

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

February 5, 2007

MEMBERS:

Jeff Adkins	Ray Crum*	Phillip James*	Rhonda Mackin	Lonnie Morris	Doug Snedegar*
Darlene Allen	Chris Hampton	Mary Jerde	Rebecca McGinnis	April Nutter	Todd Thacker
Lisa Caskey*	Shannon Harr	David Jessie	Rick Messer	Darlene Ramey	Jonell Tobin
Shannon Colvin	Rosemary Hinton	Linda Kegley	Amy Moore	William Salazar	Terry White
Rhonda Crisp	Mike Hopper	Margaret LaFontaine	Pam Moore	Dallas Sammons*	Elizabeth Williams*

***Denotes member was absent**

Chair White called the meeting to order at 1:05 p.m. A quorum was present.

Chair White asked for approval of the minutes from the January 8th meeting.

Motion:	To approve the minutes from the January 8th, 2007 meeting.	
	Proposed: Rep. Hopper	Seconded: Rep. Colvin
Called for Vote:	Passed	

Chair's Report	Chair White reported that he had met with Vice President (VP) Walters and Suzanne Hogge regarding health insurance. VP Walters and Mrs. Hogge would like to see specific questions from Staff Congress members with regards to the audit we requested on health insurance costs. Chair White asked that all questions be e-mailed to him. Chair White also reported that Mrs. Hogge is still working on the audit for 2006. He will ask VP Walters and Mrs. Hogge to attend our March meeting. A motion will be made in new business regarding the submission of questions regarding health insurance. Chair White also reminded Staff Congress members of the e-mail he sent with regards to the Technology Policy. He asked members to review this policy and if they had any questions or comments to please e-mail them to him by the end of this week.
Vice-Chair's Report	No report.
Secretary's Report	No report

Parliamentarian Report

No report.

Committee Reports

Credentials and Elections	Rep. LaFontaine reported that the committee was still working on election guidelines.
University Standing Appointments	Rep. Colvin gave report. She reported that we still have a vacancy in skilled crafts and service maintenance. She asked that nominations for these two positions be e-mailed to Rep. Sammons.
Fiscal Affairs	No report
Personnel Policies and Benefits	No report.
Ad-Hoc	Rep. P. Moore reported that the committee was still waiting to make sure they have the latest copy of by-laws so they can complete their task.

Regent's Report:

No report.

Old Business:

No old business was brought forth.

New Business:

Rep. P. Moore stated that two members of Staff Congress has mandatory Datatel meetings and they should be excused from today's meeting.

Rep. Hopper asked if their had been any more discussions regarding domestic partner benefits? Rep. Nutter replied that MSU is still waiting to see what happens at University of Louisville and with the legislature.

Motion:	All proposals and specific questions about health insurance policy will be submitted to Chair White by February 9th. A List will then be compiled and submitted to Human Resources with responses being back by February 21st.	
	Proposed: Rep. Colvin	Seconded: Rep. Jessie
Called for Vote:	Passed	

Motion:	To move into Discussion.	
	Proposed: Rep. Colvin	Seconded: Rep. LaFontaine

Called for Vote:

Passed

Discussion:

Rep. Colvin stated that she feels that Human Resources is trying to block Staff Congress from finding out information with regards to health insurance. She added that this looks as if they are trying to hide something.

Rep. Hopper added that the spreadsheet that Chair White e-mailed everyone tell alot about our health insurance.

Rep. LaFontaine asked what are the fixed costs? Chair White replied CHA, and Dan Markwell are part of MSU's fixed cost. Rep. A. Moore added that ProcessWorks was also part of the fixed costs.

Chair White stated that the audit was refused but they were willing to give us this report.

Rep. P. Moore stated that she would like to see the plan broke down, is CDHP propping up the base plan??

Rep. Colvin added that the timeline for receiving the spreadsheet is unacceptable.

Chair White stated that this is why he suggested members e-mail questions to him to compile. He added that if we get answers back in writing then there would be no question about what was said

Rep. P. Moore stated that we still needed an itemized break down.

Chair White asked that questions regarding health insurance be e-mailed to him by Friday of this week. He will asked that answered be back before February 21st so he will have time to look over them before our next meeting. He added that he will invite VP Walters, Suzanne Hogge and VP Patrick to our meeting in March.

ANNOUNCEMENTS

Rep. Hinton announced that Dr. Charlie Thompson passed away. He had previously worked in HPES.

Rep: Harr announced that Tuesday, March 13 is Founder's Day.

Rep. Nutter announced that Open House will be held on Saturday, March 10th.

Our next meeting is Monday, March 5th at 1:00 p.m.

Motion:	To adjourn	
	Proposed: Rep. Colvin	Seconded: Rep. Kegley
Called for Vote:	Passed	

Minutes submitted by: Lisa Caskey, Secretary

STAFF CONGRESS

MSU HOME >> STAFF CONGRESS >> SCMINUTES MARCH 5 2007

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

March 5, 2007

MEMBERS:

Jeff Adkins	Ray Crum*	Phillip James	Rhonda Mackin	Lonnie Morris	Doug Snedegar
Darlene Allen	Chris Hampton	Mary Jerde*	Rebecca McGinnis	April Nutter	Todd Thacker
Lisa Caskey	Shannon Harr	David Jessie	Rick Messer	Darlene Ramey	Jonell Tobin*
Shannon Colvin	Rosemary Hinton	Linda Kegley	Amy Moore	William Salazar	Terry White
Rhonda Crisp	Mike Hopper	Margaret LaFontaine	Pam Moore	Dallas Sammons	Elizabeth Williams

***Denotes member was absent**

Guests:

Mike Walters, Vice-President, Administration & Fiscal Services; Suzanne Hogge, Associate Director, Human Resources and Lora Pace, Staff Regent and First Year Program & Retention Director

Chair White called the meeting to order at 1:07 p.m. A quorum was present.

Chair White asked for approval of the minutes from the January 8th meeting.

Motion:	To approve the minutes from the February 5th meeting minutes.	
	Proposed: Rep. Thacker	Seconded: Rep. James
Called for Vote:	Passed	

Motion:	To suspend business to address insurance questions.	
	Proposed: Rep. James	Seconded: Rep. Kegley
Called for Vote:	Passed	

Chair White turned floor over to VP Walters and Suzanne Hogge to address insurance questions sent to them via e-mail from Staff Congress members.

VP Walters stated that questions had been submitted to him about MSU's health insurance program. The answers to these questions were distributed last week by Suzanne Hogge. He then

opened the floor up to comments or suggestions regarding these questions and/or answers.

Rep Thacker stated that he was confused as to if MSU was self-insured or not and asked why we still have a run out on previous year's claims.
VP Walters replied that 2005 was the last year MSU was self-insured and that the run out in 2006 was from claims filed in 2005.

Rep. Thacker stated that we should not be seeing run outs now.
VP Walters replied yes and no. He added that we still see claims that were incurred before December 2005 that are still being paid. Claim expenses are still figured in for that year.

Rep. Thacker asked if the premiums amount listed included both employee and MSU's contributions.
VP Walters replied yes.

Rep. P. Moore stated that the 2004/05 year looks like the CDHP and POS figures are from both plans and asked if we could get a break down of both plans?
Suzanne Hogge replied that yes they could give us a break down on both plans.

Rep. Thacker asked why the \$919 thousand returned to the General Fund was not put back into the insurance plans?
VP Walters replied that cost is based on calendar year. The \$919 thousand is on a fiscal year. He added that budgets would have to explain this.

Rep. Thacker replied that he feels that any unused money from insurance should go back into the plans not the General Fund. He also asked if the HRA accounts were out of premiums collected?
VP Walters replied that this is in addition to premiums and 100% paid by MSU.

Rep. Thacker stated that the Board of Regents approved \$5 million for health insurance and it does not seem as if we are using all that is budgeted by the BOR. Suzanne Hogge replied that the BOR over budgets for insurance and that MSU only uses enough of the budgeted amount to cover 990 plans.

Rep. Thacker replied that money not used by employees, which is about \$4600 per employee, should go back into plans to help ease cost to other employees.

Rep. James asked if the HRA was budgeted?
VP Walters replied it was a budgeted item.

Rep. A. Moore asked how HRA money was an expense that made us in the red?
VP Walters replied that medical claims, administrative cost are covered by the premiums collected on each plan. HRA is not covered by the insurance plans but they are still an expense to MSU. This is money MSU is giving to each employee in the CDHP plan thus making it an insurance expense to MSU only.

Rep. Thacker stated that Staff Congress submitted a request that MSU to to pay 80% on the plans instead of 75%.
VP Walters replied that presently MSU pays 75% while employees pay 25% of premiums. MSU is presently working on the 07/08 budget. He added that MSU going to 80% is unlikely. MSU's interests for now is the salary pool and compensation plan to adjust pay scales. He added that we have a small amount of money for a whole lot of demands.

Regent Pace stated that at the December Board of Regents meeting they passed a tuition increase which would give us a lot of money for faculty/staff raises. She asked if we were still on track for raises in July? And is this raise going to cover the expected increase for health insurance?
VP Walters replied there have been no discussions in delaying faculty/staff raises in July. He could not say what the pool will be at this point. He added that the State sets budgets in bi-annual.

They gave us \$5 million over a two year period which was \$600 thousand for 2006/07, which this amount did not cover fixed cost increases. He added that this is the reason last year's raises were delayed until January 2007. This year we will get the remainder of our money on July 1. He added that he did not recall what was budgeted for health insurance but that it would be a projection of MSU's increase in health insurance but would not know actual amount until June's Board of Regent's meeting.

Rep. Hopper stated that if you take MSU's premium and HRA contribution this is the total that MSU puts into health insurance plans. \$4.329 million was MSU's cost in 2005. What is the cost per participant? How much is set aside per employee?

Suzanne Hogge replied that \$4600 is set aside per employee for health insurance.

VP Walters added that the amount set aside for insurance is established by the budget office and it is based on roster positions. There are 980-1200 employees. He added that budget questions should be address to VP Beth Patrick or Teresa Johnson.

Chair White thanked VP Walters and Suzanne Hogge for attending today's meeting. VP Walters thanked everyone for coming.

Motion:	To go back into business.	
	Proposed: Rep. LaFontaine	Seconded: Rep. P. Moore
Called for Vote:	Passed	

Chair's Report	Chair White reported that he had ask Rep. Ray Crum if he wished to continue to participate in Staff Congress and he reply was no. He added that Staff Congress needs to find a replacement for Rep. Crum.
Vice-Chair's Report	Vice-Chair James reported that the first candidate for Director of Human Resources was on campus today. The executive Committee met with him. Candidate is presently at Kentucky State University. The Executive Committee is looking forward to meeting with the second candidate for this position.
Secretary's Report	Secretary Caskey reported that for the month of February we spent \$130.44 for refreshments and tapes to record meetings. This leaves Staff Congress with \$2,116.94 in supplies.
Parliamentarian Report	Rep. Colvin gave a presentation on meeting voting procedures. Discussed was the types of voting that can take place during meetings and the methods these votes are carried out during meetings. Presentation will be placed on Staff Congress' web site for viewing.

Committee Reports

Credentials and Elections	Rep. LaFontaine reported that the committee met last week. The 2007 Staff Congress elections are coming up in May. Fourteen Staff Congress members have terms that are up for re-election this year. Deadline for nominations is Friday, March 16. Nominations must be hand delivered to either Rep. LaFontaine or Rep. Colvin. After Spring Break a sample ballot will be mailed out to employees. April 2 - May 11 paper ballots will be collected for those unable to vote on-line. Elections will be held on May 16 from 6am-5pm. May 21 new Staff Congress representatives will be announced. Election will be on AIMS again this year.
University Standing Appointments	Rep. Sammons reported the committee met on March 2. The committee nominated Jerrod Hodge to the Job Reclassification Committee and Linda Kegley and Jeff Adkins to Service Committee.

Fiscal Affairs	No report
Personnel Policies and Benefits	Rep. Nutter reported that the committee has not met. She did report that the University Employee Benefits Committee had met. Human Resources has submitted a Strategic Initiative for Wellness. Hope to get this funded this year. They are also working on a survey regarding health insurance. This survey, when completed, will be on-line as well as on paper. Human Resources will remind Staff Congress when this survey has been prepared.
Ad-Hoc	Rep. Snedgar reported that the committee met last week to go over Staff Congress' By-Laws. They will meet again to focus on non-election parts of the by-laws. He also reported that the by-laws on-line are incorrect. They are hoping to have the new drafted by-laws by our April meeting or will ask for a special called meeting to discuss and approve the by-laws.

Regent's Report:

Regent Pace announced that the Board of Regents will be meeting this Thursday at 9:00 a.m.

Old Business:

No old business was brought forth.

New Business:

Rep. Kegley reported that employees in her area would like to know if Datatel can print out sick/vacation leave each month? Rep. Williams replied that she would take this question to the Datatel people. In the meantime employees can contact her for the balance on their sick/vacation leave and she would be happy to print this out for them. She added that the Payroll Office is hoping to be able to print out more information for employees in August.

Rep. Sammons stated that nominations for the University Job Reclassification Committee and University Standing Committee needs approval by Staff Congress.

Motion:	To approve the nominations of Jerrod Hodge to the University Job Reclassification Committee and Linda Kegley and Jeff Adkins to University Standing Committee	
	Proposed: From Committee	Seconded: Rep. P. Moore
Called for Vote:	Passed	

Rep. Snedgar asked that Rep. Colvin be placed on Ad-Hoc Committee with regards to by-laws. Rep. Sammons agreed with this request due to Rep. Colvin's knowledge of parliamentary rules. Recommendation must be made by Chair White. Chair White asked Rep. Colvin if she would be willing to service on this committee and she agreed.

DISCUSSION:

No topics were brought forth for discussion.

ANNOUNCEMENTS:

Rep. James announced that Founders Day was set for March 13. Call the Development Office for tickets.

Rep. James announced that the Spring Gala would be the end of April. This year they will be raffling off a 2007 Mustang. Tickets are \$50. They will also have a drawing for \$1000 and three drawings for \$500. Call Rep. James if you are interested in purchasing raffle tickets. The \$50 tickets will register you for all giveaways. Tickets will be sold until April 27 or until they are gone. Do not have to be present to win.

Rep. Nutter announced that MSU's Open House will be this Saturday. 350 students have registered to attend. Anyone willing to volunteer would be greatly appreciated. Call Admissions if you are willing to volunteer.

Rep. McGinnis announced that the 16th Regional Boys and Girls Basketball Tournaments are presently being held at MSU this week at the AAC.

Rep. Sammons announced that Rep. Jerde fell and fractured her hip and shoulder on February 17. Her injuries required surgery. She is home recuperating.

Our next meeting is Monday, April 2 at 1:00 p.m.

Motion:	To adjourn	
	Proposed: Rep. Colvin	Seconded: Rep. Sammons
Called for Vote:	Passed	

Minutes submitted by: Lisa Caskey, Secretary

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

April 2, 2007

MEMBERS:

Jeff Adkins*	Chris Hampton*	Mary Jerde*	Rebecca McGinnis	April Nutter	Todd Thacker
Darlene Allen*	Shannon Harr	David Jessie	Rick Messer*	Darlene Ramey	Jonell Tobin*
Lisa Caskey	Rosemary Hinton	Linda Kegley	Amy Moore*	William Salazar*	Terry White
Shannon Colvin*	Mike Hopper	Margaret LaFontaine	Pam Moore	Dallas Sammons	Elizabeth Williams
Rhonda Crisp	Phillip James	Rhonda Mackin	Lonnie Morris	Doug Snedegar	

***Denotes member was absent**

Guests:	Beth Patrick, Vice-President of Planning, Budgets and Technology and Lora Pace, Staff Regent and First Year Program & Retention Director
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Chair White called the meeting to order at 1:02 p.m. A quorum was present.

Chair White asked for approval of the minutes from the March 5 meeting.

Motion:	To approve the minutes from the March 5 meeting minutes.	
	Proposed: Rep. Kegley	Seconded: Rep. James
Called for Vote:	Passed	

Chair's Report	<p>Chair White reported that the Executive Committee met with VP Walters last week to discuss the Administrative Staff Survey taken last year. They are looking for feedback regarding this survey. They will be holding three question/answer sessions in May, on May 1 and two on May 3 with staff. VP Walters will contact Staff Congress once the times have been set for these sessions. VP Walters has also asked that Staff Congress encourage staff to attend one of these sessions. There will be two areas they are concentrating on during these sessions one is communication and the other is barriers to success for staff within their positions. Staff in supervising positions will not be invited to attend these sessions. Dr. Andrews will also be attending these sessions. Chair White also discussed the validity of the Ad-Hoc Committee which was established while Rep. Jessie was Chair and was reappointed last July when Chair White assumed chair duties. It was been questioned if this was a legitimate committee within Staff Congress. Chair White said that it depended on how you interpreted the current by-laws as to whether this was an official committee or</p>
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	not. Chair White has decided that disbanding this committee and starting over was not in the best interest of Staff Congress. Therefore he has decided that a motion will be made in "New Business" for Staff Congress members to vote to accept the Ad-Hoc committee as an official committee within Staff Congress.
Vice-Chair's Report	Vice-Chair James had no report but he announced that Philip Gnoit had been hired at the new Human Resources Director. Mr. Gnoit will start his new position with MSU on April 23. Jeffery Lyles has been named new Assistant Vice President of Enrollment Services and today was his first day in his new position.
Secretary's Report	Secretary Caskey reported that for the month of March we spent \$63.06 for refreshments, \$99.90 for printing of Call for Nominations for Staff Congress elections and \$45.90 for the printing of the Sample Ballot for Staff Congress elections. This leaves Staff Congress with \$1,908.08 in supplies.
Parliamentarian Report	No report.

Committee Reports

Credentials and Elections	Rep. LaFontaine reported that since the last Staff Congress meeting, two mailings have went out to staff members. On March 16 the Call for Nominations and Election notification was mailed out and last week the Sample Ballot was sent. On May 16 the on-line voting will open for Staff Congress elections. Paper ballots will be accepted today through May 11. Rep. Nutter will be asked to place information regarding Staff Congress elections on our web page.
University Standing Appointments	No report.
Fiscal Affairs	Rep. P. Moore reported that the committee will meet with Vice-Presidents Walters and Patrick on May 9. Chair White stated that he would check with both to see what time they can meet with the Executive Council on May 9.
Personnel Policies and Benefits	Rep. Nutter reported that the committee has not met. She did report that the University Employee Benefits Committee had met to finalize benefits survey. The survey will have 10 questions for employees to answer regarding benefits they receive. The survey should be available in the next few weeks. The committee will send out a mass mailing as well as post cards to staff members to let them know about this survey. They hope to have the survey completed by the end of April. She asked that Staff Congress members assist the committee in letting staff members know that this survey is from the University Employee Benefits Committee and not from Human Resources.
Ad-Hoc	Rep. Snedegar reported the committee did not meet due to most members having Datatel training sessions.

Regent's Report:

Regent Pace reported that the Board of Regents held their regular quarterly meeting on March 8. Steve Hamilton was given the Founder's Day award this year. They updated the University Master Plan. They also discussed salary issues mainly that MSU is 23% below the national market with staff salaries. This was discussed further when VP Patrick arrived to discuss budget issues with regards to health insurance.

Motion:	To approve the suspend business to discuss the budget for health insurance with VP Patrick.
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	Proposed: Rep. Thacker	Seconded: Rep. Jessie
Called for Vote:	Passed	

VP Patrick started by further explaining the salary issue with MSU being 23% below national market level in staff salaries. She stated that Human Resources has devised a plan to raise base salaries over the next three years. Beginning this year base salaries will be raised 8% for 2007/08, 7% for 2008/09 and 8% for the 2009/10 year. Once base salaries have been raised, in each category, individuals in those categories will be raised up to the new base salary or if they are over the new based salary they will receive a increase percentage in their salary based on longevity. These gradual percentage increases will be in addition to yearly salary and merit raises not instead of. She added that this would apply to all classified staff positions at all grades except those in grade 10. Regent Pace suggested that someone from Human Resources be invited to our May meeting to further explain when this will take place. Chair White stated he would contact Human Resources about attending our next meeting.

Rep. Jesse asked if this 8% increase would be in addition to or in place of the 4% raise this year? VP Patrick replied that the 8% increase would be in addition to the 4% raise.

Rep. Hopper asked VP Patrick if money not being used by employees for insurance can be used to help ease the premiums or other insurance costs for the other employees? VP Patrick responded that money is budgeted for every position regardless if that person takes insurance and regardless if someone is currently in that position. This has to be done in case the position is filled with someone who may take one of our insurance plans. This money goes back into each position each year but it is still used to help fund insurance. Money that goes back to the General Fund is one time money. Premiums is based on reoccurring money.

Rep. Thacker asked if we had historical data that showed which people did not take insurance on a yearly basis?? VP Patrick replied yes but that we still had to budget for insurance in that position in case that person would leave and the replacement would take our insurance.

Rep. Thacker stated that \$919,000 from insurance was returned to the General Fund last year. VP Patrick stated that you are saying we are partially funding our insurance and I don't want to be responsible for that.

Rep. Thacker asked if the Cabinet could up the amount MSU pays. VP Patrick responded that she could not answer that that Human Resources would have to suggest this and that they would have to analyze the percentage paid each year before doing so.

Rep. Sammons stated that this would be a good reason for employees to complete the employees benefits questionnaire once it becomes available. VP Patrick stated that if employees do not ask than the Employees Benefits Committee does not know what to recommend.

Chair White stated talking about paying market value for employee, ECU and WKU each pay 100% for single plans while NKU pays 98%, UK pay 86%, he says this is discouraging to MSU employees. VP Patrick replied that staff should be surveyed to see what is more important market salary or market benefits. She added that the response will vary from employee to employee.

Rep. Jessie asked if the 8% raise in based salaries will be based on this year's or next year's. VP Patrick replied that it would be based on the most current base available.

Rep. Jessie asked whether they are below scale or not will determine how much of the 8% they will receive. VP Patrick responded that we have some employees in the right grades but the scale is too low, by 23%. First year we will see if employees are making the minimum in their grade, if no we will bring them up. If they are making the minimum then they will get a raise based on longevity in present position. The only way an employee would not see an increase in pay is if they are above the 8% and have no longevity.

Rep. LaFontaine asked how we could find out how we compare with other universities. VP Patrick responded by CUPA..

Rep. Harr asked how employees will be handled who just recently switched positions and are on probation. VP Patrick stated that the increase will be based on current position and that he would have to ask Human Resources with regards to people on probation.

Rep. LaFontaine asked how the new minimum wage laws going to affect MSU. VP Patrick stated that we will be able to accommodate federal workstudy students but we may have to reduce institutional hours to accommodate them. The new wage will be \$5.75 We will receive no new federal money for this being as this is a state mandate. She added that she will know about budget projections in about three weeks.

Rep. Hopper asked if there were any enrollment concerns as for as the budget goes. VP Patrick replied yes. July 1 we will have to cut things because the budget was set for an enrollment of 9300 for this year. Next year's budget is based on actual current year's enrollment which is 9025, this will increase only if we have trend data to prove we would have more accepts up by SOAR.

Rep. Hopper asked if more students are applying at several university with no intention of going. VP Patrick replied that April 7th was the deadline for students being accepted on scholarships. After this we can re-award going down the list to those below a 640 academic index. For now we have awarded Presidential and only part of the Commonwealth scholarships. We have not started on Regents scholarships. In the long-term we have raised our credentials on top students, this will enable us to give more awards. We would rather over budget for this than under budget.

VP Patrick thanked everyone for attending today's meeting.

Motion:	To move back into business.	
	Proposed: Rep. Jessie	Seconded: Rep. LaFontaine
Called for Vote:	Passed	

Old Business:

No old business was brought forth.

New Business:

Motion:	To approve the following Staff Congress members to the Ad-Hoc Committee: Doug Snedegar, Pam Moore, David Jessie, Todd Thacker, Mike Hopper, Rick Messer, Shannon Colvin, and Jeff Adkins.	
	Proposed: Rep. Kegley	Seconded: Rep. Harr
Called for Vote:	Passed	

DISCUSSION:

No topics were brought forth for discussion.

ANNOUNCEMENTS:

Regent Paced announced that Pre-registration will be held next week. Pre-registration for transfer

students is Friday, April 13. Our first SOAR sessions will be held on April 20 and 21.

Rep. James announced that raffle tickets are still being sold for the Mustang and \$1000. Tickets are \$50 each. Mustang can be viewed at KY Bank on the connector. It will be on campus April 12 and 13.

Rep. Harr announced that the Gala will be held on April 28.

Regent Pace announced that Honors Convocation will be held on April 29.

Rep. LaFontaine announced that both the men's and women's bowling teams made National tournament. The tournament will be held on April 18 and 19. They are presently selling tickets for a steak dinner to raise money for expenses contact her or Larry Wilson if you are interested in purchasing a ticket.

Our next meeting is Monday, May 7 at 1:00 p.m.

Motion:	To adjourn	
	Proposed: Rep. Kegley	Seconded: Rep. LaFontaine
Called for Vote:	Passed	

Minutes submitted by: Lisa Caskey, Secretary