

# Lewiston-Altura Education Association Meeting

## January 20, 2006

--Meeting called to order at 12:05 by Amanda Indra.

--Secretary's Report: Motion to approve made by Scott Schmaltz.  
Seconded by Carol Koetter. Motion carried.

--Treasurer's Report: Motion to approve made by Bonnie Kalmes.  
Seconded by Sharon Manley. Motion carried.

--Committee Reports:

Amanda Indra stressed the importance of turning in minutes from all meetings when they take place. Sue Schneider brought up ECFE teachers issue. She will have them sign a membership form.

--Old Business:

1. Credits need to be turned into the office by February 28, 2006.
2. Retro pay forms were due by January 18, 2006.

--New Business:

1. Amanda Indra reported that at the presidents' meeting, we found we need a health care advocate for our district so we can get that information first hand. There were no volunteers.
2. MVP Training: Cami Hughes volunteered to attend.
3. Alternative Pay Issue: Now that we've settled, we will explore the issue. A meeting will be held on February 8, 2006. Amanda would like others to attend.
4. Need to update officer duties and by-laws.

--Other Business:

1. Dick Montgomery addressed calendar items. Discussion about the two workshop days took place. We have been asked to send our opinions about the workshop days to our calendar representatives.

--Motion to adjourn made by Carol Koetter. Seconded by Bonnie Kalmes.  
Motion carried.