



Approved October 4, 2019

Executive Committee Conference Call

September 15, 2019

Call to Order: The meeting was called to order by President Denise Specht at 7:00 p.m.

Roll Call: Jamie Alsleben, Bernie Burnham, Greta Callahan, Michelle Dennard, Jodi Hansen, Ryan Fiereck, Rodney Rowe, Denise Specht, Marshall Thompson.

Staff attending: Lisa Enwright Bruzek, Sara Gjerdrum.

Approve agenda: None

Approve minutes: None

Unfinished business: None

New business:

SPFE Rebate Agreement: President Specht walked the Executive Committee through the agreement proposed to SPFE back in May 2019 as well as background on the process up to this point. President Specht explained to the Executive Committee the issue with SPFE ESP dues being collected at the full amount but being reported at a lesser dues level to Education Minnesota. The committee believes the organization is headed in the right direction with the current proposal and continued discussions should be scheduled.

Adjourn: The conference call adjourned at 8:05 p.m.