

## **Local 30040 Executive Meeting Minutes**

March 14, 2018  
Teleconference Call  
18:00

Attendees: Farley Yuras, Colleen Leinweber, Tabassom Javadi-Doudarani and Nicola Wood

- 1.0 Call to order: 18:08 pm
- 2.0 Post Notice of AGM for Local 30040 on TMS.  
Action: Farley Yuras. Notice will be up on Friday
- 3.0 Set Schedule of Events for Weekend  
  
See attached.
- 4.0 Request access to PSAC Calgary Facility for April 14 -15, 2018.  
Action: Farley Yuras email to confirm with Raj Hari and/or Dolly Ablitt.  
Raj Hari: harir@psac-afpc.com  
Dolly Ablitt: ablitt@psac-afpc.com
- 5.0 Notify Hotel Alma the names of the attendees by April 1, 2018.  
Action: All members of the executive to forward the names of any member who have RSVP'd to them to Nicola by March 31st  
Action: Nicola Wood to forward up to date list of names to Hotel Alma via e-mail on April 1st.
- 6.0 Speakers  
Action: Tabassom Javadi-Doudarani to confirm Deb Kosteniuk as Speaker for 9:30 am on April 14, 2018 at the PSAC Office.  
Action: Collen Leinweber to brief membership on Health and Safety Overview at 10:15 am  
Action: Farley Yuras to ask Jaison Van Tine for suggestion for 10:45 slot (approximately 45 minutes).
- 6.0 Door Prizes and Gift Cards for Speakers

Local 30040 has committed to paying for lunch and parking for invited Speakers who are not members of our Local who reside in Calgary. In addition each Speaker will receive a \$50.00 Gift Card.

7.0 Teleconference call for AGM

Action: Farley Yuras will arrange for teleconference call during AGM Sunday April 15 at 10:00 am by contacting Raj Hari or Dolly Ablitt. Teleconference details will be forwarded to interested members via e-mail by Nicola Wood.

8.0 Next Meeting: March 29 at 6:30 pm

Action: Farley Yuras to set up conference call

9.0 Adjournment: 7:04 pm

Motion to adjourn: Colleen Leinweber

Seconded: Tabassom Javadi-Doudarani