

October 19, 2010  
MPEA Board Meeting

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

Vice President Mary Meyer, stating that we have a quorum, called the meeting to order at 12:00.

A motion was made by Bob and seconded by John to approve the September 21 Board Meeting minutes. The motion was approved unanimously.

Janet was absent and will present the financial report at the November Board meeting.

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

We were updated on grievances.

MPEA's purchase of a lightweight laptop was tabled at the September meeting but it was decided to put this back on the agenda in the future.

Duane gave us an update on open enrollment for 2011.

Meeting adjourned at 1:05. Next meeting is scheduled for November 16.