

*In Attendance:* Paul Marsala - President Jerry Kell - Vice President  
 Rik Nelson - Secretary  
 Dave Schield - Region Rep

*Meeting called to order at 3:00 pm*

*No minutes presented since there was no Executive Board meeting since the end of negotiations.*

*No Treasurer's report since there was no Treasurer.*

*Contracts will be printed soon once all sides agree on the content. Perhaps done in a month or so.*

*Executive Board Meeting Schedule:*    Sept 15        Oct 20        Nov 17  
 no Dec        Jan 12        Feb-9        no March    April 20        May 11

*Annual Meeting: March 22 @ 1pm*

*Summer training meeting is July 4 - 6 in Orlando Florida. Any takers? No.*

*We need to fix flaw in the Bylaws that seem to imply that we do not need to get NUMA members' approval for contracts. It is an oversight in language. Rik brink proposed changes next month.*

*Julie treating Negotiations committee for dinner and a drink on Sept 10. Don't forget! Rik forgot ☺*

*Dues deductions starting beginning of October.*

*Next meeting set for 15 September, 2014*

*Meeting adjourned @ 4:05 pm.*

*Approved:*

*Rik*