In Attendance: Jerry Kell - Vice President

John Filipiak - Treasurer

Rík Nelson - Secretary

Nicole Weaver - whatever

Not Here:

Paul Marsala - President

Meeting called to order at 3:15 pm

Secretary's minutes: approved, with minor spelling changes. Picky Picky

Treasurer's report: In a nutshell, John Filipiak says we are doing pretty well with our budgeted expenditures, (which is about the only time that "pretty" and "John Filipiak" would ever be used in the same sentence). We have been frugal, and have funds available if needed for training and such. \*see proposed building rep meeting below.

Region Rep report: Remember about the May 9th Region Dinner at Traerso's!

Vice President's report: Code of ethics went for a first reading to the School Board. What are the possible implications, and how far with this be carried. Can we be forced to break it at an Administrators' request?

We (IEA/NEA) are working out a system that allows mass e-mails to our members. After all, we all love spam!

We are getting questions about 403B's and who can offer 403B's.

Concerns about white busses, with unprofessional drivers who wear headphones while driving and have turn and brake lights out.

Discussion #347 about I-Pace funds. More about that in discussion #348 during the next Executive Board Meeting and in discussion #349 at the next meeting after that.

Can we arrange Release time for a building Rep meeting? We need to train them! Can we buy food, treats as an incentive?

Next meeting set for May 7th or sometime this summer, or next school year

Meeting adjourned @ 5:15 am.

Approved: