

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION
Regional Council of Governments
Special Board of Directors Meeting Minutes
July 13, 2007 - 8:30 A. M.

The Board of Directors Meeting was called to order at 8:40 a.m. by Chairperson, Keith Brown

The following members were present: Dave Baits, Dave Bollheimer, Keith Brown, Judy Geers, and Ben Teeters,

Absent: Rick Broderick and Phil Warner

Additions, Deletions, or Corrections to Agenda: None

08S07/13-01: ACTION ITEMS

08S07/13-01.1 The Chairperson requested a motion to approve the employment and Administrative Contract for Dean Reineke as Executive Director of the MVECA COG, with a start date of September 1, 2007 and contract date of September 1, 2007 through June 30, 2009 at a salary of \$94,500.00 pro-rated for actual days worked, 4% Board paid SERS, 1.45% Medicare tax paid by the Board, 20 days of vacation, moving and/or temporary housing to be reimbursed up to \$3,000.00, and other employment benefits as per contract. Judy Geers, moved to approve, Dave Baits seconded, all members voted "yea", motion carried.

08S07/13-01.2 The Chairperson requested a motion to approve a per diem at the daily rate of \$363.46, or \$45.43 hourly for actual days/hours worked from July 13, 2007 until the contract date of September 1, 2007 for Dean Reineke. Dave Bollheimer, moved to approve, Dave Baits seconded, all members voted "yea", motion carried.

08S07/13-02: OTHER

The next regular scheduled meeting will be Thursday, September 20, 2007 at 8:30 a.m.

08S07/13-03: ADJORNMENT

08S07/13-03.1 The Chairperson requested that the July 13, 2007 meeting of the MVECA Board of Directors be adjourned. Dave Baits moved to adjourn, Dave Bollheimer seconded, all members voted "yea", motion carried. Meeting adjourned at 8:47 a.m.