



Granite Education Support Professionals Association

Executive Board Meeting
January 24, 2011

Both January Board meeting minutes will be approved in February
Pledge-Jerry Norton

17 Executive Board members
11 Attending

New business

1. Proposed Budget: Tracy Atkin went over the proposed budget for 2011 for GESPA.
Brian Mann made a motion to accept the budget as presented
Doyle Herndon seconded the motion
Discussion
Vote, all in favor, motion carries
2. Committee Assignments: Doyle Herndon made a motion to accept the committee assignments as amended.
Tony Beale seconded the motion
Discussion
Vote, all in favor, motion carries
3. By-Laws: Boyd turned the time over to Jerry Norton who is the chair of the By-Laws committee. Jerry set some ground rules for the reading of the By-Laws, he proposed for the purpose of the reading, if anyone sees punctuation issues to mark on their copy and we will make the changes after the reading. He said that he will read the document as everyone follows along; we are looking for Board approval on these changes. The board went through the entire document and made any adjustments and changes to punctuation that were needed.

The board tabled accepting the By-Laws with changes until it has had a legal review.

Jerry Norton made a motion to accept the reading today along with the proposed changes being made, pending legal review, then it will be read again as a board.

Doyle Herndon seconded the motion
Vote, all in favor, motion carries

USEA/NEA- Nan Kirkpatrick –Nan talked about the legislative session that is upcoming

Mike Memmott made a motion to adjourn
Brian Mann seconded the motion
Vote, all in favor motion carries

Attending:

*Nan Kirkpatrick
Boyd Kimber
Tracy Atkin
Doyle Herndon
Brian Mann
Mike Memmott
Tony Beale
Chris Beck
Elese Salmond
David Shell
Jo Ann Palmer
Jerry Norton
Julianne Clawson*

Excused:

*Cindy Smith
Marla Stark
Lana Sutton
Jeff Hill*

Absent:

*Don Turner
Jackie Van Etten
Sherri Linnell*