

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
October 23, 2015

Mtg called to order at 5:31

In attendance ~ Deanna, Marsha, Chris, Reynee, Jason, Sabine, Traci, Mandy, Jill

- I. Adoption of the September Board of Directors Minutes ~ motion to accept by Jill, seconded by Reynee. Motion carried.
- II. Adoption of the October 2015 Treasurer's Report ~ motion to accept by Traci, seconded by Sabine. Motion carried.
- III. Information Items
 - A. Membership Update—Marsha
 - a. Pumpkin Patch ~ 2 families and then only 1 and then 0. We have tried on a Saturday, we have tried on a Sunday...seemed like there would have been more interest because it is cheaper than the other pumpkin patch
 - b. 2 people signed up 11/30 PWC sorting event
 - c. Nothing about the hockey event in January
 - d. Think about ideas for April and then something to wrap up the year.
 - e. Membership Committee Meeting—Nov 16th, 4:30pm, Old Chicago 144th and Center ~ agenda – 10 ideas for teacher gifts – cup? We have newer staff who don't have a cup. Very limited by cost. Encourage others to come.
 - f. Custom Ink T-Shirts? Pay online so no one needs to handle money and ordering. Long sleeve, short sleeve available. Will bring to next BR mtg.
 - g. Reynee – question – can we wear MEA t-shirts on non-BR mtg days? Consensus was yes.
 - B. Negotiations Committee—Marsha ~ team meets at Foundation building with NSEA. Negotiations committee mtg this past Saturday. 2nd survey will be going out to membership soon. 2 sub-committees mtg – grad hours and extra duty. Questions about how things are going. Marsha will check with and send out Tim's powerpoint from Saturday's mtg if allowed. Questions about open enrollment and signing up when the contract is not yet negotiated.
 - C. Foundation Staff Campaign
 - a. Wrap up party on Thursday, October 29th at 4pm at the Upstream West
 - D. NCUEA Conference—Dec 2-6, 2015 ~ Baltimore
 - a. Recommending that we send four people to the NCUEA conference. If interested, contact Paul by 11/3.
 - b. We have budgeted for two people for NCUEA and two people for NEA Leadership Summit
 - E. Metro District Senator's Dinner
 - a. Tuesday, Nov 17, 2015 6pm social, 6:30pm dinner at the Field Club, 3615 Woolworth Ave ~ RSVP to Cathy Schapman - cathy.schapmann@nsea.org
- IV. Action Items
 - A. MEA President's Hours ~ tabled until next month
 - B. Crystal Apple Award Nominees ~ 5 nominees = motion to accept TI by Reynee, seconded by Sabine. No discussion. Motion carries. Paul will contact principal to arrange presentation.
 - C. Executive Session (Negotiations Update) ~ tabled until next month
 - D. Funds for NCUEA ~ Paul moves that we allocate funds for four people to attend NCUEA conference in Baltimore, seconded by Jason. Discussion – By combining the budget for NCUEA and the Leadership summit, it would be comparable. Subs are taken care of by MEA. NCUEA tends to have better trainings than at the summit. Motion carries.
 - E. Additional Action Items? ~ none
- V. Reports

- A. President's Report
- B. Vice-President's Report ~ NSEA mtg 11/21, metro 11/19. NE Democratic Party on 10/29.
- C. Treasurer's Report (Financial Statement) ~ none
- D. NSEA Organizing Specialist Report ~
 - 1. 11/5 House Meeting for EC educators, next house mtg in December re: mental health and behavior, SPED one to follow later in the year. May need to talk about how to manage numbers for the mtg in December.
 - 2. Next BR mtg – need to encourage BR mtgs within the buildings, mtgs with principals
 - 3. Gone 1st 2 weeks of December – coverage from Marlene and Judy
 - 4. Has been a very busy 2 weeks – evaluations from principals, lots of stuff happening, be mindful of dual relationships with students and families, do not use school wireless for cellphone
- E. NSEA/Metro District—next meeting is (NSEA—Nov 21, 2015) (Metro—Nov 19, 2015)
- F. Legislative Report
- G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)

VI. Future Agenda Items

Mtg called at 6:38

Respectfully submitted, Chris Janovec ~ Recording Secretary