

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
August 25, 2015

Meeting called to order at 5:33

In attendance: Paul, Marsha, Mandy, Sabine, Traci, Deanna, Jason, Chris, Reynee

- I. Adoption of the Board of Directors July Retreat Minutes ~ motion to accept, Reynee; seconded by Jason. Motion carries.
- II. Adoption of the June 2015 Treasurer's Report ~ motion to accept, Reynee; seconded by Jason. Motion carries.
- III. Information Items
 - A. **Membership Update**—Marsha ~ 1st event 9/25 at Soaring Wings. No outside alcohol but snacks allowed and lawn chairs recommended. People can start arriving at 4. There is a band at 7pm with a \$5 cover.
 - B. **New Teacher Luncheon Discussion** ~ was a rough day with the scheduling issues – cost from district is very high; looking at Jason's Deli for next year at \$5 pp and then water from Sam's Club. Will set up two lines, easier to distribute goodie bags as well. Trying to find an administrator to do introductions at lunch. Numbers for people with GF or vegetarian or other diet restrictions – Paul will talk to Heather to get dietary restrictions.
 - C. **Rookie Teacher Event**—August 31, 2015 at 4:30pm Foundation Building ~ invites out. Trish Guinan and Mandy to present, copies of info will be shared. Encourage people to attend. RSVP to Paul.
 - D. **NSEA Advocacy Conference/Bargaining Calendar**—Sept 11-12, 2015 in York, NE ~ will discuss hot topics, interact with other locals, Organizational Specialists will present on various topics
 - E. **Foundation Staff Campaign**—Sept 2, 2015 at 7am Foundation Building ~ BRs and BofDs are welcome to attend
 - F. **Project Wee Care** ~ events planned – Marsha to follow up
 - G. **Kolowski Campaign**
 - a. Millard Days Parade—Saturday, August 29th at 10am ~ if interested in walking contact rachellgw@gmail.com
 - b. Campaign Kick-off—Thursday, September 17th at 5pm, Upstream West ~ can still get cohost spots – name goes on invite as MEA member.
- IV. Action Items
 - A. **MEA President's Hours** ~ motion to accept, Reynee; seconded by Jason. Motion to accept hours carries.
 - B. **Executive Session (Membership Drop Requests & Negotiations Update)** motion to move to executive session by Sabine; seconded by Jason. Executive session entered at 6:06 p.m. Motion to exit executive session by Reynee; seconded by Sabine. Executive session exited at 6:37. Motion to deny both requests by Reynee; Deanna seconded. Motion carried.
 - C. **Authorized signatories** on the MEA checking account ~ moved to authorize President Paul Schulte, Vice-President Marsha Edquist, Treasurer Jill Kimbrough, and NSEA Associate Becky Scherbring as the authorized signatories. Motioned by Paul; seconded by Reynee. Motion carries.
 - D. Additional Action Items? ~ none
- V. Reports
 - A. **President's Report** ~ busy start to the school, meetings coming up
 - B. **Vice-President's Report** ~ events coming up, support candidate
 - C. **Treasurer's Report** (Financial Statement) ~ no report, Jill absent
 - D. **NSEA Organizing Specialist Report** ~
 - 1. Distributed 15-16 contract, please read/make notes & get familiar with it. Flyers from 1st NE Credit Union to share in bldgs next week. BR Folders distributed/think about someone in your bldg that has leadership potential – share folder, start a conversation, if they are interested – invite to BR mtg, introduce to Paul, etc.
 - 2. Report: late resignations a problem/certificates being held by district. Membership matters.
 - 3. House meetings ~ issue based, held at office – 8 to 10 people, for an hour, discuss shared interests and leave with a plan. Mandy may be approaching some BofDs to attend
 - E. **NSEA/Metro District**—next meeting is (NSEA—Sept 19, 2015) (Metro—Sept 17, 2015)
 - F. **Legislative Report** ~ no report
 - G. **Committee Reports** (GRC, Membership, Elections, Negotiations, Budget) ~ LCC – two openings to fill. Candidates being interviewed
- VI. Future Agenda Items ~ none

Mtg adjourned at 7:08 p.m.

Respectfully submitted,

Chris Janovec – Recording Secretary