

Local Education Activities Foundation

December 15, 2008 Minutes St. Cloud Public Library 4:45 PM

Members present: Pat Krueger, Dave Eickhoff, Craig Lietha, Bruce Hentges, Ken Voss, John Oxtan, Rolf Jacobson, Jim Pehler, Mike Janey and Pat Mullen

1. Meeting was called to order by President Hentges at 4:45 PM
2. Agenda was approved.
3. It was noted that Mike Janey should be thanked for the excellent press for the article in today's Citizens Times regarding the awards reception.
4. The November minutes were reviewed and approved (Krueger/Eickhoff).
5. The November Treasurers report was reviewed and accepted (Pehler/Voss).
6. The November statement and payment of bills were reviewed and accepted (Janey/Jacobson)
7. Ken Voss reported that the nominations were still a work in progress. Several people have accepted positions and they along with a slate of officers will be ready for the January meeting.
8. Budget Committee Report. The committee presented the Annual Budget (September 1 – August 31) for 2008-2009. Budget was approved (Eickhoff/Krueger).
9. Budget Committee Policy (Section I) changes were reviewed and adopted. (For those who were not able to attend Monday's meeting, we will have copies of these policies for your LEAF Handbook at the January meeting,
 - I-1. Policy on suspected Misconduct and Dishonesty (Eickhoff/Janey)
 - I-2. Record Retention and Document Destruction Policy (Krueger/Oxtan)
 - I-3. Travel and Reimbursement Policy (Pehler/Voss)
 - I-4. Conflict of Interest Policy (Jacobson/Eickhoff)
 - I-5. Policy on Joint Venture and Similar Arrangements (Pehler/Janey)
 - I-6. Compensation Policy (Voss/Krueger)
10. The Budget Committee has been assigned the annual report on Budgets and Investments.
11. Due to Phil's absence there was no Executive Directors Report at this meeting.
- 12. President Hentges asked members to review the committee assignment sheet and forward any requests for changes to him. Each member is generally a member of at least one Standing committee and at least one Special committee.**
13. There was an update on the LEAF web site. President Hentges gave a brief history. Updates were expected shortly. This will be reviewed at the January meeting.
14. Hentges reminded members to help the NOTS Auction committee by getting items for the Silent Auction.
15. Pehler moved, second Eickhoff to adjourn the meeting at 6:15. Meeting adjourned at 6:15 PM.

Respectfully submitted by Pat Mullen, Sec.

Upcoming Events

Next LEAF Bd. Mtg. Monday, January 19th

2009 NOTS Friday and Saturday February 13th and 14th 7:30 p.m.

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