

LAEA Meeting  
March 26, 2010

1. Call to order by Amanda.
2. Secretary's report: Motion to approve was made by Matthew. Emily seconded. Motion carried.
3. Treasurer's report: Matthew informed us that the balance looks good. We will be paying out for a scholarship for Michael Burfeind. Motion to approve the treasurer's report was made by Carol and seconded by Karen. Motion carried.
4. RTTT update: Minnesota did not get chosen. Another round will be held in June if we want to try for it.
5. Brent gave an update on the member's rights issue.
  - Currently, teachers are allowed to take off 5 days in a row every other year.
  - In the past, some teachers have been taking unpaid days within those 5 days.
  - This year, two teachers were approved to take leave and two teachers were denied.
  - Brent reviewed what Randi K. said.
  - Members who were denied do not want to grieve the issue.
  - In the future, Dave will not approve unpaid days that are in conjunction with a vacation.

--We will be having a conversation with administration to go over this language and the specifics about this issue.

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--Emily made a motion that the executive committee and Member's Rights committee meet with the administration to discuss the issue of unpaid days connected to a vacation. Joanne seconded the motion. Emily then amended her motion to have the committee report back to the EA on June 7<sup>th</sup> with any results. Joanne seconded her amendment. Motion carried.

6. Matthew gave an update on statewide health insurance and what money it would save the state over 3 years.
7. PEIP: Informational meeting will be held on Tuesday, April 6<sup>th</sup>. We want someone to go and bring back information on it. Anyone interested should let Amanda know. John Harper said he may be interested in going.
8. By-laws Issue: Amanda went over the bylaws of Education MN L-A to show what a quorum currently is. Matthew made a motion to strike Article I, section 3 of bylaws. Emily seconded. Motion carried. How to call a meeting was also discussed. As an executive committee, we decided to make a policy that says we will give notification of a meeting at least 2 days in advance with an agenda, unless there is an emergency meeting that needs to be called.

9. Rep. Convention update was given by Matthew. Lobby Day is Thursday, April 13<sup>th</sup>. Let Matthew know if you are interested.
  10. HVTU Spring Conference: Sign up with Bonnie or Amanda.
  11. Nominations for VP, secretary, and treasurer need to be made at the June meeting.
  12. Committee Reports: Nothing to report except the scholarship committee will be getting information out soon about scholarships.
  13. Motion to adjourn was made by Wayne and seconded by Ryan. Motion carried.
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