

HFCC-SSA September 21, 2018 Minutes

1. Meeting was called to order at 5:00 pm with 27 members in attendance.
 - a. Executive Board Roll Call-
 - a. Members in attendance: Kim Kaier- President, Katrina Minnis- Executive VP, Zac Polzin- Secretary, Kierra Wilson- VP Welcome Center, Marie Wojewuczki, Patti Sekulidis VP Technology
 - b. Members absent: Kevin Luchonok VP Facilities
2. Approval of the March Minutes: Motion by Dave Smolen; Seconded by Leslie Windless. Motion Passed.
3. Officer's Reports
 1. Presidents Report
 - a. HR will be emailing about cornerstone training required to get our bonus in December. Employees will be provided times to complete this training. This was delayed because the HR person managing this originally is no longer employed by HFC. Due to the delay, Kim is trying to get HR to lessen the hours below the earlier agreed 12.
 - b. President Kavalhuna has an open door policy. To meet with him, employees can email Kathy Demitriou to set up an appointment. If there is something you want him to know, but do not want to meet, please contact Kim and she will convey it to him.
 - c. HR has requested that we begin negotiations within the next couple months. Kevin Luchonok is the Chair of that committee. Please contact him or anyone on that committee with any contract concerns. Katrina will email out the most up to date list.
 - d. There is no news of completion regarding the Success Navigators Merck trial.
 - e. Forward any complaints of issues with Liberty Mutual to Kim.
 - f. Election results will be posted once ballots are counted tonight.
 2. Treasurer's report
 - a. Balance as of July 31, 2018 is 131,568.32. Members in good standing: 169. New Members: Mehdi Hadwan, Harrison Garcia, Kirk Wilson.
4. New Business
 - a. Leslie Windless spoke about the Trunk or Treat event to be held on October 26th. The event has many community partners; It will be a great time. All SSA and kids tied to SSA members are welcome for free.
 - b. Patty Sellers asked about reimbursement for SSA costs regarding the Hayride incident. Kim indicated that it is still awaiting settlement.
5. Gift Card Winner: Anna Kiluk. Congratulations, Anna.
6. Motion to adjourn: Leslie Windless. Second: Diane Heiss. Motion Passed. Meeting Adjourned 5:20pm.

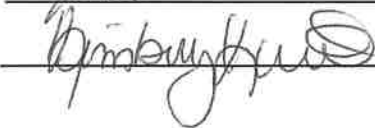
Zac Polzin SSA Secretary



Date

1/29/18

Kim Kaier SSA President



Date

1/29/18