

*Millard Education Association*  
**Board of Directors Meeting**  
**October 6, 2009**  
**Omaha, NE**

Attending: Molly Erickson- President, Mike Foyt- Vice-President, Erin Shirmang-Ward- Recording Secretary, Tom Whisinnand- Treasurer, Melissa Brendel- Elementary Director, Reynee Shanahan- Elementary Director, Becky Scherbring- Elementary Director, Kathy Gibbs- Middle School Director, Jason Weber- Middle School Director, Chris Carroll- High School Director, Matt Heys- High School Director, Sheryl Shannon- At-Large Director, Paul Schulte- At-Large Directors, Mike Wiesen- UniServ Director

Absent: Kathy Gibbs

President Molly Erickson called the meeting to order at 4:35 P.M.

**I. Agenda Revisions/Adoption of Agenda**

None

**II. Routine Matters**

- A. The minutes were approved electronically prior to the September Building Representative meeting.
- B. Treasurer's Report was approved as submitted.

**III. Information Items**

- A. Western Region – Mesa, AZ, January 15-17 (two Board members, one person not on the Board): A sub is provided on Friday the 15<sup>th</sup>. The meeting begins the afternoon of the 15<sup>th</sup>, runs all day on Saturday the 16<sup>th</sup>, and you return on Sunday the 17<sup>th</sup>.
- B. NCUEA (National Council for Urban Education Associations) – Nashville, December 2-5 (one person): This conference focuses on leadership training relevant to a large local.
- C. Board Letter per motion at BR meeting: "Rent" is being performed at Millard North High School in the spring. Building Representatives voted to have Molly write a letter to the school board in support of the drama department. The board approved the letter Molly wrote, and it was suggested that copies also be sent to the Activities Director, Drama teacher, and Principal at MNHS.
- D. Membership Update: We started the year with 60 fewer members. It looks like we have gained approximately 45. Molly will be sharing final numbers at October's Building Representative meeting. Teachers hired very recently can still join and receive legal services.

Molly moved Action Items after Reports without objection.

**IV. Action Items**

- A. Policy and Constitution Update
  - a. Policy 1100, Membership Enrollment: Shannon/Foyt moved to take the policy changes to the Building Representatives. Motion carried.
  - b. Constitution Article IV: No changes were made.
- B. Drop Request (1): Moved (Shirmang-Ward/Foyt) that the Board move from regular session into executive session at 5:42 P.M. to discuss a member drop request. Motion carried. Moved (Heys/Shirmang-Ward) to return to regular session at 5:45 P.M. Motion carried. Moved (Heys/Shannon) to deny the drop request. Motion carried.

**V. Reports**

- A. President's Report: The Learning Community Coordinating Council (LCCC) District 4 has a meeting on Thursday, October 8<sup>th</sup>. Lorraine Chang will be speaking at the next Metro Board meeting. Molly is working on Membership Committee meeting dates.
- B. Vice President's Report: Mike is continuing to look into the lesson planning issues in his building.

- C. UniServ Report: There is very little going on with member rights at this point in time. SEAN is doing their annual Outreach to Teach on Saturday, October 10<sup>th</sup> in OPS.
- D. Metro District Report – dues structure: There isn't very much talk regarding a concern over dues and local memberships dropping. Teachers are always welcome to attend LCCC meetings.

**VI. Future Agenda Items**

A.

The meeting was adjourned at 5:50 P.M.

Respectfully Submitted,  
Erin Shirmang-Ward, Secretary