



Membership Meeting Minutes
July 29, 2015

Minutes of OCMA Membership meeting held at the Santa Ana Police Department Community Room, in Santa Ana, CA. A copy of these minutes are available at: www.ocma.info

Board members:

Present	Mark McDorman (Executive Director)
Not Present	Phil Daigneau (President)
Present	David Brock (Vice President)
Not Present	James Harvey (Secretary)
Present	Melissa Tober (Treasurer)
Present	Steve Johsz (Member At Large)

1. Call to Order:

David Brock (Vice President) called the meeting to order at 12:05 pm on July 29, 2015. Phil welcomed all members (41 managers in attendance).

2. Approval of Minutes:

David Brock called for a motion to approve the minutes from the April 29, 2015, OCMA Membership meeting. A motion was made by Pelayo Pelayo to accept and seconded by Donna Grubaugh. The minutes were approved by a unanimous vote of the attending membership.

3. Treasurers Report:

Melissa Tober provided the Treasurer Report. The current balance of funds is approximately \$630,000.00. No considerable expenses are expected other than the on-going legal costs associated with negotiations.

4. Membership Report:

Mark McDorman reported the total membership for OCMA stands at approximately 785 managers. There has been an increase in those joining OCMA and managers are encouraged to promote membership to their fellow managers who have yet to join.

5. 2014 Contract Negotiations Update:

David and the other Board Members present lead the discussion regarding the on-going negotiations with the County for a successor MOU between the County and OCMA. The Board continues to make a significant time investment by attending not only the Negotiations, but strategy meetings as well. There are two sub committees who are meeting to discuss reclassification and a new managers evaluation process. The process continues to be slow and frustrating and the membership was reminded that we have been negotiating with the County, off and on, since January 2014. There have been some discussions with the CEO's office concerning the progress of the negotiations and both sides agree that we both want an agreement as soon as possible and agree to work towards that end.

6. Market/Equity Process:

Mark McDorman informed those in attendance that the start of the Market/Equity Adjustment Process is to begin very soon. OCMA is currently meeting with the County to discuss the process and timelines. The County has agreed to make every feasible attempt to work within agreed upon timelines and get the process completed by the end of the year. An e-mail will be sent to Managers that will announce the start of the process and the required form will be posted on the OCMA website.

7. Other Issues:

Angels tickets will be available for an Angels game within the next two months.

Elections for the OCMA Board of Directors will be taking place in November. Those who seek election to the Board will be able to present themselves at the next Membership Meeting.

The Board heard a suggestion for a Membership Meeting after normal work hours and the Board will consider the idea for the next meeting.

It was again announced that the Board has decided the Board has decided to allow managers to purchase tickets at the OCMA cost of \$8.50 per ticket once they have reached the 24 allowed at the discounted rate.

8. Door Prize:

Sharon Tabata won the door prize of two Regal Cinema tickets.

9. Adjournment:

Larry McCabe made the motion, seconded by Shawn Small, to adjourn the meeting. That motion was approved by a voice vote of the attending members and the meeting concluded at 1:07 p.m. Next Membership Meeting October 29th.