

Voting Results

October 09, 2013

I. Motion

Joan Stiegelmar put forth a motion on October 09, 2013 to vote on 1) PTC-SC purchases for advertising (up to \$2000) and 2) the conference speaker gifts.

E-mail Text:

Good afternoon PTC-SC Officers,

The year is almost over and the conference is coming on Friday, November 15 in Alhambra. Please email your registration form to Eliana Ceja so she knows you are attending (whether you have to pay or not...most officers are free and Directors must pay). Just click on the Registration Form <http://ptc-sc.org/conference-registration>, fill it out, and email it to Eliana Ceja at eliana@codesp.com.

We did not have a quorum at our last meeting on September 25, so I am emailing some motions for votes in this email. I put all the other non-voting items in the PTCSC Dropbox under ITEMS FOR REVIEW which include:

- Minutes from the July, 2013 meeting (in Dropbox)
- Treasurer's Report from Sept, 2013 (in Dropbox)

The following are items that were discussed at the September 25 meeting that need to be voted on. Please review the two items and **REPLY ALL** so that everyone can see your vote and Jenni Smith can tabulate the responses so it can be recorded in the minutes.

ITEM 1 for vote:

- **PTCSC Purchases for Advertising:** This is PTCSC's 60th anniversary and it was discussed that we need some "SWAG". We have a very healthy balance in the checking account (\$13,000 in checking and almost \$21,000 in a CD), so it's time to get some items for PTC as give-a-ways at luncheons and for the annual conference. At the meeting it was motioned that we allocate up to \$2000 for advertising and the following items are what we will purchase. Joan Stiegelmar will be the person ordering all supplies (unless she gets a volunteer). Please vote below if you approve the **UP TO \$2,000** expenditure on these advertising pieces.

Item	Quantity	Pricing
Banner-6 ft x 2.5-4 color	1	80.00
Post it Notes 2.75 x 3 (4 color) 25 sheets to a pad (NOTE: THIS IS A SPECIAL PRICE from 3M AND ONE COLOR IS NOT CHEAPER)	1100 pads	480.00
Notepads - 1 color black on 20# blue stock - 8.5 x 5.5-50 sheets to pad	200 pads	300.00
Pens-Catalina Plastic Pen-blue	500	305.00
Mini Flashlight-3 LED	100	460.00
TOTAL COST		1625.00

ITEM 2 for vote:

- **Conference Speaker Gift** – Discussion took place regarding whether to get a Kindle with Ads for \$80 (to remove the ads from the Kindle it would cost extra \$30.00). Last year the Kindles we gave the speakers had the ads on the device. This was an interesting conversation because I didn't know that a Kindle came with Ads and for a price you could remove them. Or, do we want to give the good old \$50 Amazon card and they can get whatever they want. Additional conversation included "it's so nice to give them a real gift (instead of gift card), but if they can't use a Kindle or already have one, it's a waste". So.....let's do it the good old democratic way and let you all vote. Please vote for a \$50 gift card to Amazon or a Kindle.

Here is the grid to VOTE!

	Yes	No	\$50 Amazon Gift Card	\$80 Kindle with Ads
PTC-SC Purchases for Advertising (Up to \$2000)				
Conference Speaker Gift				

Please email your vote to me by Friday, October 11. Let me know if you have any questions and I look forward to seeing all of you, and your co-workers, colleagues, friends, family (LOL) at the conference. Let's get the word out about this awesome opportunity to **RETHINK HR** and get out of our office and network with others. ☺

Joan Stiegelmar

Senior Personnel Analyst

Hacienda La Puente USD - Personnel Commission

Phone: 626 933-3922 . Fax: 626 333-7416

Email: jstiegelmar@hlpusd.k12.ca.us

II. Voting Results

Voters	Purchases for Advertising (up to \$2000)	\$50 Amazon Gift Card	\$80 Kindle with Ads
Amy Lawton	Yes	Yes	
Amy Tompkins	Yes	Yes	
BethAnn Arko	Yes		Yes
Brandon Tietze	Yes		Yes
Carol Long	Yes	Yes	
Christi Winslow	Yes		Yes*
Dona McBride	Yes	Yes	
Eliana Ceja	Yes	Yes	
Frank Olmos	Yes		Yes
Jenni Smith	Yes	Yes	
Jessica Landin	Yes	Yes*	
Joan Stiegelmar	Yes	Yes	
Jonathan Koch	Yes	Yes*	
Josh Kahn	Yes		Yes
Michael Cool	Yes	Yes	

Christi Winslow:	Said "Yes" to the \$80 Kindle, but said that she would be happy with either choice.
Jessica Landin:	Said "Yes" to the Amazon gift card, but stated that she would like the amount to be \$80.
Jonathan Koch:	Said "Yes" to the Amazon gift card, but wondered why there was a difference in the amount on the Amazon card vs. the Kindle. He wondered whether this was because the Amazon cards could only come in \$25/50 denominations.

Minutes submitted by: Jenni Smith