

WPOA
BOARD OF DIRECTOR'S MEETING
April 20, 2022

BOARD MEMBERS PRESENT: Angie Balzano, President
Angel Garcia DeAlba, Treasurer
Tim Jakcsy, 2nd Vice President
Brenda Manzo, Member
Mike Rosario, 1st Vice President
Dave Perez, Member
Chris Leffler, Member

BOARD MEMBERS ABSENT: Tom Osendorf, Secretary
Nathan Volk, Member

MEMBERS PRESENT:

GENERAL – The General nonprofit needs to be incorporated. When it was original done in 1973 it was not required to be incorporated. Per our Attorney Mike McGill it should be. His firm will charge \$3,500 to file the paperwork. There was discussion on the charges and agreed the new law firm of RSL will be asked for a bid for the service and a determination made who will file the paperwork once received. The recommendation will be presented at a membership meeting since funds are involved.

Chief's meeting – Items recommended for discussion include deficiency reports and mandated OT to write tickets. Rosario will talk to the chief about the OT issue prior to the meeting. Text Angie if you have any further items.

Nepotism Policy – The Department is discussing adopting a generic nepotism policy. We had an unwritten policy, but this will be something more formal. Angie received a draft and will forward it to the board for their review.

PORAC – PORAC has contacted WPOA about a new option called SB@ Post Plan 6 to support the members. Its regarding the possibility of being decertified and not having any support from PORAC unless the option is chosen by May 1. This option will cost the members \$5 each, per month. If we sign up by the 30th its retroactive for your whole career. If you sign up after the 30th, it will only be effective after May 1. The Board agreed it would be detrimental to the membership to not sign up for this added service, therefore it was consensus to sign up for the coverage and how the fee will be paid will be determined at a future membership meeting.

Next meeting agenda should include final costs for the B2V event. Iraldo is preparing a spreadsheet for review.

ADJOURNMENT:

The regular meeting was adjourned by Balzano at 2025 hours.

Submitted by,
Tom Osendorf, Secretary

