

**LAEA MEETING**  
**SECRETARY'S REPORT**  
for  
**1/19/04**

--Meeting called to order by Shelly Hoyt at noon.

--Shelly Hoyt reviewed parliamentary procedures: If there is a discussion, they will address members in order in which their hands were raised. They will continue to try and run meetings effectively.

--Secretary's Report

Bonnie Kalmes motioned to accept report.  
Carol Koetter seconded.  
Motion carried.

--Treasurer's Report

Julie Schnieder motioned to accept.  
John Harper seconded.  
Motion carried.

--Old Business

**A. HCSP**

Al Carlson gave the members an update of the HCSP.  
Todd Stokke and Mike Richtman presented the HSCP contract language. They informed us that we are not ready for a vote yet and that the contract is still being looked at.

**B. Vice President's position**

Stacy Sailor would like a co-president for next year.  
Dawn Luek nominated Sharon Manley.  
Carol Koetter seconded.  
Motion carried.

--New Business

**A. Bob Pomeroy**

Bob reviewed plans A and B benefits. Dick Montgomery asked if the plan B people thought they needed more money going towards their 403b.

--Committee Reports

- A. Meet and Confer:** The superintendent would like to have another meeting.
- B. Social:** Christmas party was a success and Spring Fling is being planned.
- C. Professional Issues:** Need reading training for re-licensure.

--Sharon Manley motioned to adjourn.

John Harper seconded.  
Motion carried.

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