

SEAT Board Meeting
June 14th, 2007
9:25 a.m.
Secretary of State's Office
Lucas Building Conference Room
Des Moines, IA

Present:

Jamie Fitzgerald
Pat Gill
Mike King
Linda Langenberg
Michael Mauro
Tom O'Neil
Peggy Rice

Pat Gill called the meeting to order.

Motion by Pat Gill second by Linda Langenberg to approve the minutes of the previous meeting of March 19, 2007. Motion carried.

Motion by Tom O'Neil second by Peggy Rice to receive appointment of Mike King by the Iowa State Association of Counties to the SEAT Board, term ending January 31, 2009. Motion carried.

Motion by Linda Langenberg second by Tom O'Neil to receive the appointment of Christy Bates by the Iowa State Association of County Auditors to the SEAT Board to fill a vacancy of a term ending January 31, 2009. Motion carried.

Motion by Mike King second by Jamie Fitzgerald to amend the proposed budget and increase SEAT membership fee for 07-08 to \$100. Motion carried.

Motion by Linda Langenberg second by Tom O'Neil to approve the proposed budget as amended. Motion carried.

Motion by Jamie Fitzgerald second by Tom O'Neil to amend the proposed SEAT Instructor Policy by increasing the reimbursement amount for actual meal expenses to \$35 per day. Motion carried.

Motion by Peggy Rice second by Tom O'Neil to approve the proposed SEAT Instructor Policy as amended. Motion carried.

Motion by Peggy Rice second by Jamie Fitzgerald to adjourn. Motion carried.

Adjourned