

**SUMMARY OF BOARD OF DIRECTORS' ACTIONS
AUGUST 15, 2009**

- ❖ To suspend the rules and set the effective date of actions taken at this meeting as September 1, 2009, and will be in full force as of that date. *Motion carried.*
- ❖ To appoint Nancy Wonson as the retired representative to NEOEA. *Motion carried.*
- ❖ To appoint Mary Jo Lukach as the district student observer representative. *Motion carried.*
- ❖ To leave the vacancies in Unit 4 and Unit 8 open until the Fall RA. *Motion carried.*
- ❖ To accept the President's appointment recommendations. *Motion carried.*
- ❖ The following individuals were elected to fill subcommittee positions:
 - Jeff Pegg, Becky Higgins, Dale Kain, Donna Palazzo, André Taylor, Pat Snee, and Karen Wright were elected to serve on the Executive Director Evaluation Subcommittee.
 - Jeff Pegg, Dave Saywell, and Nanci DiBianca were elected to serve on the Negotiations Subcommittee.
 - The individuals listed above will, by policy, also serve on the Personnel and Office Operations Subcommittee.
 - Becky Higgins, Dale Kain, Bill Lavezzi, Donna Palazzo, Jeff Pegg, Mary Alice Conkey, Mary O'Toole, and André Taylor were elected to serve as LERA representatives.
- ❖ The following individuals will serve as NEOEA Day trip representatives: Christine Domhoff and Barb Catalano. Donna Palazzo will serve as alternate.