

# EMLA Executive Committee Meeting

August 24<sup>th</sup>, 2015 at 1:30 PM

Middle School English Room

Present: Matthew, Erin, Laura, Andrea, Megan, Ginny

1. Secretary Report:
  - May 11<sup>th</sup>, July 22<sup>nd</sup>, and July 30<sup>th</sup> minutes were approved.
  - Correspondence: thank you from Zellman
2. Treasurer report:
  - Approved as presented
3. President's report:
  - Summer seminar
    - i. We are doing many things right; need to continue to build unity and value to belonging
  - Ratification Vote
    - i. Moving forward; no comments received regarding voting procedure
4. Negotiations Update
  - Board had approved – waiting for our vote
5. Budget Preparation and Proposal
  - Approved as presented
6. Activity Proposal
  - From Summer Seminar
    - i. Get our members together? Kickball game?
    - ii. Before the RP game – family friendly tail gate
  - Reach out to community
7. Theresa Ellinghuysen Memorial
  - Statue? Donation? Other ideas?
8. Agenda for Aug. 31<sup>st</sup> Meeting
  - Lunch – need to plan
  - Announce Vote Results
  - New Members
    - i. Kevin Huseh, AmberLynn Olson, Justin Hanson, Tom Dickey & Renee Schlitter
  - Secretary/Treasurer/President Reports
  - Budget
  - Staff Debelopment Report
  - Sick Leave Bank
  - Continuing Ed Update
  - Committee Sign-Up
9. Meeting adjourned at 2:15 PM.