

Delegate Meeting Minutes June 4, 2013

David Gresens
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Minutes are unofficial until approved at the next delegate committee meeting.

1. The agenda was approved with the addition of committee stipends without objection.
2. Minutes of 5/7/13 approved as amended without objection.
3. Treasurer's report approved without objection.
4. Motion to pay the Memorandum of Agreement (MOA) study committee at the standard committee rate. M:Pritchard; 2:Farnum; Passed
5. Need to approve special expenses as 2013-14 budget is not yet approved. Motion to allocate up to \$7500 for summer expenses. This includes extending officer stipends to include July and August. M:Farnum; 2:Brady; Passed
6. Membership report – Tim reported that we were right on target with the membership audit for May. We sent an e-mail to Agency Fee Payers to encourage them to join and vote. Seven additional members were realized from this effort.
7. Financial Review Committee report – Marne distributed the recommendations of the FRC. They will be discussed at a future delegate meeting.
8. Elections committee report – Karen and Sara reported that ballots must be postmarked by 6/10. There were about 25 people at meet the candidate night. Ballots will be counted 6/12 at 3:30 pm in the Creekside library. Special delegate meeting is needed to elect unopposed delegates for next term.
9. Program money changes – tabled until next year.
10. MOA Committee report – Dave reported that the MOA committee recommends that we postpone discussions of the content of the MOA until next year with the regular negotiations. The MOA concerned school calendars for staff assigned to districts.

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11. Reminder of the "Simply Blue" meetings coming up.
12. There was discussion concerning the extended length of the election committee meetings. Motion to change the stipend for the election committee *only* to \$40 per *hour* for chair or co-chair and \$25 per *hour* for members. M: Kirkey; 2:Farnum; Passed
13. Adjourned for the Harry Karpinski Scholarship Celebration

Next Meeting

*****Special Election Meeting*****

Tuesday, June 18th at 4 pm at the Building 10 Library

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