

Administration Board Meeting

Date: April 14, 2014

Members Present: Lauri McVicker, Eric Dodson, Patti Smithson

(Recorder: Patti Smithson)

Also Present: Dave Kobersmith

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>	<u>By Whom</u>
Structure and Make up of the Board	<p>There was discussion about the makeup of the board, with some members who are both continuing and some who are new to this board. Patti requested that she be replaced as chair and Eric agreed to hold that position, notifying the board of meetings and providing an agenda in advance when possible. Lauri volunteered to keep minutes for future meetings. We recognized the value of having several continuing members in Patti, Annriette and Nancy who can provide some history of actions which overall helps strengthen our board.</p> <p>Some time was spent bringing the new members up to date on the past year's work, and areas in which that will be continuing, mainly such as job evaluations and building use.</p> <p>We also agreed to keep the meeting time as it is now: second Monday of the month at 6:00.</p>	none	
Insurance policies and review	<p>Dave reported that current MRE policies are OK – they are not affected by the new Affordable Care Act – so we will continue to provide that emergency medical assistance as we have done in the past.</p>	none	

Next meeting is scheduled for Monday, May 12, 2014, 6:00 p.m.