

Nebo Board Meeting  
July, 30, 2009 6:00 p.m.

MINUTES

Present: Jim Griffin, Brad Shuler, Ron Firmage, Doug Lai, Suzie Makin, Denise Ray, Layne Moody, Martin Powell, Perry Ewell, Chris Watkins, and Karen Hanson

1. Minutes from July 14, 2009 meeting were approved. M: by Doug Lai, S: Brad Shuler. Motion passed.
2. Stipends for President and Vice President- As a follow-up of the last meeting, information was given about the stipends for Presidents and Vice Presidents throughout the state. Through discussion, the board felt that for right now increasing the cell phone and mileage amount for the president and vice president would be helpful in meeting the needs of the membership. Further discussion on raising stipends may be presented to reps sometime in the future.  
M: Layne Moody, S: Denise Ray  
Motion: To increase the monthly cell phone amount to \$50 and travel expenses to \$150 for the president. This would be in addition to his current stipend. Motion passed.  
  
A motion was made by Doug Lai to increase the Vice President's cell phone amount to \$50 and travel expenses to \$50. This would be added to his current stipend. Motion was seconded by Martin Powell. Motion passed.  
The phone and travel expenses will be paid on a monthly basis.
3. Binders for reps-Discussion was held on the August 12<sup>th</sup> rep training and new teacher luncheon. It was decided to purchase three ring binders for each rep. These binders will have tabs to organize information. The binders will be passed onto new reps as they change.  
M: Martin Powell, S: Layne Moody  
Motion: Binders will be purchased for reps and board members. The binder will have a pocket in the front for professional information and will include five tabs for easy organization. The cost for the binders will be \$232.80 plus tax.  
Motion passed.
4. Rep Training- Members discussed the details and the outline for the August 12<sup>th</sup> rep training and new teacher luncheon. During the training, reps will schedule a time for the area rep to visit their school, Pictures will be taken of reps to be included in the binders and to help in learning names. A motion was made for purchasing the necessary items for the training.  
M: Denise, S: Brad  
Motion: All expenses for the training are taken care of within the allotted budget.  
Motion passed.

5. Gift Cards for Drawings-A motion by Perry to purchase 5 (\$20) gift cards for the rep training to be given away for drawings. Also, 5 (\$40) gift cards for new members that sign up during the teacher luncheon. These would be drawings also.  
Martin seconded the motion. Motion passed. Doug will purchase the gift cards at Walmart.
6. Certified Agreement-Ron gave changes for the contract book to Al Mosher. Revisions were made and they will be checked again for final approval.
7. District Committees-Perry, S: Martin Motion passed  
Motion: For Jim to talk to committee members and find out their wishes to continue or not on the district committees they are assigned. It was also noted that is important for committee members to report back to the board after attending the meetings. They will be placed first on the agenda.
8. Area rep for Springville-Continue discussion about this at the first teacher rep meeting in September.
9. Meeting Adjourned at 8:20 p.m.