CEA Board Meeting Minutes

Business Bldg. 715
May 15, 2014 11:00 a.m.

Conducting Meeting: Taci Watterson-Balls, President

In attendance: Taci Watterson-Balls (via phone), Idena Ward, Deb McGill, Nancy Christensen

Excused: Monica Neilson, Darla Moore

Committee Reports & Assignments

Salary & Benefits
Deb McGill notified us of changes
- All employees will receive a 1% COLA raise
- The White plan will not have a premium increase
- The Blue plan will increase – the most will be $25 for the highest tier

Employee Enhancement
Monica reminded us of the Family Swim Night June 12th from 7:30 – 9:30 at the Logan Aquatic Center. Taci will send out the email announcing it next week.

Other Business:
Banquet will be June 4th
- Idena updated us that prizes are coming along! Taci has not had good responses with hers, and Monica and Brian reported to Idena that they are working on them. Papa Murphy’s donated about 200 coupons, and many other businesses have been donating. Lagoon also donated 2 free day passes! Taci suggested this be our grand prize this year. Idena will contact Mary to see if she got in contact with Christopherson Travel (the grand prize last year). It looks like there will not be enough for every person, but there will be a few!
- The food is ordered, table/chair set up requested, and the program will be done a few days before (once we know who all the businesses donating are), so things are all set!
- Taci requests that the Board meet at 10:00 the day of the luncheon in the TSC ballroom to make sure everything is good to go.

Employee of the Quarter: The last employee of the quarter for the year is Suzette Alder! Idena will send out an email with specifics as to when it will be awarded.

April 2014 meeting minutes were not approved – no quorum present

Meeting adjourned at 11:15 a.m.

Next meeting will be June 5th (the day after the banquet). Taci will contact us with details of when and where