

TOTEM Association of Educational Support Personnel, Inc.

Board of Directors Meeting

Agenda – September 15, 2022 @ 5:30 pm

President:	Sandy Thompson	_____
Vice President:	Alicia Woods	_____
Secretary:	Felicia Woods	_____
Treasurer:	Amey Tamagni	_____
Member at Large – Inst:	Denise Tilley	_____
Member at Large – Inst:	Amanda Marley	_____
Member at Large - Inst:	vacant	_____
Member at Large – Non-Inst:	Tammy Hanson	_____
Member at Large – Non-Inst:	Carrie Agate	_____

- I. Call to Order
- II. Agenda
- III. Minutes – 4/25/2022
- IV. Treasurer’s Report (Balance Sheet)
- V. Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Members At Large
 - F. APEA-AFT Board – 9/06
 - G. APEA EPIC – 10/4
 - H. Central Labor Council (CLC)-9/21
 - I. Award & Recognitions
 - J. Employee Reps
 - K. Events
 - L. First Aid /CPR/AED
 - M. New Members – 9/26
 - N. PSP/CAP
 - O. Scholarship
 - P. Sick Leave Bank
 - Q. Site Contacts
 - R. Spring Conference
- VI. New Business
 - A. APEA/AFT 2022 Caucus – 10/28 and 10/29
 - B. EPIC BOD seats – alternative Seat B
 - C. Staff shortages – recruitment
 - D. TOTEM “Spirit” social – 10/25 (?)
 - E. Bulletin board design - Amanda
- VII. Unfinished Business
 - A. First Aid Train-the trainer – 4/28 thru 4/29, Anchorage
 - B. First Book Distribution – 5/05
 - C. End of year dinner – 5/19
 - D. Board Work session/Goal review – 8/27
 - E. Recognition form/process status
- VIII. Training – 10-minute meetings (Jenn)
- IX. Good of the Membership
- X. Adjournment

Important Dates:

TOTEM Association of Educational Support Personnel, Inc.

Board of Directors Meeting

Agenda – October 24, 2022 @ 5:30 pm

President:	Sandy Thompson	_____
Vice President:	Alicia Woods	_____
Secretary:	Felicia Woods	_____
Treasurer:	Amey Tamagni	_____
Member at Large – Inst:	Denise Tilley	_____
Member at Large – Inst:	Amanda Marley	_____
Member at Large - Inst:	vacant	_____
Member at Large – Non-Inst:	Tammy Hanson	_____
Member at Large – Non-Inst:	Carrie Agate	_____

- I. Call to Order
- II. Agenda
- III. Minutes – 9/15/2022
- IV. Treasurer’s Report (Balance Sheet)
- V. Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Members At Large
 - F. APEA-AFT Board
 - G. APEA EPIC – 10/4
 - H. Central Labor Council (CLC)-10/19
 - I. Award & Recognitions
 - J. Employee Reps
 - K. Events
 - L. First Aid /CPR/AED
 - M. New Members – 9/26; next 11/16
 - N. PSP/CAP
 - O. Scholarship
 - P. Sick Leave Bank
 - Q. Site Contacts
 - R. Spring Conference
- VI. New Business
 - A. November 10, 2022, TOTEM & ASD dinner
 - B. 45th PSRP Professional Issues Conference – 4/14 to 4/16, 2023 in Baltimore
 - C. NAEOP Conference – 7/16 to 7/19, 2023 in Omaha
- VII. Unfinished Business
 - A. APEA/AFT 2022 Caucus: 10/28 and 10/29
 - B. EPIC BOD seat – alternate Seat B
 - C. TOTEM Spirit Social - 10/25: Food, costumes, prizes, etc.
 - D. Board Work session/Goal review
 - E. Recognition form/process status
- VIII. Training – 10-minute meetings (Jenn)
- IX. Good of the Membership
- X. Adjournment

Important Dates:

TOTEM Association of Educational Support Personnel, Inc.

Board of Directors Meeting

Agenda – November 15, 2022 @ 5:30 pm

President:	Sandy Thompson	_____
Vice President:	Alicia Woods	_____
Secretary:	Felicia Woods	_____
Treasurer:	Amey Tamagni	_____
Member at Large – Inst:	Denise Tilley	_____
Member at Large – Inst:	Amanda Marley	_____
Member at Large - Inst:	vacant	_____
Member at Large – Non-Inst:	Tammy Hanson	_____
Member at Large – Non-Inst:	Carrie Agate	_____

- I. Call to Order
- II. Agenda
- III. Minutes – 10/24/2022
- IV. Treasurer’s Report (Balance Sheet)
- V. Reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Members At Large
 - F. APEA-AFT Board- 1/9/23
 - G. APEA EPIC – 11/15; 1/17/23
 - H. Central Labor Council (CLC)-11/16
 - I. Award & Recognitions
 - J. Employee Reps
 - K. Events
 - L. First Aid /CPR/AED - 11/30
 - M. New Members – 11/16
 - N. PSP/CAP
 - O. Scholarship
 - P. Sick Leave Bank
 - Q. Site Contacts
 - R. Spring Conference
- VI. New Business
 - A. TOTEM BOD & Rep dinner – 12/15
- VII. Unfinished Business
 - A. APEA/AFT 2022 Caucus: 10/28 and 10/29
 - B. TOTEM Spirit Social - 10/25
 - C. TOTEM & ASD Dinner – 11/10
 - D. Board Work session/Goal review
 - E. Recognition form/process status
- VIII. Training – 10-minute meetings (Jenn)
- IX. Good of the Membership
- X. Adjournment

Important Dates: Thanksgiving break 11/24-11/25; Winter Break 12/23-1/06