



Granite Education Support Professionals Association

Executive Board Meeting  
February 7, 2011

Approved January 10<sup>th</sup> and 24<sup>th</sup> 2011 board meeting minutes  
Pledge-none

17 Executive Board members  
11 Attending

### New business

1. Boyd asked if there were any other items that the board would like to see go in to the blue book this year.
2. Boyd spoke about his meeting with Paul Hansen on the custodial career path.
3. Else would like to have Jeff Hill resign his board seat so that she can get someone in place in transportation now to help with elections. He is the president elect and is supposed to run the department election. We need to have Jeff's resignation first.
4. Delegates conference resolution  
Doyle Herndon made a motion to present this resolution to the state delegates at the annual delegate's conference in May 2011.  
Brian Mann seconded the motion  
Discussion  
Vote, all in favor, motion carries
5. Cindy Smith asked for outstanding employee nominations. We have not had any for January or February. It was suggested that we send something out to principals.

Brian Mann made a motion to adjourn  
Cindy Smith seconded the motion  
Vote, all in favor, motion carries  
Meeting adjourned at 7:02 PM

#### **Attending:**

*Nan Kirkpatrick  
Boyd Kimber  
Tracy Atkin  
Doyle Herndon  
Brian Mann  
Tony Beale  
Chris Beck  
Elese Salmond  
Cindy Smith  
Marla Stark  
Jackie Van Etten  
Don Turner*

#### **Excused:**

*Lana Sutton  
Jeff Hill  
Jerry Norton  
Mike Memmott  
Jo Ann Palmer*

#### **Absent:**

*Sherri Linnell*

#### **Board Guests:**

*David Shell  
Julianne Clawson*