

Local Education Activities Foundation

January 19, 2009 Minutes- Plaza Park Bank (WP) 4:45 PM

Members present: Pat Krueger, Dave Eickhoff, Craig Lietha, Bruce Hentges, Ken Voss, John Oxton, Rolf Jacobson, Jim Pehler, Andrea Swanberg, Craig McElroy, Joyce Schlough, and Pat Mullen.

1. Meeting was called to order by President Hentges at 4:45 PM
2. Agenda was approved.
3. Minutes of December meeting were reviewed and approved after number 10 was modified to read “the Budget committee will review the LEAF investment strategy at least annually and report to the full LEAF Board. “ (Pehler/Oxton)
4. The December Treasurers report was reviewed and accepted (Schlough/Eickhoff).
5. The December payment of bills was reviewed and accepted (Pehler/Swanberg)
6. Craig Lietha reviewed financial policy IA on Suspected Misconduct and Dishonesty as requested.
7. Ken Voss gave the nominations committee report.
 - Motion (Jacobson/Schlough) for Jim Pehler, John Oxton and Ken Voss for a second three year term. Motion carried.
 - Motions were made and carried to accept Tami DeLand, John Weitz MD, Bruce Watkins and Don Farleo for a three year term on the Board.
 - One individual will be notified by Ken that they are not needed at this time.
 - In addition two individuals were provisionally approved pending their acceptance. Each was only recently contacted.
 - Motion Pehler/Swanberg to accept the slate of officers Pat Mullen, President 2009 and 2010, Vice President Ken Voss (2009), Secretary Pat Krueger (2009), and Treasurer Craig Lietha (2009). Motion carried.
 - The Nominations committee was thanked for their work.
8. Night of the Stars Report by Hentges. Tickets were given to Board Members for each show to sell. There is an online Silent Auction starting as of January 19th.
9. Executive Directors report.
 - Bruce gave an update on Phil’s progress.
 - The decision by the Executive Board to have Bruce Hentges serve in the role of executive director during Phil’s absence was reviewed. The arrangement will continue until Phil returns to the board, or it is determined that he can not return or until June 30th.
 - Bruce presented the update on the 15th Anniversary campaign.
 - Bruce presented the On-going Endowment Campaign Report.
10. Motion to adjourn (Pehler/Schlough). Motion carried at 6:50 PM

Respectfully submitted by Pat Mullen, Sec.

Upcoming Events

Annual Presentation to the School Board January 29, 2009 (Pat Mullen)

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

Orientation for new Board members prior to Annual Meeting in February (Hentges)

Annual LEAF Board meeting: Monday February 16, 2009 (TECH HS) 4:45 PM

LEAF 15th Anniversary Campaign Committee Meeting TBD