

EMLA Executive Committee Meeting
October 29, 2013
3:20 in High School Choir Room

Present: Matthew, Erin, Brian, Megan, Deb

Minutes reviewed: Minutes from September 6 and September 16 Executive Committee meetings were reviewed and approved.

Treasurer's report: Matthew presented Ginny's treasurer's report. She will email monthly reports to executive committee members. Our ending balance is \$3533.51. Report approved.

President's report-

*Matthew reported HVTU will deduct \$150.00 from our dues as we had most attendants at the last Drive In.

* Ginny will be completing treasurer training in November.

*The Representative Convention will be at the end of April. Nominations are being sought.

*Personal days can be taken in increments of ¼ days as per contract. Sick days are not specified in the contract. Matthew checked with Brenda and Kristen and verified sick leave can be taken in hourly, even half hour, increments.

Staff Development vote- Emily Haag is the only nomination for Staff Development Chair. Matthew will ask committee to address members about chair position and stipend pay.

Health Insurance vote- any changes to our contract needs a vote. Health insurance committee will present a comparison of health insurance plans at general membership meeting. We will wait 2 days to vote and voting will last 2 days.

Executive committee developed ballot:

EMLA members should get their health insurance through (select one):

_____ District Plan (presently with Southeast Service Coop)

_____ PEIP

Brain made a motion to approve the ballot. Motion seconded by Erin. Ballot approved.

Agenda was set for November general membership meeting.

Meeting adjourned at 4:05.