

July 20, 2010
MPEA Board Meeting

Attending:

Mark Anderson	Janet Thompson
Bob Cooper	Tony Stone
Michelle Klinga	Duane Johnson
Mary Meyer	
Peter O'Toole	Absent:
Julie Piwoschuk-Kosmas	Sue Lundell
John Stocker	Larry Umphrey

President Peter O'Toole, stating that we have a quorum, called the meeting to order at 12:03.

A motion was made by Mark and seconded by Tony to approve the April 20 and June 15 Board Meeting minutes and May 12, Membership meeting. The motion was approved unanimously.

Duane discussed two draft letters pertaining to negotiations and BIS to be sent to Tim Giles and Steven Bosaker.

The board discussed current events and issues in the Business Information Services (BIS) department.

Duane updated us on the RFP that the City sent out for Medical Insurance coverage in 2011.

Janet presented the 6 month MPEA budget recap. To date we are on budget.

We were updated on grievances.

Meeting adjourned at 1:25. Next meeting is scheduled for August 17.