

AFGE AFL-CIO Local 1250 Minutes: Executive Board

Local President: Juan Casarez Executive EVP: Thomas Hughes
VP: Bryan Bentley Treasure: Diane Rodriguez
Consultant/Representative: Dennis Piert

December 3, 2016

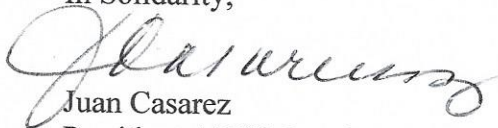
Roll Call: AFGE Local 1250 President: Juan Casarez, EVP: Thomas Hughes, VP: Bryan Bentley, Treasurer: Diane Rodriguez, Rep: Dennis Piert
Meeting Start Time: 1245
Meeting End Time: 1415

Old Business: No Old Business discussed

New Business:

- The board discussed open cases and the financial obligations that may ensue when/if Expedited Arbitration is approved. Two years ago during a convention Counsel 100 advised all Local Board Officers that the increase in per capita tax would be used to cover the costs of Expedited Arbitrations. President Casarez will work with Region 6 Counsel member Bobby Orozco to determine the outcome of Counsel's financial commitments.
- The board discussed our legal affiliate the Whistleblower Law Firm. Based on discussions the board believes alternate legal assistance may be prudent. VP Bentley will contact a locally barred lawyer who is knowledgeable in Federal employee working conditions, and a meeting will be scheduled with the board to determine whether the membership should consider an affiliation.
- President Casarez suggested our Local utilize a designated audit company to perform this years annual audit. The board agreed to this suggestion and Treasurer Rodriguez will research and provide the board with options for which audit company will be hired. The past two years our audits have been performed by volunteers from our member meetings as prescribed in the National Constitution, however we feel as this is an election year it would be best to have an official audit of all books by a company who performs this function regularly.
- The board discussed EBoard Officer stipends. There were many options and variables discussed to determine what value a position should have. The board voted to propose a structure of stipends to the membership, and this proposal shall be presented at a member meeting being scheduled soon. We encourage all members attend this meeting to make this a unified and fair decision.

In Solidarity,


Juan Casarez
President AFGE Local 1250