

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
December 16, 2014

Present ~ Paul, Marsha, Mandy, Sabine, Melissa, Jason, Chris, Reynee

Absent ~ Tom, Tim, Aaron

- I. Adoption of the Board of Directors November 2014 Minutes
Reynee motioned, Jason seconded ~ minutes are approved as submitted
- II. Adoption of the December 2014 Treasurer's Report
Melissa motioned, Jason seconded ~ report approved as submitted
- III. Information Items
 - A. Membership Update—Marsha ~ no updates at this time. Will follow up with Its Yours Pottery next week. Hockey info available for Jan 5th.
 - B. PROCOM Follow-up ~ Selective Abandonment discussed with each bldg. via Dr. Sutfin's executive cabinet members. Strategic plan report is also discussed and selective abandonment is one part.
 - C. Delegate Assembly 2015—April 24th-25th, 2015 in Lincoln ~ want to fill numbers this year.
 - D. Additional Topics? ~ None.
- IV. Action Items
 - A. MEA President's Hours
Melissa motioned to accept, Jason seconded. Hours accepted as submitted.
 - B. Executive Session (Negotiations) ~ Jason seconded to enter executive session at 5:41, Melissa seconded. Motion to exit from executive session at 5:53 by Sabine, seconded by Jason.
 - C. MEA Scholarship Drawing ~ Candy Jones & Melissa Brendel for years 6+. Victoria Cambell & Bradley Nord for years 1-5. Motion to accept scholarship by Sabine, seconded by Jason.
 - D. Crystal Apple Award Selection ~ Jason moves to award Wendy Langer with the Crystal Apple Award, Sabine seconded. Motion passed.
 - E. Additional Items? ~ None
- V. Reports
 - A. President's Report ~ Nashville update at BR mtg. David Glenn coming to Feb mtg. Really focusing on negotiations.
 - B. Vice-President's Report ~ No report.
 - C. Treasurer's Report (Financial Statement) ~ submitted no discussion.
 - D. NSEA Organizing Specialist Report ~ timing of letters of reprimand, discipline issues needs to stop. Kevin Chick agrees. Please share if members are told bad news on Friday before leaving for break. Website shared ~ Arizona Education Association ~ to get out positive message.
 - E. NSEA/Metro District—next meeting is January 24, 2015 for NSEA and January 15, 2015 for Metro.
 - F. Legislative Report ~ none at this time.
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget, Communications) ~ none at this time.
- VI. Future Agenda Items ~ none at this time.

Meeting called at 6:57 p.m. Respectfully submitted, Chris Janovec