business:		
➤ Ilsa's Leaving	➤ Discuss what we will do for her.	Lunch scheduled for August 26 th @ Andy Nguyen's Restaurant (Vegan) @ 11:30.
Parking Lot:	<input checked="" type="checkbox"/> Enhanced Benefits - <ul style="list-style-type: none"> ○ Add new 401A Deferred Comp that Manager-level positions get. ○ Add ½ Sick Leave buyout at Retirement. 	