

# **Professional Employees Council**

## **Notes**

Date- June 27th, 2007

2:30-4 p.m.-AD-148, Couper Administration Building

**Present:** Almansberger, C., Cannone, D., Cavallucci, D., Deligato, Y., Gates, J., Goldman, J., Hanford, T., Lane, M., Monroe, J., Nostrom, M., Orlovsky, S., Santobuono, S., Slattery, D., Whyte Johnson, Y., Roth, J., Declemente, S., Jensen, B., Stone, D., Saunders, D., Verhoeven, C., Partell, T., Cahill, P., McManamon, C., Borruso, H., Wojcio, J., Horn, H.

**Excused Absence:** Harris, G., Hoefner, G., Martin, M., Morales, L.

**Unexcused Absence:** Calegari, K., Chidester, E., Gilroy, L., Guido, D., Kroll, J., Subramanian, A., Wood, D., Dorak, J.

### **I. Changes for the Minutes**

Minutes not available, we will approve them next meeting

### **II. Announcements**

Listserv will be updated by next meeting

### **III. Committee Reports**

#### **a. Communications- Mike Nostrom**

Working on new calendar. This committee is in need of a new chair and members as well. We are fortunate that Mike will stay on as a member of the committee.

#### **b. Rules- Jeff reporting for Darryl**

Welcome everyone, there is a new member list attached to the handouts for today.

#### **c. Professional Development- Don Guido**

Still waiting to hear about Golf Tournament because of new ethics laws.

#### **d. Committee on Professional Recognition- Lisa Gilroy**

Nothing to report

### **IV. Old Business Discussion**

Gavel, plaques and awards will be ready by the next meeting.

### **V. New Business**

Announcement of new council.

Slate presented:

Grace Hoefner- President

Sara Declemente- VP

Mariah Lane- Secretary

Cindy motion  
Dave second

Grace was unable to attend today but delighted to serve.

New board voted in unanimously.

## **VI. Other**

We'd like to say thanks to Jeff and also announce that he received the award of professional of the year.

Sharon Santobuono will be heading the Professional Recognition Committee- Dave, Judy, Yvonne and Theresa would like to join this committee.

Communications will be run by Dave Stone, Thom Hanford, Joe and Mike will be on this committee.

Thom will run the disbursement subcommittee.

Bonnie would like to join the professional development committee.

## **VII. Next Meeting**

Next meeting July 25<sup>th</sup> 2:30-4

AD-148, Couper Administration Building

Motion Sharon, Second Debbie: Meeting adjourned 3PM