

**Public School Employees of Washington/SEIU Local 1948
Executive Board Meeting Minutes**

September 17, 2007

Call to Order

President Dockins called the meeting to order at 10:10am. Present – President George Dockins, Vice President Judi Owens, Secretary Denise Busbin, Executive Director Randy Dorn, and Executive Assistant Barbara Holst. Treasurer Rosemary Trowbridge was excused.

FUTURE MEETINGS

The Executive Board is looking into different ways of scheduling their meetings to be more cost effective by reducing the number of release days required to attend their meetings and other committee meetings.

E-BOARD RELATIONSHIP WITH BOARD

The Executive Board will work on developing the understanding that ideas brought to the full board are proposals or recommendations not decisions of the Executive Board. George will discuss with the full board the need for members who have a dissenting vote to give a rationale.

OCTOBER ORIENTATION

The Executive Board reviewed and revised the agenda for the October Board Orientation weekend. There will be a presentation reviewing the background, process and original goals of the affiliation. The board will review the affiliation agreement itself and the benefits of the affiliation. There will be a presentation of materials and ideas from the SEIU Division Leadership Assembly held in Denver. The board will review current goals and adopt long-term goals based on identification of the most critical issues facing the organization in the future. Denise will give training on the mentor program. Anne Smyth and Rick Chisa will discuss changes in the Communication's Department. Anne will ask the board to clarify what they have in mind for centralized training. The Public Relations campaign as well as the PR grant process will be discussed. Various aspects of the role of the zone director will be reviewed. Barbara will lead a discussion of committee guidelines and the process of selecting committee members.

USE OF "CLASSIFIED"

The board needs to decide where and when PSE should use the term classified and if it is our goal to eventually transition to Educational Support Professionals for all uses.

The meeting adjourned at 2:35 pm.

Denise Busbin
PSE State Secretary

George K. Dockins
PSE State President