

DPPA Board Meeting Minutes - February 3rd, 2010

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input checked="" type="checkbox"/> Logan Pratt <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Doug Lee	Notes
<u>Minutes</u>	Check the Minutes of 12/2/2009	Secretary was absent from last month's meeting. Using Doug's notes
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	Distributed Electronic Copy
<u>Web-Master Report</u>	➤ Logging DPPA Members into DPPA.org	See "To Do" list
<u>New Member Report</u>	➤	See "To Do" list
<u>President's report</u>		
Correspondence & Documents received	➤ Will report at the meeting	<ul style="list-style-type: none"> • Direct Connection Letter • Parking Letter • Civil Service Letter
Meeting with the CEO	➤ Next meeting scheduled for March 5 th , 2010 @9am	
Meeting with the CIO	➤ Canceled, next meeting February 24 th , 2010	
Unionization of DPPA	➤ Laborers' International Union of North America	Q & A with Representative next meeting
Joint Labor Management	➤ Occurs on Jan. 27 th , next one on Feb 17 th , 2010.	See email
REO	➤ Next meeting on February 5 th , 2010	
New Business:		
➤	➤	
To Do: 1	➤ What: GoDaddy Economy Plan Who: John Culbert Estimate Due Date: 12/11/2009	New Estimated Due Date: 2/12/2010
2	➤ What: Find 2 nd DPPA Checkbook Who: Doug and Steve Estimated Due Date: 2/2/2009	Finished ✓
3	➤ What: Add CS Agenda Page Who: Jay Close Estimated Due Date: 12/4/2009	December 4 th , 2009 ✓

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4	<ul style="list-style-type: none"> ➤ What: Creating a Secured Site on GoDaddy Who: John and Jay Estimated Due Date: ? 	Next Update by: 3/3/2010
5	<ul style="list-style-type: none"> ➤ What: Member's page details Who: George Gomez Estimated Due Date: ? 	Information sent to Jay; new "To Do" <ul style="list-style-type: none"> ➤ What: Member's page details Who: Jay Close Estimated Due Date: 3/3/2010
6	New work to be done:	<ul style="list-style-type: none"> ➤ What: DPPA Email Listing Update & New Members Report Who: John Culbert Estimated Due Date: 2/5/2010
Parking Lot:	<ul style="list-style-type: none"> ➤ Enhanced Benefits - <ul style="list-style-type: none"> ○ Add new 401A Deferred Comp that Manager-level positions get. ○ Add $\frac{1}{2}$ Sick Leave buyout at Retirement. 	