

ACE Board Meeting Agenda

Tuesday June 2, 2009

10:30pm –10:45 Closed Session- Not open to the Public

10:45-12:00pm

DA AMIN 109

ITEM #	AGENDA TOPIC	DURATION	PURPOSE	PRESENTER
1.	Closed Session	15 Min	I	Stewards
2.	Announcements	5 Min	I	B. Monary
3.	Public Comment	5 Min	C/F	Public
4.	Approval of the minutes	5 Min	A	ALL
5.	Constitution / Ratification report	10 Min	A	Constitution Committee
6.	Elections of Officers	15 Min	I	B. Monary
7.	Website Plan/Tech Team Report	10 Min	I	Bradley C & Shelley S
8.	Update: Accountants and Benefits consultants	15 Min	I	Annette B Monary
9.	Logo update	10 Min		Shelley
10	Appointments: Safety Committee- Ray Sarria	5 Min		

Agenda Codes: I = Info. Only, D = Discussion, NA = No Action Req., A = Action Req., C/F = Comments/ Feedback

Notes:

Next Meeting: June 9,2009- Ratification results, Tech Team Report, Accountants, Logo, Elections of Officers

Distribution: *ACE Board Members & Stewards*

Appointments STILL TO BE MADE:

Safety Committee:

Ray Sarria

Stewards at DA:

2 POSITIONS OPEN

Tasks Remaining to be done:

Hire Accountant & Benefits consultant

Elections of Officers

Website

Logo

June 4th- Lead Recorder announces General Membership/Nominations Meeting for Elections of Officers on June 10th (Not less than 5 Calender days)

June 10th-13th - Nominations Meeting and 3 days thereafter

June 15-17th Recorder verifies Nominations

June 18th & 19th- Print ballots

June 23, 24th and 25th- Elections of officers

July 1- Elected officers take office