

Millard Education Association  
Board of Directors Meeting  
MEA Office  
Omaha, NE  
November 24, 2014

Attended by ~ Paul, Marsha, Mandy, Tom, Jason, Chris, Reynee, Melissa, Tim.  
Excused~ Cama, Aarron, Sabine

- I. Adoption of the Board of Directors October 2014 Minutes  
Motion to accept minutes by Tom, seconded by Reynee. Motioned carried to accept minutes.
- II. Adoption of the November 2014 Treasurer's Report  
Motion to accept report by Tom, seconded by Jason. Motioned carried.
- III. Information Items
  - A. Membership Update—Marsha ~ met with Josh, Paul, and Chris. Brainstormed ideas ~ restaurant tour, cooking class, service projects (like Project Wee Care, Stephens Ctr), host happy hour....Brainstormed ideas for teacher gifts during teacher appreciation. Marsha will explore websites. NSEA board mtg – information about totals by district – we are down across the state but within the parameters of where we want to be; we are ahead of other states; nothing on EFT at this point for now – need to watch legislation closely.
  - B. Metro Senators Dinner—Follow-up from those that attended ~ Sabine, Marsha, Chris, Reynee, Josh, Jill, Gayle, Paul, Susan, Natasha... ~ Paul sat with district 12, Senator Riepe – as a former hospital administrator, he's concerned about mental health and would like to serve on the Health and Human Services Committee ; District 31 with Senator Kolowski – optimistic about Stufin's legislative proposal, he heard stories, hopeful about new legislative; District 4 with Senator Hilkeman – asked about Millard things specifically b/c he had met with Sutfin earlier in the day.
  - C. NSEA-Retired Presentation—Dec 8<sup>th</sup>, 2014 at 4:30pm at the Foundation Building ~ good to attend, Roger Rea
  - D. PROCOM Agenda Topics—Dec 11<sup>th</sup>, 2014
    1. Selective Abandonment
    2. Others?
  - E. Election Results ~ NSEA list – 18 of 24 recommended candidates were elected, pretty good job of getting our people elected; perplexed about 425 passing and then the election of Ricketts because the two don't go together.
  - F. Delegate Assembly 2015—April 24<sup>th</sup>-25<sup>th</sup>, 2015 in Lincoln ~ next BR mtg, want to fill contingency with BRs so it will be discussed at cluster mtgs
  - G. MEA Board Resignation ~ Amy Lucas has resigned from the board and is staying home with her daughter.
  - H. Additional Topics? ~ none
- IV. Action Items
  - A. MEA President's Hours  
Motion to discuss hours by Chris, seconded by Jason. No discussion. Motion carried.
  - B. Executive Session (Negotiations)  
Motion to go to executive session at 5:31 by Reynee, seconded by Jason.  
Motion to exit executive session at 5:57 by Tim, seconded by Jason.
  - C. Policy 4100—Selection of Negotiations Team  
Motion to change chief negotiator contract limits by Paul, seconded by Jason. Discussion ~ friendly amendment to change appointment criteria – accepted; tabled discussion regarding language research and numbers research; friendly amendment to modify nursing negotiator. Paul motioned to table until January, seconded by Tim.  
Discussion ~ none, motion tabled until January to clean up language.
  - D. Redraw the \$250 Visa gift card for recruitment

Motion to redraw \$250 Visa Gift Card by Tim, seconded by Jason. Discussion ~ none; motion carried. The gift card will be given at the BR meeting.

V. Reports

- A. President's Report ~ NCEUA first week of December, negotiations continuing
- B. Vice-President's Report ~ nothing new
- C. Treasurer's Report (Financial Statement) ~ no discussion
- D. NSEA Organizing Specialist Report ~ uniserv boot camp for 8 days in DC, very good training, mostly centered around organizing. Handout shared ~ map of bldg. for BR
- E. NSEA/Metro District—next meeting is (NSEA—January 24, 2015) (Metro—January 15, 2015) ~
- F. Legislative Report ~ nothing to add
- G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget, Communications)
  - 1. Communications – Kendra sent out facebook link and \$25 winner's picture was posted; will post scholarship, RA and DA information after BR's are informed

VI. Future Agenda Items

- A. Will post vacancy on board of directors

Meeting adjourned 6:39.

Respectfully submitted, Chris Janovec