

Attendance: Rick Morgan, Chad Swarthout, Linda Stotler, Laurie Guthrie, Toni Hunter, Sherry Shaw, Sherie LaRue, Amanda Johnson, Gavin Gaffney, Mary Parrish

Absent: Linda Stotler, Mandy Swarthout

Members in Attendance: Ashley Mattingley, Ginny Leidigh, Roxanne Strange, Robert Parrish, Gail Willis, Alison Livengood, Kevin Luce

Meeting was called to order at 5:35pm

Chad made a motion that we approve the agenda with flexibility. Sherry 2<sup>nd</sup> it. Motion passed

Rick presented the Local Plan. Amanda Johnson made a motion to approve the Local Plan. Lorie Guthrie 2<sup>nd</sup> it. Motion Passed

Rick brought forth the plan to raise the union dues to add on an additional \$2.50 prorated per paycheck. If we meet a certain number of members, up to 60%, then that amount will then be reduced the following school year. FY26

Laurie made a motion that we accept the raise in union dues of \$2.50 prorated, per paycheck. It will be prorated to the number of paychecks that we receive. Amanda 2<sup>nd</sup> it. Motion passed.

Rick brought forth the Mileage for the president. Adding item c to Article IV, Section 1. Setting mileage at no more than \$400 per month depending on membership being at or above 60%. Chad Swarthout made the motion to pass, Amanda Johnson 2<sup>nd</sup> it. Motion passed unanimously.

Rick presented the Treasurers stipend. Adding item c to Article IV, Section 5. \$2500 stipend split into two checks depending on 60% membership or greater.. Chad made a motion to change the percentage to 40%. Amanda 2<sup>nd</sup> it. Motion on the Amendment passed. Chad moved the completed motion with the amendment, Gavin 2<sup>nd</sup> it. Motion passed as amended.

Good of the order. Saying goodbye to outgoing board members Linda Stotler and Amanda Johnson, saying hello to incoming board members Ginny Leidigh and Ashley Mattingly

Amanda made the motion to adjourn at 5:52pm Sherry 2<sup>nd</sup> it. Motion Passed.