

Lewiston-Altura Executive Committee Meeting

May 13, 2013

3:15 in H.S. Choir Room

Present: Matthew, Deb, Karen, Megan, Erin

1. Approval of Minutes from the following meetings:

- November 27, 2012
- January 10, 2013
- February 25, 2013
- March 21, 2013
- May 3, 2013
- May 8, 2013

Minutes were reviewed and approved.

2. Treasurer's report-

- Committee recommends Karen to close the savings account and put all monies into checking.
- Matthew, Deb Karen Megan volunteered to have their stipend be paid out in August instead of June as is stated in the Constitution. This will allow enough funds in checking to pay upcoming dues payment. Matthew will email the rest of the executive committee to see if anyone else would be willing to volunteer for later stipend pay.
- At August Meeting Members Passed a motion to give \$266.58 to PLAY Group and \$200 to Seefeldt Family. Already donated \$200 to Seefeldt Family. Due to changes in policies we have \$300.44 remaining to donate. Committee suggested giving it to the Booster Club at the High School if it is a non-profit organization. If not, money will go to Fool's Five.
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3. President's report-

- Report from Representative Convention: Pres. Elect Denise Specht, VP Paul Mueller, Sec/Treas Rodney Rowe. Dues are not going to be increased, BUT . . . \$4 assessment to become member of local AFL-CIO
- VP Elect of HVTU: Recommendation from Pres of HVTU for me to go to Council of Presidents of EM

4. Officer elections:

- President: Matthew Wilmes will run for re-election
- Vice President: Megan will run for re-election?
- Treasurer: Karen Anderson is stepping down. Ginny Reska has volunteered.
- Matthew will send an email to general membership announcing nominations will close on May 17<sup>th</sup>.
- Building reps will also be elected. Will check to see if interested in running again or if there is new interest.

5. Senior breakfast-

- This is the duty of Lieutenant President and Vice President
- Wise to co-ordinate with Vicki Speltz soon and involve Erin Spencer, Emily Haag, and Brian Menk (Senior Class Advisors) in the activities.
- Megan will contact Vicki and building reps to put up posters to inform membership.

6. Insurance question-Supt. Apse is looking for action in the form of a motion from our General Membership to seek Health Insurance bids this summer. The committee agrees to present the issue to the membership for a vote.
  
7. Summer meeting-
  - Meeting set for Monday, August 12, at Lewiston Golf Course starting at 10:30am - ??? (plan to go to at least 12:30pm)
  - Discussion items
    - Constitution & Bylaws
    - First Meeting Agenda
    - Budget
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8. Summer seminar- Monday, Tuesday, Wednesday, August 6<sup>th</sup> – 8<sup>th</sup> at College of St. Benedict in Colleagueville, MN. Cost: \$70/person. EM will reimburse the local up to \$70 for one participant HVTU will reimburse other expenses (mileage, more participants)
  
9. Possible grievance issue regarding member contract. Erin made a motion to table the issue until next meeting to allow time to gather more information. Karen seconded the motion.
  
10. Agenda for June 3<sup>rd</sup> meeting- Matthew will set agenda with Megan.
  - Sec/Treas Reports
  - Recognition of TOY, Scholarship, Retiree(s), Officers
  - Officers for Next Year: President, Vice President, Treasurer
  - Report of the President: Representative Convention Summer 2013. What the EC will be doing? Summer Session Invite
  - Insurance?
  - Correspondence
  - Committee Reports

Karen made a motion, seconded by Megan to adjourn the meeting at 4:55 p.m.