

SEAT Board Meeting
July 25, 2007
12:00 Noon
Coat Room
Cedar Rapids Marriot
Cedar Rapids, IA

Members Present:

Pat Gill
Linda Langenberg
Tom O'Neil
Peggy Rice
Christy Bates

Others Present:

Melena Jensson
Marjorie Pitts
Vicki Ritz

Pat Gill called the meeting to order.

Motion by O'Neil second by Rice to approve the minutes of the previous meeting of June 14, 2007. Motion carried.

Motion by Langenberg second by O'Neil to approve the bills previously submitted by e-mail through June 30th, 2007. Motion carried.

Pat Gill presented the approved FY 07-08 Seat budget. Linda Langenberg informed the Board that SEAT agreement is being looked at to add changes that will allow for funds to be carried over though life of the contract.

Peggy Rice presented, for discussion, a draft of a proposed reimbursement policy for board expenses.

There was a discussion of the process for sending FY 07-08 dues invoices to the counties. The membership committee will send out the notices.

There was a discussion of a training needs survey to be sent out to the counties. The chairperson will work with the curriculum committee do develop the survey.

Majorie Pitts gave a report of the work of the curriculum committee and there was a discussion of how counties are notified of upcoming training opportunities.

There was a discussion of the Precinct Election Official online training course and Linda Langenberg agreed to meet with Jamie Fitzgerald to discuss further development of the course.

Adjourned