



Classified Council General Meeting Minutes

Date: June 21, 2018, at 9:30 am

Locations: Elko –HTC 110,

Battle Mountain GBC BM1, Ely 118, Winnemucca 108, Pahrump PVC 122.

Call Meeting to Order

The meeting was called to order at 9:34 a.m.

Approval of Minutes: POSSIBLE ACTION ITEM

Motion: Brianne Warner moved to approve the April 2018 minutes as presented, seconded by Jolina Adams. Motion passed.

Treasurer's Report: POSSIBLE ACTION ITEM

Vote to approve the Treasurer's Report

Treasurer Report unavailable; Item tabled.

Site Reports: POSSIBLE ACTION ITEMS

Ely:

Winnemucca: AA Nicole is leaving. Sarah Wilkie has started. Hiring a maintenance person as well.

Battle Mountain:

Pahrump:

Elko: Lots of IAV upgrades. Bethany leaving so B&G will re-hire.

Committee Reports: POSSIBLE ACTION ITEMS

Bylaws Chairperson: Michelle Phay - None

Webpage Chairperson: Gim Quong - None

Grant-in-Aid Chairperson: Kim Hess - None

Hospitality / Awards Chairperson: Christina Park – Sent card to Joe for the passing of his father-in-law

Scholarship Chairperson: Gim Quong - None

Events / Fundraisers Chairperson: Brianne Warner - None

Leadership Council Report: Jolina – None, no meeting held.

New Business: POSSIBLE ACTION ITEMS

1. Duck Race (Information/Action) – Item Tabled

a. Date

b. Budget/Advertising

2. Outstanding Classified Celebration (Information/Discussion)

Recognition of our Outstanding Classified Employee, Teresa Campos

Teresa unavailable at this time; item tabled.

3. Summer BBQ/Pot Luck (Information/Action)

a. Date/Timeline

b. Budget

Brianne will send out an email to determine interest. Plan for mid-July and ask Joe to grill.

Kimberly Hess made a motion to use the same budget as last year, seconded by Brianne Warner, motion passed.

4. Introduction of New Officers (Information/Action)

Joe Micke – Co-Chair

Brianne Warner – Co-Chair

Kimberly Hess – Vice Chair/Events

With the introduction of the new officers, discussion centered on the committees and recruiting new committee chairs. Kimberly will send an email out to Classified Staff announcing the new Officers and openings for committee chairs.

Christina Park – Secretary

Teresa Campos – Treasurer

Public Comment - None

Next meeting- July 19, 2018, 9:30 am

Adjourn (10:05 a.m.)