

MINUTES

MEETING: EAP Membership Meeting

DATE: April 10, 2017

PRESENT: Stacey T, Barb E, Tammy M, Carolyn W, Heidi B, Tamaro M, Katharine T, Kelly Woodward, Nancy L, Kristen L, Sonia H, Jae G, Lynn R, Juan A, Holly P, Paul C

ABSENT: Cara B.

SUBJECT	DISCUSSION
Call To Order: 1732	See attached agenda
Meeting Minutes	<p>Minutes to the last meeting posted on the website</p> <p>Review of finances –</p> <p>Request/review of additional attorney fees being spent in addition to the \$400.00 retainer. 4 major cases underway. The attorney is billing on an hourly basis for additional work</p> <p>Donation to Kevin Larsen family approved</p> <p>Golf passes approved</p> <p>FLMA – Stacey indicated that she has presented a letter to administration written by the attorney and is awaiting a response. More information to follow.</p> <p>Petition by members to change the By-laws is received. Discussion of how to proceed. Can there be a vote in a membership meeting?</p> <p>Affiliation- Barbara presented results of the employee opinion survey, survey comments, updated comparison information from the last meeting in February, and a proposal to address 4 major issues facing the EAP. Documentation is attached.</p> <p>Stacey indicated that she will resign on May 31st, Juan will resign on the 31st of December if someone does not fill the President position (he does not want to be President of the Association)</p>

	The question was raised if we could hold an early election?
	Next meeting scheduled for April 20 th , at 3pm
Adjourned: 19:10	
Minutes Submitted by:	Barbara Edwards
Next Meeting	TBA