

EMLA Executive Committee

*Wednesday, May 8th, 2013
Erin Spencer's Room at LAHS*

President Wilmes calls the meeting to order at 3:25 in Erin Spencer's room.

Members present are Matthew Wilmes, Karen Anderson, Megan Kittleson, and Erin Spencer.

Results of the Ballot question of "Do you agree to waive the 2% Staff Development Set-Aside Requirement?" 54 yes 1 no

Anderson moves to certify the ballot vote question as passing. Kittleson seconds.

No discussion

Motion Carries

The ballots will be kept for the period of one year with President Wilmes.

Motion to adjourn by Anderson. Second by Kittleson.

Meeting Adjourned at 3:31.

Respectfully Submitted,

Erin Spencer
Acting Secretary