

JEM EXECUTIVE COMMITTEE MEETING
SEPTEMBER 14, 2007
3:00 p.m.

Members present: Gloria Winans, Christy Rexford, Terri Brewton, Pebbla Wallace, Cathi Vest, Lynda Pierini, Sherry Spears, Thu Nguyen, Deanie Lindgren, Lupe Castaneda, Rose Hamblin (checked-in)

I. Approval of Treasurer's Report:

There is a question regarding the payment of \$95 for District Court of Nebraska. The feeling is that it should be \$125. Motion to approve Treasurers Report of 9-11-07 with outstanding question regarding this payment was made by Sherry Spears.

Motion second by Pebbla Wallace

II. Approval of Minutes – August 9, 2007:

Motion to approve minutes of August 9, 2007 made by Cathi Vest

Motion second by Lupe Castaneda

III. Committees:

- a. Web-site-It was agreed that the executive committee will discuss the website and what should be placed on it during the executive committee meeting at the Fall Conference on 10-16-07.
- b. Newsletter-Sherry will put a reminder of the Fall Conference and the bios for the officer nominations in the newsletter.
- c. Legislative-Thu mentioned two bills which have been enrolled. CCP204 and CCP222.
- d. By-laws-Pebbla will email the by-laws out to all JEM members and there will be a ballot to approve them at the Fall Conference.
- e. Public Relations/JAW-Nothing to report
- f. Nominations-On the Fall Conference agenda during the business meeting on 10-17-07 at 3:45 there will be an addition of vendor introductions and officer nominee introductions.
- g. Membership-There are now 126 members in JEM.

IV. 2007 Fall Conference Update-LA County

Pebbla stated that the raffle gifts have been purchased. Myron is providing cups and a banner with 20th anniversary of JEM on it.

V. New Business

Scholarships – Sherry will put an offer regarding scholarships for the Spring Conference in the newsletter.

Meeting was adjourned by Cathi Vest at 4:12 and Pebbla Wallace second the motion. The next meeting will be at the Fall Conference Executive Committee meeting at 6:00 pm on October 16, 2007.