

Tim BruntPepper CroftDonnell Davis, Sabrina Daniels Bob
raham, Senseia Holmes Proxy Terence Sullivan, Michael Holt, Michael
n Manning)Gwen ManningSterlin Sanders, Michael Smith, Terence Sullivan,

6) Treasurer's Report

- a) State- \$2,057.00 (debit of \$25 for yearly USGSC dues)
- b) Discretionary- \$1,443.29
- c) BlazerBooks- \$1,358.80
- d) Retirement - \$11,210.78 (\$50 credit for Tim Yorkey's retirement brick)
- e) Terence Sullivan made a motion to approve the Treasurer's Report. It was seconded by Keith W. Thompson and the motion was approved unanimously.

7) Report from the Chair

- a) Donnell Davis reminded everyone about the upcoming USGSC Annual Conference to be held at Kent State University on October-6

b) Denise Bogart was not at the meeting to update everyone on the FLSA as there was a Town Hall for that purpose occurring at 10am the same day. However, Michael Smith was able to report that all the affected employees should have received an initial letter notifying them of this change one week from their direct supervisors. This week, all affected employees should be receiving a second letter detailing the changes and ways to make those changes appropriately. In addition, there are still several Town Hall meetings scheduled if anyone has not yet attended.

12) Adjournment

a) Meeting adjourned 10:08am.

Respectfully submitted,

Terence Sullivan, COSA Secretary