

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
November 26, 2018

In attendance ~ Paul, Marsha, Kathie, Traci, Amy, Tim, Zac, Stacy, Brett, Bonnie, Andy, Reynee, Chris

Meeting called to order at 5:41 p.m.

- I. Adoption of October 2018 Board of Directors Minutes ~ motion to accept minutes by Kathie, seconded by Reynee. No discussion. Approved as submitted.
- II. Adoption of the November 2018 Treasurer's Report ~ motion to accept report by Reynee, seconded by Bonnie. No discussion. Approved as submitted.
- III. Information Items
 - A. Elementary Schedule Survey Update ~ questions composed on 11/8, probably going out end of this week.
 - B. BR Compensation Proposal-Final Reading (Tim) ~ \$50 2x/year if requisite attendance is met.
 - C. Metro District Legislative Dinner-Nov 27th at 5:30pm at Scott Conference Center
 - a. Talking points sent from Cathy
 - D. MEA Board Elections ~ Vice President, Treasurer, 2 Elementary, 1 Middle, 1 High, 1 at-large. Let Paul know thoughts on running again.
 - E. Pro-Com ~ 1) Executive Summary of climate surveys, 2) Calendar 3) Technology? Timetable for Comcast or Docks?
 - F. Additional Items? ~ none
- IV. Action Items
 - A. President's Hours ~ motion to accept submitted hours by Kathie, second by Zac. No further discussion. Motion carries.
 - B. BR Compensation ~ motion to accept new compensation language by Tim, second by Stacy. No further discussion. Motion carries.
 - C. Exec Session ~ motion to enter executive session at 6:18 p.m. by Tim, second by Kathie. No discussion. Motion carries.
 - a. Drop Request
 - b. Negotiations Update (Tim)Motion to exit executive session at 6:52 p.m. by Tim, second by Kathie.
Motion to deny drop request by Tim, second by Zac. No further discussion. Motion carries.
 - D. Additional Action Items? ~ none
- V. Reports
 - A. President's Report ~ Senator's Dinner 11/27, NCEUA 11/28 – 12/1, NSEA mtg 12/8, open negotiation meetings with OEA – 12/10 5 p.m. at board office,
 - B. Vice-President's Report ~ none
 - C. Treasurer's Report (Financial Statement) ~ none
 - D. NSEA Organizing Specialist Report ~ 1) Membership – BRs contacted weekly by OS and Paul via 1:1 conversation. New educator cards shared. Need something for veteran staff who aren't members? Reach out to veteran members to assist? 2) Political Action – 1/9/19 is start of legislative session, opportunities to be involved if interested. Perhaps testify in front of committee similar to Tim. Senator's Dinner good time to address senators. 3) Building visits done. Will stop doing drop in visits. Both types of visits yielding positive interactions regarding association. 4) Need BD member to step up at Horizon, Hitchcock, Black Elk, and Holling.
 - E. NSEA/Metro District—next meeting is (NSEA—Dec 8) (Metro District—Nov 27)
 - F. Legislative Report
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)
- VI. Future Agenda Items ~ none

Meeting adjourned at 7:21 p.m.

Respectfully submitted by Chris Janovec – Recording Secretary