

Executive Committee Meeting

August 9, 2010

Treasurers report: Attached

Karen brought 1800 NEA History Books (4 books). Matt is going to send them to the NEA National Office.

Some items Matt brought to our attention:

- Insurance must be negotiated
- COBRA: If you are no longer employed you may keep dist. insurance at own expense for 18 mo. This covers health, dental, and life insurance.
- Every member by law has the right to receive a hard copy of their deposit slip.
- Our contract must address Federal Holidays (Veteran's Day, Columbus Day, and President's Day).

Suggestions Made and voted on:

- After some discussion it was recommended that we propose to keep local dues the same. We have a current balance of \$3,755.35.
- Motion made and passed to put \$500.00 into savings.
- Pay members for involvement.
 - Motion made and passed to pay \$50.00 to members for involvement.
 - Excluded: HVTU Fall Drive-In and HVTU Spring Drive-In. See attached for sample list of events covered.
 - Maximum paid not to exceed \$3,000.00. On a first come bases. One year only at this time.

Proposed to add/change:

Stipends

We now pay the following Stipends:

- President---\$300.00 each
- Vice President---\$300.00
- Treasurer---\$350.00

- Secretary---\$300.00
- Member Rights \$300.00
- Negotiators---\$1,275

Proposed Changes

- Presidents---\$450.00 each
- Vice President---\$350.00
- Treasurer---\$400.00

Add

- Building Reps \$50.00 each
- Membership chair---\$100.00
- Communication---\$150.00

Committees

- Building Reps will be a part of Meet and Confer
- Communications will be responsible for our Web Site

Constitution and Bylaws need to be updated voted on and a copy sent to Education MN and the Bureau of Mediation Services.

Secretary,

Carol Koetter