

**LAEA Meeting
August 29, 2006**

--Called to order at 12:15 by Amanda.

--Secretary's Report:

Ann Gerth motioned to approve.

Tori Todd seconded the motion.

Motion carried.

--Treasurer's Report:

Scott Bunkowski went through expenses and income. Then he went through the proposed budget for 06-07. He is proposing we raise our dues \$7.00 this year.

Tori Todd motioned to approve dues increase of \$7.00.

Ann Gerth seconded.

Motion was approved.

--Committee Reports:

Cont. Ed.: Pat Burfeind talked about the dates this committee will meet. Explained the new law that states you can renew your license any time after January 1. Then explained the website you can log onto to check your license status.

Membership: Sue sent around membership contact information. New members had to fill out NEA dues tabs.

Committee Sign-Up took place.

--ATTPS Update: Committee met over the summer. Concluded that we wanted to pull back on it a little. Administration and School Board were receptive to that. We are finding out more through EdMN and will meet again in October.

--Staff Devel. Stipend: Dawn Lueck mad a motion to re-open the issue about meal stipend. Sharon Manley seconded. Motion carried. Ryan made a motion to set the staff development meal stipend at \$25 a day. Mike Richtman seconded. Motion passed by majority.

-- Adjourn:

Emily made a motion to adjourn.

Stacy seconded.

Motion carried.