



## Classified Council General Meeting

**Date:** Thursday April 18<sup>th</sup>, 2019 at 2:30pm (moved from 9:30am – day of)

*Locations: Elko –HTC110, Ely –108,*

*Pahrump – 109, Winnemucca –115, Battle Mountain – BM4*

**Call to Order:** Joe Micke called the meeting to order at 2:34pm

### Members Present:

Cami Ann Gerber, Teresa Campos Carillo, Kimberly Hess, Joe Micke, Brianne Murphy, Sarah Wilkey, Julie Smalley, Shemayne Pitts, Charles Brown. Amparo Chaidez

**Approval of Minutes:** Motion to approve: Cami Ann Gerber, Second: Teresa Campos Carillo

**Treasurer's Report:** Classified Council Balance: \$1,623.25, Tony Salvatierra Balance: \$3,420.48. Motion to approve: Kimberly Hess, Second: Brianne Murphy. Motion passed.

### Site Reports:

Tonopah: None

Pahrump: None

Ely: Egg hunt event currently happening, being organized by classified staff. Currently promoting registration for fall and summer.

Winnemucca: Party in the park went well. Lots of HS registration happening. Successful egg hunt by SGA at the center – very popular with the students.

Elko: Preparing for the duck race. Casual baseball email group for baseball fans – “sweep” trophy. Contact Justine Stout for more information.

Lovelock: None

### Committee Reports: POSSIBLE ACTION ITEMS

**Bylaws** *Chairperson: Open*

**Events / Fundraisers** *Chairperson: Kim Hess*

**Webpage** *Chairperson: Cynthia Giles*

**Grant-in-Aid** *Chairperson: Sheree Beard*

**Hospitality / Awards** *Chairperson: Tiffany Steensen*

**Scholarship** *Chairperson: Sheree Beard*

### New Business:

- 1. Outstanding Classified Employee:** Congratulations to Roberto Qunonez-Galvez, recipient of the 2018-2019 outstanding classified employee award! Brianne Murphy will send out email of acknowledgement. We had a lot of participation. Trophy to be ordered and issued.
- 2. Nominations for Executive Committee 2019-2020:** *(Co-Chair 1, Co-Char 2, Vice-Chair, Treasurer, Secretary)* Joe Micke to send out email on Monday April 2, 2019 opening nominations up to everyone. Nominations will be accepted through Friday April 26, 2019. Nominations are to be submitted to Joe Micke.
- 3. Duck Race – May 8<sup>th</sup>, 2019 @ 1:30pm**

*Supplies* – Kimberly Hess stated that we still need to go through supplies to determine what we still need.

*Theme Ideas* – Ideas were submitted via email to Kimberly Hess. Majority council vote went to the theme “Disnerd”.

*Advertising* – Posters are to be created by Kimberly Hess, printed in Elko, and sent via email to sites.

*Emcee(s)* – Evi Buell and John Rice are confirmed.

*B&G Confirmation* – Tony has confirmed that he’s ready to go.

*Duck Sales* – Sales open next Monday 04/22/2019. Pricing increase discussed for this year. Pricing to be \$10 per heat or \$20 for three heats.

**4. *Evaluation Process Statement for the next Board of Regents Meeting***

Cami Ann Gerber will send out an email requesting contributions to a collective statement to be presented at the Board of Regents meeting in June.

**Public Comment**

Further discussion about the Duck Race: Motion to allot \$40 from the Classified Council balance for the creation of a vinyl sign to re-use for the Duck Race every year by Kimberly Hess. Second: Brianne Murphy. Motion Passes.

**Next meeting- Thursday, May 16th, 2019 9:30am**

**Adjourn**