



Type of Meeting: Monthly Board Meeting

Date: January 11, 2022

Location: via Zoom

Board Members Present:	Autum Thomas	Patrick Miner
	Terry Edwards	Michele Hinkle
	Mike Wright (late appearance)	Sam Cromwell
	Jackie Nelson	Lacey Sanders

Board Members Absent:

ERS Representative Present: Cheryl Schiele

**I. Call to Order/Opening Remarks**  
5:35 pm

- II. Introduction of Guests**
1. Dee Dee Stanhope-Jones
  2. Janet Peck

**III. Approval of Agenda for 01/11/2022**  
Motion: To accept the agenda as circulated.

Motioned by: Terry Edwards  
 Seconded by: Michelle Hinkle  
 Motion Carried: 7-0

**IV. Approval of Secretary’s Report/Minutes from 12/02/2021 and 12/09/2021**  
Motion: To approve the minutes as circulated.

Motioned by: Lacey Sanders  
 Seconded by: Sam Cromwell  
 Motion Carried: 7-0

**V. Approval of Treasurer’s Report dated December 2021**  
Motion: To approve the Treasurer’s reports as circulated.

Motioned by: Terry Edwards  
 Seconded by: Patrick Miner  
 Motion Carried: 7-0

**VI. Correspondence – Mike Wright**  
No correspondence received.

**VII. Website – Terry Edwards**  
Terry added updates regarding the Class & Comp Study.



**VIII. Committee Reports**

A. Membership – Terry Edwards

Total Membership	296
Gain	9
Loss	3
Pending	0

B. Political/Public Relations – Autum Thomas & Mike Wright  
Autum has forwarded a few things.

C. Benefits – Jackie Nelson & Patrick Miner  
No updates.

D. Bylaws – Autum Thomas, Terry Edwards, & Mike Wright  
Inactive.

E. Scholarship – Terry Edwards & Mike Wright  
Inactive.

F. Elections –Autum Thomas & Jackie Nelson  
Inactive.

G. Annual Dinner Committee-Mike Wright & Jackie Nelson  
On hold.

H. Member Outreach-Mike Wright, Michelle Hinkle, Patrick Miner & Autum Thomas  
On hold right now due to the Class & Comp Study.

**IX. Unfinished Business**

- 1. TBD
- 2. TBD

**X. New Business**

- 1. Dee Dee Stanhope-Jones’s submittal of BCMEA Board Member Nomination Form
  - a. Motion: To appoint Dee Dee Stanhope-Jones as BCMEA Board Member

Motioned by: Autum Thomas  
 Seconded by: Lacey Sanders  
 Motion Carried: 7-0

- 2. 2022 Budget
  - a. Motion: To approve 2022 Budget

Motioned by: Terry Edwards  
 Seconded by: Jackie Nelson  
 Motion Carried: 7-0



- 3. Compensation and Class Study Appeals
  - a. A large number of appeals have been filed. Board discussed the best way to move forward. Discussion to continue.
- 4. 2022 Financial Review
  - a. Mike Wright to compose language to add to bylaws regarding fire victims. Discussion to continue.

**XI. Announcements**

**XII. Closed Session Items**

- A. Negotiations
  - Team will consist of Autum Thomas, Mike Wright, Sam Cromwell, Dee Dee Stanhope-Jones, and Patrick Miner. Michelle Hinkle or Lacey Sanders may join.
  - Terry Edwards and Jackie Nelson declined to participate.

B. Member Issues

C. Meet and Confer, Grievances, Global Issues, Other ERS Actions

<b>2021</b>	
Cases Opened	195
Cases Closed	45
Cases Open	146

**XIII. Adjournment**

7:20 pm