

EMLA EC Meeting
Monday, January 20, 2014, 3:20 pm
Choir room

Present: Matthew, Deb, Megan, Ginny, Andrea

Secretary's report: Matthew shared minutes from October 29th and November 12th Executive meetings. There were no objections to the minutes. Minutes were accepted.

Deb read a "Thank You" from Hunter Moe for his \$500 scholarship. Transcripts included showed attendance and so Ginny will write a check.

Treasurer's report: Ginny shared her report. Starting balance \$5206.08, expenses \$4362.56, ending balance \$5900.12. Ginny shared her quarterly report. New expense was \$9.20 for stamps. Audit was completed by Ginny, Megan and Andrea. Val H. will replace Ginny on audit committee next year. Ginny made a motion to open voting to approve the audit. Andrea seconded the motion. Ballot voting will be opened on Thursday after school and close on Friday at noon. Voting will be conducted by building reps. Ballots will be given to Andrea, audit committee president. Matthew will email membership with procedures.

President's report:

Master agreement- duration period of contract was incorrect. Dates changed from 2013 to 2015. An edit was made to correct the error.

Matthew was experiencing troubles with EA website, but seems to be operable again.

HVTU overnigher is cancelled due to lack of participants.

Meeting by Memo:

Matthew will send email informing members of audit, contract update, HVTU overnigher, and ballot procedures.

Meeting adjourned at 3:40.