

LAEA Executive Meeting
October 15, 2012
Location: High School Choir room

Present: Deb H. Bonnie K. Megan K. Matthew W. Karen A. Brian M.

Secretary report- reviewed September LAEA executive minutes. Megan made a motion to approve the minutes. Motion seconded by Brian. Minutes approved.

Teacher evaluation update-Survey completed on what are we currently doing? We are ahead of the game. Questions will be directed to Mike R.

Constitution by laws updates- VP is now Lieutenant president. Duties include conduct elections, chair meet and confer, "right of survivorship" to President. Vice President no longer conduct elections or chairs meet and confer. Can no longer ascend to the throne. VP does retain chair of scholarship committee.

Changes and proposed language to constitution and bylaws will be brought to EA members. How should we communicate the proposed changes to the membership. Emails will provide brief outline. Matthew will provide entire language to building reps for those who wish to review the language.

Negotiators

Brian, Scott and Erin have volunteered. Email will be sent to inform members of volunteers next Tuesday. One position is still possibly open. Can still nominate. Ballots need to be ready by Monday, Nov. 5 at 3 p.m.

Phone bank- EA asked to call or send postcards. We will need to stamp and mail them. Cell phones can be brought here. Do we want to do a phone bank? Matthew will contact Randi and ask for postcards to stamp and write a personal message. Motion made Bonnie. to hold the second annual good old fashion stamping party on October 26 at the Legion at 3:15 after school. Brian will recruit people and get the message out. Motion seconded by Megan. Motion carried.

Agenda for 11/5-

Kimberley gets to chair general meeting. Location will be in the choir room. Use cafeteria to do committee sign up. Kimberly will explain committee duties prior to sign-ups. Sheets will be collected by Deb and given to Matthew for the website.

Fair share money- new regulations. We can no longer give that money away until all fair share monies have been collected at the end of the year. We could use discretionary money to donate to Seefeldt fire. Fiscal year and last payment occurs on August 31. Karen will clarify procedure at upcoming financial meeting. There is a Seefeldt drop off location at the bank. Karen will

donate and get receipt. Brian made a motion to donate the \$200.00 now and if needed to an accounting shift later. Bonnie seconded the motion. Motion carried.

Meeting adjourned at 4:10.