

BSEO  
Board Meeting  
12/16/09

Present: President Scott Moore, Vice Harold Lawrence, Bill Walsh, Kim Martinez, Cheryl Jellovitz, Myra Lusiak, Toni Eaton, Eva Nowakowski,

Absent: Carolyn Glenn, Alicia Sandoval, Patti Baumann, Patti Hecker

Meeting called to order at 4:35 p.m.

Presentations: Nancie Freeborn (not present) and Kitty Molenda's retirement was acknowledged.

October minutes were approved. Eva Nowakowski motioned – Cheryl Jellovitz second.

Treasurer's Report was approved. Harold Lawrence motioned – Myra Lusiak second.

Total Deposits \$13, 713.26. Total expenditures: \$232.00. Current balance in checking and savings is \$33,926.16. 7 new member applications were submitted.

Vice President Report: Harold had nothing to report this month.

President Report: Scott submitted his activity report for October 21 thru December 16. Each month he will submit an activity report.

Committee Reports:

Elections – Myra Lusiak announced the IEA RA Election delegate winners: Marsha Williksen, Bill Walsh, Harold Lawrence and Laura Burke. Alternates: Carolyn Glenn and Louis Passau.

Old Business: Scott and/or Harold will contact Cathy Luecht and Betty Rae in January to discuss membership codes that are listed on our payroll statements.

New Business: Scott submitted two proposals for Board policies: Special situations member payments and IEA and NEA Representative Assembly Delegate Funding. Both policies are currently practiced, but need to be added in written format. Corrections/modifications will be made and voted on the next meeting.

Member Comments: Cheryl Jellovitz brought up the Reclassification Committee. They have yet to meet this year. Mike Johann will be contacted so a meeting date can be made. Harold shared the memorandum on the Winter Break Schedule that affects full time employees. Building reps are asked to post.

Adjournment was at 5:11 p.m. Bill Walsh motioned, Cheryl Jellovitz second.

Respectfully submitted

Kim Martinez – Executive Secretary

Next meeting Thursday, January 14, 2009 4:30 p.m. at Station.