

JEM EXECUTIVE COMMITTEE MEETING MINUTES
JUNE-7-07

Present: Rose Hamblin, Shana Simpson, Christy Rexford, Lupe Castaneda, Nellie Jaime, Pebbla Wallace, Lynda Pierini, Theda Kaelin, Gloria Winans, Cathi Vest

- I. Welcome Theda Kaelin, Member-at-Large

- II. Approval of Treasurer's Report
Motion to approve made by Pebbla Wallace
2nd Christy Rexford

- III. Approval of Minutes 4-11-07
Motion to approve made by Lynda Pierini
2nd Gloria Winans

Approval of Minutes 4-13-07
Minutes to include a deadline date for registration of 10-03-07. Late registration fee if paid after 10-03-07 will be \$105.00
Motion to approve made by Lynda Pierini
2nd Gloria Winans

- IV. Committees
 - a. Web-site – Annmarie Santillan from Sacramento has agreed to update our website for \$25.00 per hour. Rose requested each member to email her the items that we would like to see on the website. Rose will also ask Annmarie to send us website information on the ones that she has revamped and will forward to the Board.
 - b. Newsletter – Sherry Spears did not have time to get the newsletter out. Rose asked Shauna Simpson if she would send Sherry an article on the Spring Conference and Pebble Wallace to send one on the Fall Conference.
 - c. Legislative – Thu sent legislative update and Theda Kaelin reviewed it. No changes have been adopted at this time.
 - d. By-Laws – By-Laws committee held a meeting in Sacramento. The by-Laws are ready to be sent to the membership. Pebbla emailed the Board a copy. The membership needs to have this information 30 days before the Fall Conference. A copy of the by-laws will be included in the packet for the Fall Conference.
 - e. Public Relations/JAW – Nothing to Report

- f. Nominations – Lynda Pierini has gotten three names so far for nominations.
- g. Membership – Pebbla states that we have 118 members which is higher than last year. Rose thanked Lynda Pierini for the awesome job of keeping the directory up-to-date for all of the membership.

V. 2007 Spring Education Forum – Sacramento County/Final Report

The certificates from Heidi Kolbe have been received to issue to the attendees. Shauna Simpson will mail them.

VI. 2007 Fall Conference –

Pebbla sent a menu to the Board. Vote was taken and decision was made to have (A) Market Deli Buffet served for lunch at the conference.

VII. NEW BUSINESS –

Rose reminded everyone that it is time to start thinking about nominations for the JEM Achievement Award.

Christy Rexford moved to adjourn the meeting at 4:20 and Pebbla Wallace second the motion.

Next meeting will be held on August 9th at 3:00pm.