

## Minutes from Executive Board Meeting 10/10/2018

Mike Memmott discussed forming different committees each headed by a member of the Executive Board. The particular Board Member assigned to head the committee was then asked to recruit members to help them carry out the duties of each committee. Committee would exist of the chairman of the committee and at least 5 members.

The committee chair and assignment are as follows:

1. **Notification Committee**—Don Turner and Lisa McOmie
2. **Bylaw Committee**- Dave Shell
3. **Policy Committee**-To be determined
4. **Negotiation Committee**-To be determined
5. **Employee of the Month Committee**-Greg Powell
6. **Insurance Committee**-Greg Burrow
7. **Blue Book Committee**-Jessica McCLintic

Other items discussed:

- Having USEA look over our By-Laws

Motion was made to accept Lana Sutton as the new secretary effective October 10, 2018. Motion passed