

EC Meeting Minutes
8/12/13, 10:30 a.m.
Lewiston Country Club

Present: Matthew, Deb, Kimberly, Megan, Ginny, Erin

Secretary report- Minutes from 5/28/13 were approved.

Treasurer's report- need to update signature card at bank: Megan Ginny, Matthew. Karen, Matthew, Kimberly and Ginny worked out a proposed budget for 2013-2014. It is recommended that the proposed "same budget" be presented to the membership for approval. If not approved, present the other two lower dues options.

President's report- Matthew encouraged all to participate in the HVTU overnight, to include Bounce World and a movie.

Our website will be changed over to the AFT website.

Need another representative to join Matthew and Mr. Apse to form a health insurance adhoc committee to search insurance rates.

Emails- by law no business is to be conducted via emails. If we changed our bylaws to allow business over emails, then there would not be any record of minutes. EC decided to keep bylaws as already stated.

August meeting- Tuesday, August 27th. Kimberly will order Subway. Meeting will be in Matthew's room.

Negotiators report- Erin informed EC of language changes that have been agreed upon and where the negotiators and district stand on monies. They will be meeting again with the Board on the second day of school. Negotiators will present at first EA meeting.

Agenda for August meeting- 8 new members will be welcomed.

Meeting adjourned at 12:05 p.m.