

# Local Education Activities Foundation

November 17, 2008 Minutes St. Cloud Public Library 4:45 PM

**Members present:** Joyce Schlough, Gayla Holmgren, Pat Krueger, Dave Eickhoff, Craig Lietha, Bruce Hentges, Phil Welter, Ken Voss, John Oxtan, Rolf Jacobson, Andrea Swanberg, Kenton Frohrip, Craig McElroy, Jim Pehler and Pat Mullen

1. Meeting was called to order by President Hentges at 4:45 PM
2. Agenda was approved with not additions.
3. Hentges reminded members to help the NOTS Auction committee by getting items for the Silent Auction.
4. The October minutes were reviewed and approved (Swanberg/Schlough).
5. The October Treasurers report was reviewed and accepted (Eickhoff/Krueger).
6. The October statement and payment of bills were reviewed and accepted (Pehler/Swanberg)
7. Bob Feigh on behalf of the Grant Allocations committee presented their report dated 10/21/08. The report included several recommendations. Motion Pehler, second Holmgren to accept the report as presented. Motion carried.
8. The Board split into small groups to brainstorm names for the nominating committee. We will need 6 new members and we were reminded that we would like to keep a diversity of backgrounds and professions. Names were forwarded to Ken Voss, chair of the committee. Voting will take place in January.
9. Executive Directors Report
  - Updated the Bernicks grant request.
  - Reviewed the notes from last month's discussion of the Strategic Plan.
  - Using the information the updated Strategic plan objectives were agreed upon.
  - Awards Reception and expense report were reviewed.
  - The Continuing Endowment and 15<sup>th</sup> Year Campaign report were reviewed.
10. Budget Committee handed out information that they would like included in the Policy Manual. Lietha asked members to review this information for discussion/action at next months meeting. There was also discussion about the need for an Investment committee. It was suggested that this might be part of the Budget committee or a subcommittee.
11. Andrea Swanberg presented information regarding the Brainerd system that is in place for two years to fund their activities program.
12. Motion to adjourn Schlough/Eickhoff, meeting adjourned at 6:18 pm.

Respectfully submitted by Pat Mullen, Sec.

## Upcoming Events

Next LEAF Bd. Mtg. Monday, December 15th at the St. Cloud Public Library  
2009 NOTS Friday and Saturday February 13<sup>th</sup> and 14<sup>th</sup> 7:30 p.m.

!!!!!!!!!!!!!!!!!!!!!!**HAPPY HOLIDAYS**!!!!!!!!!!!!!!!!!!!!!!