



**Partnership Reports** – No Partner Reports at this meeting.

**North American Envirothon & Volunteer Update** – Teresa Wilhelms – Teresa went over the Volunteer List for the NA Envirothon – please ask your supervisors and other agency partners to volunteer to help with the event – you can volunteer for 1 day or the entire week. Jan Fontaine and Lori Zeiser attended the Pennsylvania competition last year and gave an update on the volunteer jobs – it is a lot of work, but very rewarding and the Envirothon committee folks are great people to work with.

### **Old Business**

Review of Area Representatives – Pat Johnson has the final list and will send it out to everyone

### **New Business**

Insurance – a discussion was conducted to look into getting health insurance for CD paid staff and the feasibility of adding this option. At the November 2011 EO meeting it was brought to the attention of the EO members that the MACo Health Insurance premiums were increased to an amount that Districts could not afford to provide the benefit. Other options are being looked into and with the new health care laws decisions will need to be made for coverage – most Districts do not provide the benefit to their employees. The decision was made to form a committee to work on the options and report back at the EO Spring meeting. Julie Goss, Lori Zeiser, Guelda Halverson, and Jan Fontaine will head up that committee.

### **Education & Training**

The EO Members discussed the Administrators Workshop and the success of the workshop – after much discussion it was decided to hold a workshop every other year at the same time as the Legislative Meet & Greet – Julie Ralston stated that if this was the case, a committee to plan the 2015 workshop needs to be formed much earlier in order to be able to budget better and apply for 223 grant fund rather than to be scrambling to find the funds so everyone can attend. Lori Zeiser stated that she has prepared a workshop evaluation that will be handed out the next morning and asked that everyone please fill their out and turn it in so that the committee will know how to proceed with the plans for 2015.

### **Election of Officers**

Guelda Halverson – President

Julie Goss nominated Kodie Olsen for Vice President, Pat Johnson seconded – motion passed. Kodie Olsen accepted the nomination and was voted in as Vice President – unanimous.

Teresa Wilhelms nominated Patricia Johnson as Treasurer, Cheryl Miller seconded – motion passed. Patricia Johnson accepted the nomination – unanimous.

Teresa Wilhelms nominated Lori Zeiser as Secretary, Carie Hess seconded – motion passed. Lori Zeiser accepted the nomination – unanimous.

Teresa Wilhelms moved to adjourn the meeting, Pat Johnson seconded – motion passed - meeting adjourned at 5:05pm.

Respectfully submitted: Lori Zeiser, Secretary