

EMLA Executive Committee Meeting

August 19th, 2014 at 10:30 AM

Lewiston Golf Club

Present: Matthew, Brian, Pat, Amanda, Megan, Andrea, Laura, Erin

1. May 12th minutes were approved.
2. Treasurer report:
 - a. Andrea noted that her union dues were incorrectly taken out on July 31st – all members should make sure to check their paystubs to make sure they are accurate.
 - b. Motion to approve report = Megan
 - c. Motion to second = Amanda
 - d. Vote and motion carried
3. President's report:
 - a. Upcoming election: make sure to vote and re-elect Governor Dayton!
 - b. Matthew attended Summer Seminar
 - c. We may hold a phone bank closer to elections
 - d. Next Generation movement – trying to get young/new members involved in the union.
 - e. Soon we need to nominate two people under age 35 to attend the National Convention in California. The convention is three days. Matthew will include information in an upcoming article.
4. Action Items:
 - a. Union meeting at 11:00 AM on Monday. Lunch from Subway will be provided. Brian will place the order for 64 people and pick up.
 - b. In June we will elect negotiation members.
 - c. We plan to send out postcards to inform voters about the upcoming referendum in Lewiston.
 - d. We will make a recommendation at the next meeting to donate \$200 in gas cards to the Starks family.
5. Committee info:
 - a. Audit
 - b. Teacher of the Year: Erin/Student Council will follow up on printing a new TOY banner for the parade. We will make a recommendation to spend up to \$200 out of reserve funds on the TOY banner. Side note: we need to add Student Council and the PLAY group to future voting processes for Teacher of the Year.
 - c. Social Committee
 - d. Sick Leave Bank
 - e. Continuing Education
 - f. Retirement: Note – Ann Gerth will be a mid-year retiree
6. Member Rights:
 - a. Summer School teachers didn't receive a notice of assignment – make sure to look into that.
7. Meeting Adjourned at 11:30.