

## CEAAC Annual Meeting

### Notes

October 5, 2011

1. Call to order and introductions                      President Howard Diamond

Howard called the meeting to order and asked for introductions around the room. Attendees were:

Howard Diamond	Schatzie Schaefers	Ed McLain	Bruce Fry – Cheevak
Anne Marie OBrien	Cheryl Mandala	Rep Bob Herron	Rob Poage
Norm Eck	Mike Hanley	Willie Kasayulie	Dean Coon
Corrina Guardipee	Jerry Covey	John Lamont	Brad Allen
Angela Lunda	Kim Langton	Howard Trickey	Dave Herbert
Charles Wohlforth			

2. Kasayulie settlement                                      Howard Diamond  
   Charles Wohlforth  
   Willie Kasayulie  
   Rep. Bob Herron  
   Howard Trickey  
   Commissioner Mike Hanley

Each of the speakers addressed the group. Howard called a break and a group photograph was taken.

3. Election of officers    President Howard Diamond

Howard expressed thanks for members' support during his two years as president. He called for nominations for president. John Lamont nominated Norm Eck for president, Kim Langton seconded the nomination. There were no other nominations and Norm was unanimously elected president.

Norm Eck took the chair. He called for nominations for vice president. Dave Herbert nominated Kerry Boyd. Howard Diamond seconded the nomination. There were no other nominations and Kerry was unanimously elected vice president.

Norm called for nominations for secretary-treasurer. Howard Diamond nominated Joe Beckford. John Lamont seconded the nomination. There were no other nominations and Joe was unanimously elected secretary-treasurer.

Norm called for nominations for executive committee member-at-large seat 1. John Lamont nominated Carol Comeau. Dave Herbert seconded the nomination. There were no other nominations and Carol was unanimously elected member-at-large.

Norm called for nominations for executive committee member-at-large seat 2. Kim Langton nominated Todd Poage. John Lamont seconded the nomination. There were no other nominations and Todd was unanimously elected member-at-large.

4. Budget revisions Charles Wohlforth

Charles presented the budget revisions. Highlights included reduction of legal fees and elimination of assessments. Costs were increased to reflect our grant requests.

Dave Herbert said the budget for the Spike Jorgensen Scholarship should be increased to help more students. A separate fund should be created to solicit support.

Kim Langton suggested the executive committee develop a proposal for an increase scholarship.

Norm Eck said the scholarship should have application criteria.

Charles said he would get together with executive committee members and come up with a proposal.

Dave Herbert moved to approve the revised budget. Anne Marie O'Brien seconded. The motion passed without opposition.

5. Moore litigation update Charles Wohlforth

Charles presented the current status of negotiations.

Howard Trickey reviewed the status of the case and responded to questions.

6. Work plan Charles Wohlforth

- a. Outreach
- b. Membership
- c. Moore
- d. Legislation
- e. Grants
- f. Strategic planning

Charles presented the work plan orally.

Corrina suggested we look at impact aid. In Montana districts keep their aid. It is not taken by the state.

Norm agreed. He said his district has retained an attorney on this issue.

Cheryl Mandala said more information will be available at the next meeting on this issue.

7. Adjournment New president 9:00

Norm adjourned the meeting at 9:10 p.m.