

**MCEA MEETING AGENDA
For November 19, 2008**

DATE: October 15, 2008 **TIME:** _____

ROLL CALL: Secretary

PLEDGE OF ALLEGIANCE: Tom McCarthy

GUEST SPEAKER: Eric Humphries - Kelly-Moore Rewards Program

GOOD OF THE ASSOCIATION - OPEN DISCUSSION

PRESIDENT'S REPORT: Tom McCarthy

VICE PRESIDENT'S REPORT: Ronnie Flood

LEGAL REPRESENTATIVE'S REPORT: Joe Rose/Tamiya Davis

NEGOTIATIONS COMMITTEE:

UNFINISHED BUSINESS:

AGENDA ITEMS:

1. Discuss raising MCEA dues – Director Bell
2. Discuss 1 day all membership meeting – President McCarthy
3. Discuss 2 day retreat – President McCarthy

SECRETARY'S REPORT: Julie Corgiat

1. Motion needed to accept the October 2008 meeting minutes.

TREASURER'S REPORT: Mona Mount

1. Motion needed to accept the October 2008 financial statement.

STANDING COMMITTEES:

DIRECTORS REPORTS:

NEW BUSINESS:

ADJOURNMENT: TIME: _____