



General Membership Meeting Minutes

November 23, 2016 at 0530pm at the Knights of Columbus

Meeting called to order at 05:31pm
Members present: 49- Quorum met

Special guest Len Elliot (OPSEU Board Member)

Statement of respect read by: Gary Van Nest

Meeting agenda

- 1) Proposed Budget for 2017
- 2) *Elections for:*
 - Region 1 Election** (March 18 2017) in Windsor 4 delegates + president and 5 alternates
 - Convention** (April 6-9 2017) in Toronto 4 delegates + president and 5 alternates
 - BPS Conference** (June 23-25 2017) in Toronto 3 delegates + president and 4 alternates
- 3) Raffle

Budget presented by: Brenda Hunt

Many questions and concerns re: budget for Convention/BPS/Regional/HPD/Annual Len→ Since we have approved by-laws moot point on the number of delegates and alternates that will go. Even though its \$20,000 doesn't necessarily mean it will all be spent.

Motion made by Roy C and seconded by Cheryl to remove budget line LEC Meetings, since the meetings are monthly and kept to an hour there is no meal provided→ all in favor (45), against (2)→ **Motion Carried**

Motion made by Cheryl seconded by Sherry to accept budget→ all in favor→ unanimous→ **Motion carried**

Elections for: **Region 1 Election** (March 18 2017) in Windsor 4 delegates + president and 5 alternates
Convention (April 6-9 2017) in Toronto 4 delegates + president and 5 alternates

BPS Conference (June 23-25 2017) in Toronto 3 delegates + president and 4 alternates

Len- to be elected you must win 50% + 1 vote

Nominations for delegates for Region 1 in Windsor (March 18 2017) 4 delegates + president and 5 alternates

Ivanna Dunn- nominated by Geri Thrasher→ Stands→ Elected

Roy Costa- nominated by Michele Buchanan→ Stands→ Elected

Michele Buchanan- nominated by Brenda Hunt→ Stands→ Elected

Jennifer Burton Liang- nominated by Roy Costa→ Stands→ Elected

Nominations for alternates of Region 1 in Windsor

Leslie Price- nominated by Jen Burton Liang→ Stands (1)

Lisa Skieneh- nominated by Geri Thrasher→ Stands (2)

Rachel Dupuis- nominated by Geri Thrasher→ Stands (3)

Judy Van Nest- nominated by Cheryl→ Stands (4)

- All alternates agree to the order of alternates based on the nominations

Nominations for delegates for Convention in Toronto (April 6-9 2017) 4 delegates + president and 5 alternates

Brenda Hunt- nominated by Lauren Merritt→ Stands

Michele Buchanan- nominated by Geri Thrasher→ Stands

Roy Costa- nominated by Cheryl→ Stands

Todd Dutot- nominated by Judy Van Nest → Declines

Jen Burton Liang- nominated by Leslie P → Stands

Lauren Merritt- nominated by Brenda Hunt→ Stands

1st vote Results: 4 delegates

Gary Van Nest 1st since president

Brenda Hunt elected 5th

Michele Buchanan elected 3rd

Roy Costa elected 2nd

Lauren Merritt elected 4th

Nominations for alternates for Convention in Toronto

Jen Burton Liang- nominated by Judy Van Nest→ Stands→ Elected

Nominations for delegates for BPS Conference (June 23-25 2017) in Toronto

Michele Buchanan- nominated by Cheryl→ Stands→ Elected
Roy Costa- nominated by Leslie Price→ Stands→ Elected
Mander M- nominated by Sherry Hill→ Stands→ Elected

Nominations for alternates for BPS Conference

Jennifer Coll- nominated by Stephanie Robinson→ Stands
Stephanie Robinson- nominated by Bethany M→ Stands
Sherry Hill- nominated by Mander M→ Stands
Michelle Gallagher- nominated by Jessica Varacalli→ Stands
Jessica Varacalli- nominated by Jennifer Coll→ Stands
Cindy Kennedy-nominated by Sherry Hill→ Stands

1st vote results:

Stephanie Robinson elected 1st

Sherry Hill elected 2nd

Jennifer Coll elected 3rd

Michelle→ lowest→ off ballot

2nd vote between Cindy Kennedy and Jessica Varacalli

2nd vote results:

Cindy Kennedy elected 4th

Raffle Winners:

Connie Grossett
Leslie Price
Lauren Merritt
Jessica Varacalli
Christina Sandor
Lucia M.
Michelle Gallagher
Dave Hooper
Anne Bering
Sandy Kirby
Del Beltran
Daniel Broderick
Cindy Kennedy
Rachel Dupuis
Jen Burton Liang
Geri Thrasher

Ivana Dunn
Roy Costa
Judy Van Nest
Ashley Keffer

Motion made by Lisa S seconded by Lauren M. to destroy ballots→ all in favor

Motion made by Lisa S seconded by Todd D for meeting closure→ all in favor

Meeting adjourned at 0705pm