

West Liberty, West Virginia 26074

REGULAR MEETING - April 9, 2009

Present: Bo McConnaughy, Council Chairperson (5), Cindy McGee, Vice-Chair (1), Bev Burke (BOG), Ashlea Minch (3), Rhonda Tysk (3), Stacie Bado (4), Alan Ramsey (5), Mikie Turner (5) Terry Marsh (6/7), Randy Ratcliffe (6/7)

Absent: Eleanor Coen (4), Nancy Quigley (1), Mary Ann Edwards (ACCE)

A motion to accept the minutes of the March 19, 2009 meeting was made and seconded; motion unanimously approved.

BOARD OF GOVERNORS: The next Board of Governors meeting is scheduled for April 22, 2009.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE): Mary Ann Edwards is attending the ACCE meeting today in Charleston, WV

OLD BUSINESS: Rhonda Tysk contacted Sam's Club regarding the request of a grant and on March 25th submitted an "Application for Local Community Contribution". A cover letter was attached to the application that stated the following: "*The Classified Staff at West Liberty will be selling raffle tickets to raise money for scholarships for students attending West Liberty. Sam's Club was very generous last year in contributing \$1,000 so that we could purchase items in the store which we then used as prizes for our raffle. Sam's Club's generosity went a long way to help us towards our goal of raising funds for scholarships and we are once again counting on that generosity. This grant will directly benefit students who want to attend college but are in need of financial assistance in order to achieve their goal." Rhonda was contacted by Cathy Nixon of Sam's Club and was asked to open a membership on behalf of the college as the previous membership had expired. Rhonda followed through and opened a membership and is currently waiting on word from Sam's Club about the requested contribution.*

NEW BUSINESS: Elections were held for Classified Staff Council. The term(s) for some of the current reps ends on June 30th of this year and elections were held to fill the upcoming vacancies. **Group 1 needed one rep; Group 3 needed 1 rep; Group 4 needed 1 rep; and Group 6/7 needed 2 reps.** Out of 114 classified staff members, 24 people voted. The results along with the reps from each group, whether that group was up for re-election or not, are as follows:

Board of Governor's rep:	Bev Burke
ACCE rep:	Mary Ann Edwards
Group 1 reps:	Nancy Quigley (Nancy's term ends June 30), Cindy McGee
Group 3 reps:	Michelle Pissos (beginning July 1), Ashlea Minch
	(Rhonda Tysk's term ends June 30 th – she had replaced Paula Tomasik)
Group 4 reps:	Stacie Bado, Eleanor Coen (Eleanor's term ends June 30th)
Group 5 reps:	Bo McConnaughy, Micahlene Turner
Group 6/7 reps:	Terry Marsh, Randy Ratcliffe - new reps – (there were currently no reps
for this group – thank you to Terry and Randy for agreeing to represent your group)	

Based on the results above, there will be a vacancy for Group 1 and Group 4 beginning July 1st. Please contact Bo McConnaughy if you are willing to become a representative for your Group. The group listings can be found on the website.

Staff picnic this year will be on July 10th from noon to 4:00 p.m.

Bev Burke made a motion to adjourn, the motion was seconded. Meeting adjourned.

The next meeting of Classified Staff Council is scheduled for May 14, 2009 at 1:30 p.m. Meetings are open to all classified staff.

Minutes respectfully submitted by: Rhonda Tysk – on behalf of Eleanor Coen, Classified Staff Council Secretary