

PRN
Professional Resource for Nurses
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Executive Board Meeting Minutes for November 3, 2010

Present: Pat Briggs, Mary Demko, Sandy Juracich, Sonia Orr, Jean Christen, Michele Machiels.
Negotiating team members/Unit Reps present: Judy Hannah, Cathy Orgain, Laurie Stein, Kat Decker

1. Call to Order: 6:45 PM
2. Minutes: Minutes from September 1, 2010 were approved
3. Correspondence:
4. Report of Officers:

President:

- Discussion of impasse:
 - Impasse cannot be imposed until approved by the ECH BOD.
 - This issue will be presented to the BOD November 10, 2010. The BOD agenda should be published on the ECH website 72 hours before the meeting. The agenda may give time allowed for each agenda items.
 - Discussion and preparation of a position statement to present to the ECH BOD meeting regarding last, best, and final offer.

Vice President:

- Discussion of RN issues

Secretary:

Treasurer:

Chief Unit Rep:

- Information regarding Forum held today

Legislative Rep:

5. Announcements:
 - Next Executive Board Meeting is January 5, 2011 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
 - Next Executive Council Meeting is January 26, 2011 in El Camino Hospital Conference Room E/F from 6 PM to 8 PM. All PRN members are invited.
6. Adjournment: 9:20 PM