JLCNR EXECUTIVE BOARD MEETING June 13, 2019

9:30 AM AT THE NYSUT OFFICE IN WATERTOWN

1. Opening & Introduction of possible new Exec Bd members
2. Minutes from April 11, 2019 to review and approve
3. Treasurer’s report to review and approve
4. Committee Reports
   4.1. Trades and Labor Council – Dick LaLonde or Mike Montigelli
   4.2. RC 9 Mini Conference May 20th in Plattsburgh, continuing problems with FSNR & SAD
   4.3. Social Events, Review of luncheon at the Elks Lodge, possible ideas for August
   4.4. Membership - Carol Lawrence
   4.5. Outreach to older retirees - Pat Guldenpfennig
   4.6. Other?
5. Old & Continuing Business
   5.1. JLCNR Website (www.jlcnr-rc9.org) photos & suggestions
   5.2. Recruiting new Exec Bd reps from missing locals and new members. Important topic for long term viability of JLCNR & RC 9
   5.3. Report on the NYSUT RA 2019 in Albany, Correct the Test campaign
   5.4. Long term change in officers next term?
   5.5. Other?
6. New Business
   6.1. Political developments for 2019 & 2020, Tedra Cobb campaign
   6.2. Thoughts, ideas for 2019, ways to increase membership & participation, new membership forms and JLCNR flier now available
   6.3. October possible Mini Conference, Possible Annual Mtg for RC 9. Do we still need a fall luncheon or do we change to a different month.
   6.4. New NYSUT policies, Conflict of Interest concerns & signatures
   6.5. Changes at JLTC, Barb Cole Russell
   6.6. Other topics, concerns
7. Adjournment

Meeting Dates for 2019: July 11, August meeting?, Sept 12, Oct 10 or luncheon, Nov 14