

**MSCA Board of Directors Meeting
Minutes of the Regular Meeting
January 6, 2017
MTA Auburn**

Present: Birch, Bullens, Chenault, Craghead, Dodge, Donohue, George, Gubbins, Hennessy, Mason, McAloon, Rozovsky

Guests: Amy Everitt (Salem)

Day Bargaining – Amy Everitt

Proposal for a Successor to the MSCA-BHE 2014-2017 Collective Bargaining Agreement

It was moved and seconded to go into executive session. The motion passed.

It was moved and seconded to come out of executive session. The motion passed.

It was moved and seconded to bring out of executive session the following motion:

It was moved and seconded to adopt the initial Proposal for a Successor to the MSCA-BHE 2014-2017 Collective Bargaining Agreement as amended.

The motion passed with a roll call vote:

Mike Birch, MCLA	yes
Don Bullens, Worcester	yes
Tiffany Chenault, Salem	yes
Elaine Craghead, MMA	yes
Mara Dodge, Westfield	yes
Robert Donohue, Framingham	yes
Jim Gubbins, Salem	yes
Margo Hennessy, Westfield	yes
James Mason, Mass Art	yes
Joe McAloon, Fitchburg	yes
Irina Rozovsky, MassArt	yes

The motion passed 11-0.

The meeting adjourned at 1:20 pm.

Respectfully submitted,

Nancy George
MSCA Secretary