Policy and Governance Meeting  
February 17th, 2011

Attendees: Matt Deck, Bill Coles, Joe Cusker, Janiece Jankowski, Ann Marie Landel, John Beltrami, Joe Helfer, Jeff Kujawa

Discussion about wellness, or “Wellfest” as it is now branded. Although we were listed last year as a co-sponsor, and at that point, we were, are we still? Janiece to send an e-mail to Jenn Bowen, reviewing our previous management role, to co-sponsor role, to asking Wellness and Worklife Balance about what type of participation they would like us to be involved in, if any. We would be willing to promote, provide volunteers, etc., we just need clarification.

Discussion of cultivating a relationship with the new president. Certainly we should provide an executive summary to the new president as well as provide information about the value we bring, such as:

- 2000 professional staff, large membership body,
- an unique organization that represents not only state payroll, but also other payrolls.
- active committees (provide details)
- involved in policy decision making [PHEEIA, code of ethics], involved in strategic planning, master planning, etc.,
- Extend an invitation to consistently join the Exec Committee, at least twice a year. Get on the President’s calendar.
- What we’ve done and what we have to offer. Frame it from the aspect of “how can we help?”, “What can we do for you?”. Show proof of value.

When President is announced, and on board, send small gift immediately with PSS best wishes.

Much as Ryan McPherson suggested. Use Laura Yates’ power point as an additional point of reference for talking points.
Additionally, get to know the door keeper and form a good working relationship with them.
Work with Anna to extend to SUNY Senators an invitation to join our Executive Committee meetings, since we are an equally active governing body.

Next meeting scheduled for March 24th.