

**Delegate Assembly  
Minutes  
April 9, 2013**

**Minutes are not official until approved by the Delegate Assembly**

1. The agenda was approved without objection.
2. Minutes of Delegate Assembly 3/5/13 were approved.  
Minutes of Delegate Assembly 3/20/13 as amended were approved unanimously.
3. Treasurer's report approved.
4. Membership Committee report – e-mail list edited. We still need to add/update e-mail addresses of our nurses at the city schools.  
Kanika and Audrey, please get a list to Admiral.  
Still need 2 members for the Membership Committee.
5. Financial Review Committee – lost one member and has one opening.
6. Admiral will send out general request for members for both committees.
7. Election Committee – following up on “letters of intent”  
We have several people running for Co-President, but no one yet running for Vice President, Secretary, or Treasurer.  
Committee is contacting departments with delegate vacancies for follow-up.  
There will be a “Meet the Candidates” event in May.  
Deadline for nominations is May 1.
8. Harry Karpinski Scholarship deadline is May 1. Barb Babiarz is the chair.
9. Electronic Membership – Dave set up the link and will turn it over to the Secretary soon.
10. Bonadio Group gave us several recommendations for improvement. The Executive Committee will be meeting with Bonadio to review and discuss the recommendations.  
The Executive Committee will then turn over the Bonadio packet to the Financial Review Committee. It will be the charge of the Financial Review Committee to develop

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fiduciary controls/review processes safeguarding the expenditure of BUP funds and present their recommendations to the delegate assembly for consideration of adoption.

11. There was an executive session to discuss legal issues.

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12. Simply Blue is a new offering by BCBS that will be available at the next open enrollment. Informational meetings will be held in the near future, tentatively in June and September. A Memorandum of Agreement will be negotiated for this year. More information will come during negotiations.

13. Negotiations Committee – Dave put forth a proposal for the Delegate Assembly to serve as the Negotiations Committee. A general discussion ensued about time and other commitments of negotiations past. Dave will put this discussion on the agenda for May.

**Next Meeting May 7<sup>th</sup> at 4:15 pm, ALA/Start Library**

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