

Millard Education Association
Representative Council Meeting
May 3rd, 2021, 4:30 pm

Meeting called to order at 4:33 p.m.

- I. Adoption of the April 2021 Financial Report ~ shared via email. Report approved as submitted. No further discussion.
- II. Adoption of the April 2021 Board of Directors Minutes ~ shared via email. Minutes approved as submitted. No further discussion.
- III. Information Items
 - A. Membership - Early Enrollment ~ started 4/1, reach out to nonmembers - can join now and pay next year. Planning a couple of new teacher/membership opportunities: powerpoint shared via email as well as meet/greet to share information. Let Marsha know if you want to be part of the membership group. Tim will communicate upcoming events.
 - B. End of Year Awards ~ thanks to everyone who submitted people for awards, BofD will consider submissions and get to the bldgs to surprise them.
 - C. Delegate Assembly Recap ~ virtual 1.5 days - big 1x/year NSEA mtg. Big debate over standing rules Friday night. Event will be face to face next spring so really encourage BRs to consider.
 - D. May ProCom Agenda ~ update on planning for next year/what should day 10 look like? Share if you have ideas for other conversations by this Thursday.
 - E. 2021-22 Committees ~ sending email soon, let Tim know if there are any you are interested in. Will have several to choose from.
 - F. New Teacher Lunch: August 3rd ~ mark your calendars please! Hope it's easier than last year's - early enrollment and ed summer program.
- IV. Action Items
 - A. [Bylaws Revision - Membership](#) ~ motion carries
 - B. [Budget \(Summary Document\)](#) ~ some changes proposed/Tim shared document. LMRDA impacts and governs labor elections. No change in local dues. Want to maximize putting the dollars back to the members. Motion carries.
 - C. Additional action items? ~ none.
- V. Reports
 - A. President's Report ~ finally finishing bldg visits. Will visit NEI this week. Will plan to do visits every year to talk face to face. Building visits go a long way. Will be out in the bldgs for awards as well as retirees if they desire. New staff will be finalized ~ liked the smaller groups but there are benefits to large group at lunch. Will talk with Psychs and MEP Facilitators and then SLPs and Counselors to collect issues specific to them. Next year, will have other unique needs. MS ~ had a pause but will start conversations with members and district leaders. Want community to know who we are and priorities of association. Will be creating

documents that are clear and concise and used interchangeably with various settings. Will start and have BofD address this summer.

- B. Vice President's Report ~ thanks for the support as Vice President; she will be At-Large Director next year. THANKS MARSHA!
- C. Treasurer's Report ~ thanks for supporting the budget!
- D. NSEA Organizational Specialist Report ~ OS report shared and submitted in writing. Enjoyed working with everyone this year.
- E. Metro Board ~ Marsha is new president of Metro Board in fall, Dave retired. Last meeting is 5/20. Will address membership and other issues.
- F. NSEA Board ~ next meeting is 6-4 &5. NSEA-U ~ registration open, great keynotes at beginning and end ~ July 13th thru 15th. Don't have to attend every minute. Here is registration ~ <https://www.nsea.org/nsea-u-2021-registration>. Sign up for capital updates if you haven't already. Defeated 2 bills that would have impacted school funding. GRC mtg tonight at 7:30.

VI. Future Agenda Items

Meeting adjourned at 5:16 p.m.

Respectfully submitted, Chris Janovec ~ Recording Secretary.