

**Millard Education Association
Board of Director's Meeting
MEA Office
February 25, 2014**

Attending: Paul Schulte, President; Marsha Edquist, Vice-President; Erin Shirmang-Ward, Secretary; Tom Whisinnand, Treasurer; Melissa Brendel, Elementary Director; Cama Charlet, Elementary Director; Chris Janovec, Elementary Director; Sabine Fleshner, Middle Level Director; Aaron Schurevich, High School Director; Reynee Shanahan, At-Large Director; Mandy Faripour Peterson, NSEA Organizational Specialist

Excused: Jason Boatwright, Middle Level Director; Tim Royers, High School Director

Vice-President Edquist called the meeting to order at 5:31 p.m.

- I. Adoption of the January Board of Directors minutes
 - A. Motion (Cama Charlet/Aaron Schurevich) to adopt the minutes. Motion carried.
- II. Adoption of the January 2014 Treasurer's Report
 - A. Motion (Shirmang-Ward/Schurevich) to adopt the Treasurer's report. Motion carried.
- III. Information Items
 - A. Membership Update
 - i. Marsha suggested attending a Lancers game again next year.
 - ii. Teacher Recognition
 1. Hand out gifts on Tuesday, March 4th.
 2. Paul is working on getting gift certificates to Raising Cane's.
 - iii. The next membership meeting will be after spring break.
 - B. MEA Scholarships
 - i. The Millard West and Millard North applicants are education majors and their parents are MEA members.
 - ii. A winner from Millard South needs to be selected.
 - C. Delegate Assembly- April 11-12, 2014, Kearney, NE- 22 delegates allowed
 - i. Paul wants to get all 22 MEA positions filled.
 1. He is sending a flyer to BRs to post in buildings to generate interest.
 2. Round trip plane fare is currently roughly \$230-\$330 per person.
 - D. Representative Assembly- June 30-July 7, 2014, Denver, CO- 7 delegates allowed
 - i. Bus vs. plane- cost implications
 1. Round trip bus cost is currently roughly \$80-\$100 per person.
 2. Round trip plane fare is currently roughly \$230-\$330 per person.
 - E. Elementary Director Position (Chris Janovec's open seat, one year)
 - i. Anyone interested should contact Paul.
 - F. LCCC Interview Team and Legislative District Interview Teams
 - i. LCCC Interview Team
 1. Three LCCC seats are open.
 2. March 29th at the MEA office
 - ii. Legislative District Interview Team
 1. Legislative District 12 (part of Millard and into Ralston)
 2. March 26th at 5:30 p.m. at the MEA office
 3. Members in even numbered districts interested in interviewing those running for Legislature should contact Paul or Cathy Schapman.
 - G. Nominations for President's Dinner –May 4, 2014 at 4:30 p.m. at Shadow Ridge Country Club
 - i. Rookie of the Year
 - ii. BR of the Year
 - iii. Friend of Education
 1. Nominees: Lynne Elwood, Keith Lutz, Curtis Case
 - iv. Community Partnership Award

1. Nominees: Blue Wave Martial Arts
 - H. Blue Wave Cards
 - i. Catch a Kid Doing Something Right cards
 - I. ProCom
 - i. Gallup data
 - ii. Teacher Evaluation
- IV. Reports
- A. President
 - i. SEAN spring conference
 1. 140 student members attended.
 2. Dr. Sutfin attended.
 3. Dr. Adler, Ralston Superintendent attended.
 - ii. Paul is helping with Millard South High School speech class interviews this week.
 - iii. He is meeting with DiGiorgio's regarding Cupcake Caucus shirts.
 - iv. He is reading Millard Public Schools Foundation grant and scholarship applications.
 - B. Vice-President
 - i. Marsha was in Washington, D.C. for the NEA Board meeting.
 - C. Treasurer (Financial Statement)
 - i. There will be a budget meeting on Tuesday, March 4th at 4:30 p.m. at the Oakview Panera.
 - D. NSEA Organizational Specialist Report
 - i. Mandy shared her report for February 13th-25th.
 - E. NSEA/Metro District
 - i. NSEA
 1. The next NSEA Board meeting is Saturday, March 1st.
 - a. Marsha Edquist, Allan Bone (Westside), Bobby Miller (Omaha) are running for open positions.
 - ii. Metro District
 1. The next meeting is March 6th.
 2. Josh Henninger is running for the open Millard position.
 - F. Legislative Report
 - i. None
 - G. Committee Reports
 - i. None

The meeting was adjourned at 7:08 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary

Drinks

- March: Paul
- April: Jason
- May: Aarron