

Executive Committee Meeting
Friday, May 3rd, 2013
Lewiston-Altura High School Choir Room

Members Present: President Wilmes, Lieutenant President Moe, Member Rights Chair Menk

President Wilmes called the meeting to order at 3:10pm.

Motion by Menk, Second by Moe to Vote by ballot regarding Staff Development 2% Set Aside.

Discussion: It's an all or nothing decision, not 1% as it has been in past years. The district has committed to ~\$90,000 which is about 1%. Voting will be done through Building Representatives. NOT following Contract Ratification procedures because this is not a Contract Ratification vote. Need to follow up with Ryan Steele to see if we are following correct procedures in light of Roberts Rules of Order

Motion Carried

Motion by Moe, Second by Menk to Authorize the President, Lieutenant President, and Vice President to work together to create the question and send out the information.

Motion Carried

Motion by Menk, Second by Moe to say to our membership that the Executive Committee recommends passing the vote.

Motion Carried

Meeting Adjourned without objection at 3:20pm.

Respectfully Submitted,

Matthew Wilmes
Acting Secretary