

Minutes – SLOPOA General Meeting – 12/29/04 at 1730 hrs

Board Members Present: Strobridge, Riedel, Sims, Lichty

Members Present: Behrens, Bishop, Blackstone, Booth, Chastain, Crass, Dickel, Gallo, Gentry, Griffith, Hedges, Kemp, Kevany, Leong, Limon, Locarnini, Martinez, Mickel, Murphy, Orourke, Peterson, Pfarr, Rendon, Stevens, Villanti (John).

- Meeting called to order by Strobridge at 1730 hrs.
- Minutes from 11/10/04 meeting reviewed – Strobridge
- Motion to approve and second – Sims/Rendon.

Agenda

I) Contract Negotiations: Presentation by Strobridge.

- a) Proposals
- b) Proposal costing
- c) Proposal costing formulas
- d) What does it mean?

II) POA Board election results announced:

Dale Strobridge – President
Chuck Riedel – Vice President
Barbara Sims – Treasurer
Shaana Lichty – Secretary
Victor Nunez – Member at Large

III) Roundtable:

- a) Russ has weights from exercise room to donate. Would like to donate couch to ALFA.
- b) CLEA scholarship info to come out via SLOPOA email.

Meeting adjourned 1850 hrs.

Minutes by S. Lichty 1/16/05