

SEAT BOARD MEETING

JULY 25, 2006

Stoney Creek Inn & Conference Center

Those attending were Pat Gill, Paul Coates, Alan Vandehaar, Steve Mandernach, Peggy Rice, John Rutledge, Tom O'Neill and Melanie Cloud Gross by phone conference.

A motion was made by Rutledge, seconded by Rice, to approve the minutes of the previous meeting. Motion carried.

There was a discussion of the Participation Agreement/Membership Process

A motion was made by Rutledge, seconded by Rice, to allow the Chairperson to designate the newspaper for publications. Motion carried.

A motion was made by Rice, seconded by Rutledge, to approve the membership form as submitted. Motion carried.

A motion was made by Rutledge, seconded by Rice, to approve drafting an agreement with Woodbury County to act as the fiscal agent for SEAT. Motion carried.

There was a discussion of makeup classes for Precinct Election Official Training.

A motion was made by Mandernach, seconded by Rutledge, to adopt a makeup policy allowing participants of PEOT to make up sessions 1 and 3 by either attending a future session of the missed session or by use of the internet version of that session and allowing individual instruction to make up of session 2. Motion carried.

A motion was made by O'Neill, seconded by Rice, for the internet version to be used for makeup classes but not the sole method of certification. Motion carried.

A motion was made by O'Neill, seconded by Rutledge, to develop a process to permit bills to be paid and then audited at the next meeting of SEAT. Motion carried.

Paul talked about the upcoming SEAT Classes.

Steve discussed the Agenda for the Continuing Ed Class.

The next meeting is scheduled for November 29th at the ISAC Fall School.

Meeting adjourned.