



City of Bend Employees Association
P.O. Box 1384
Bend, Oregon 97709
www.cobea.org

COBEA EBOARD Meeting Minutes #6 -2017

Date: July 12, 2017

Time: 5:15pm – 7:15pm

Location: 62975 Boyd Acres Rd. Bend, OR 97701 (Eisenhower)

Members in attendance:

<input checked="" type="checkbox"/> Brice Blackwelder – President	<input type="checkbox"/> – Vacant - Vice President	<input checked="" type="checkbox"/> Julie DeVoe – Secretary	<input checked="" type="checkbox"/> Darcy Todd – Treasurer
<input checked="" type="checkbox"/> Corey Mastrud – Steward Utilities Boyd Acres Utilities Water Ops	<input checked="" type="checkbox"/> Robyn Somers – Steward Utilities Boyd Acres	<input type="checkbox"/> Tony Cota – Steward Streets & Operations 15 th St	<input type="checkbox"/> Carl Howe – Steward Streets & Operations 15 th St
<input checked="" type="checkbox"/> Sandra Roberts – Steward IT/EIPD Wall St Annex	<input type="checkbox"/> Open – Steward CDD City Hall	Open – Steward Interim - CDD City Hall	<input type="checkbox"/> Erynne Fore - Steward WRF
<input type="checkbox"/> Julie O’Connor – Steward Finance Franklin Annex	<input type="checkbox"/> Ric Kuss – Steward At Large Boyd Acres	<input checked="" type="checkbox"/> Julie Price – Steward At Large Boyd Acres	<input type="checkbox"/> Open Labor Representative
<input checked="" type="checkbox"/> Nick Patten – Steward at Large Finance Franklin Annex	<input type="checkbox"/> Josh Oliver – Steward at Large Streets Department	<input checked="" type="checkbox"/> Cathleen Carr – CDD Steward At Large	<input type="checkbox"/>

EBOARD MEETING

COBEA BYLAWS Quorum-

5.03 Quorum The quorum for any quarterly or special meeting of this Association shall consist of two (2) elected officers and thirteen (13) non-elected members/Association Stewards in good standing. The quorum for any Executive Board meeting shall be two (2) elected officers and four (4) Association Stewards.

Call to Order: 5:30pm

Officer/Committee Reports

Secretary Report	N/A
Vice President Report	
Treasure Report	Checking Account balance \$7,698.84 Savings Account balance \$79,347.69
WRF	
CDD	
IT	Merit leave was received with no issues for the most. To cash out merit leave you will need to fill out a request for and return to HR by July 24 th .
Finance	
Utilities – Boyd	S. Winter just has been promoted to a lead.
Streets – 15th St	
Stormwater – Boyd	
Muni Court	
Code Enforcement	
WTF	4-10 schedule is now available for employees on a trial basis.

Old Business

- Bylaws Rough Drafts: TBC
- Business Rep: Yaju is back for now and decided to not take the position in Seattle.
- MOU’s Signed Off: George McConnell waste water lead, received his 5% increase, MOU has been signed. Diane Canaday’s MOU has been signed and is now a temporary program coordinator.

General Business

- Sara Anseleman and Beth Laflure have promoted out of COBEA
- Peggy Spencer, Dick Barrows and Cindy Hartman will be retiring this year
- Quarterly Agenda
 - Audit Update from – Darcy T
 - Audit Committee
 - Need for more Stewards – Brice B
 - Upcoming Elections – Julie D
 - Election Committee
 - Changes to the Health Insurance Benefits – Julie D
 - MASA
 - 100% Preventative Dental
 - Quit for Life
 - PERS Health Care and Legislative changes
 - Drawing for two Bend Elks Tickets
- COBEA Rep – Cassandra Hanlin speaking to COBEA and spouses about insurance
- 2017 Solar Eclipse is coming and you can call 211 during August 16th -23rd for information. COEIN Central Oregon Emergency Action Network

Executive Session: 5:45-6:17pm (Closed)

Upcoming Meetings

- Quarterly Meeting Monday, July 17th at Pappy's Pizza
- Advanced Steward Training Saturday, July 29th at Boyd Acres

Meeting Adjourned at 7:35pm