



Association of Conservationist Employees

ACE Meeting Agenda June 25, 2024 - 6:00 p.m.

CSLEA/ACE Headquarters Sacramento, 2600 River Plaza Drive #250 Sacramento, CA 95833

- I. **Agenda**
- II. **Attendees:** President, Vice President, Secretary, Treasurer and Northern Representative
- III. **Treasurer Report:** current revenue and expenditures
- IV. **Open Business:**
 - a. Distribution of ACE merchandise: Create a tracking system to monitor distribution. The current available Buck knives will be distributed based on seniority and we will work our way down from there. Longest time in service to least amount of time in service. We will consider purchasing additional union merchandise during the next board meeting.
 - b. Filling vacant ACE positions:

Unanimous vote in favor of accepting new appointees:

 1. Zach McHenry – Northern Rep
 2. Paul Lugo – Southern Rep
 3. Tyler Welker – Fire Rep
 - c. Setting future board meeting dates: Next Board meeting will be tentatively scheduled for the first week of November. Exact date of meeting to be decided upon before end of August 2024. This will be an open membership meeting, held at CSLEA headquarters. There will be an option to attend in person or virtually.

d. Maintaining communication with centers: Avenues of communication include ACE email account, in person, phone or text message.

e. Assessment of treasury: Expenditures January - May 2024 included include travel and lodging for attendance at the CSLEA Conference and other reimbursements.

f. Compaction of C-I pay: Discussed having an all-staff letter with supporting data and a narrative highlighting the current state of Conservationist outlook concerning pay and their viewpoint on remaining with the CCC.

V. New Business:

- a. The Group Me chat will be closed.
- b. ACE Board uniform polos or button up heavy cotton shirt to be researched and purchased.

VI. Open Floor: N/A

VII. Next Meeting: Early November, exact date TBD by end of August.

Thank you for your interest in the ACE Board of Directors. Please contact any one the ACE directors with any input, questions or concerns.

