

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
October 29, 2013

Meeting was called to order at 5:30pm

- I. Adoption of the Board of Directors September Minutes
- II. Adoption of the September 2013 Treasurer's Report
- III. Information Items
 - A. Membership Update—Marsha
 - a. Current member count is at 1090
 - b. Hay Rack Ride was cancelled due to low response. Will try to organize earlier next year.
 - c. It's Yours Pottery event is taking place next month. Posters have been sent out to BR's to share.
 - B. Foundation Staff Campaign Party—Upstream 17070 Wright Plaza, 4:30-6pm
 - a. Please be sure to rsvp to Marilyn Chollett
 - C. Advocacy Conference—October 18-19, 2013
 - a. Marsha, Tyler, and Paul attended.
 - b. Many of the topics were shared before, but there were two main points that were new.
 - i. The calendar presented included new dates/time tables for bargaining calendar, including dates that are important when looking towards Resolution Officer hearings or CIR hearings.
 - ii. The MEA Constitution will need to be amended to reflect changes in how the contract is ratified or if it is taken to the RO or CIR, we will have to give that authority to NSEA and their legal team. These will be proposed in the action items, then taken to the BR Council.
 - D. Millard Business Association
 - a. The following businesses donated gift certificates for the Crystal Apple Award winner
 - i. Omaha Blue Wave—discounted massage and five free bootcamp session
 - ii. Free portrait session with CJ Wilson
 - iii. \$35 from Big Red Custom Rocks
 - iv. \$35 from Millard Business Association
 - b. Omaha Blue Wave is also donating chair massages to one building as a BR door prize once a quarter.
 - E. Metro Senator's Dinner
 - a. November 19, 2013—if you wanted to attend, please rsvp to Cathy Chapman. It's a great chance to visit with your local senators and share education topics with them.
 - F. Outreach to Teach
 - a. November 2, 2013—Lewiston Consolidated—If you're able to come down to O2T, it would be great. There are a number of projects that you can help with if available!
 - G. MEA Scholarship and Crystal Apple Award
 - a. Deadline for MEA Spring Scholarship and Crystal Apple Award are December 16th.
- IV. Action Items
 - A. Executive Session—Went into executive session at 5:45pm to discuss negotiations. Came out of executive session at 6:24pm.
 - B. Constitutional Amendments dealing with bargaining calendar and contract ratification
 - a. These changes will make sure our Constitution is aligned with state law and NSEA's calendar for the negotiations deadlines.
 - b. Article V, Section 4
 - c. Article VI, Section 3, M and N
 - d. Article VII, Section 3, J and K
 - e. Motion (Schulte/Royers) to take these amendments to BR Council for first reading in November and then vote in December. Motion carried.

V. Reports

- A. President's Report—Attended the NSEA Advocacy Conference, NSEA Board Meeting, and then O2T this weekend. I also attended a Democratic Event with Lynne and Becky. I've been busy with the Foundation Exec Director search. We have narrowed it down to 5 candidates, with interviews in November. I attended Monday's Boundary Forum and will also attend Wednesday's forum. There are a number of issues right now across the district, so Lynne and I have been addressing them. I had my first meeting with the Staff Evaluation Committee. This is a two year process, which is being aligned with NDE. Hoping on Friday to have more information about the West NEA Summit, January 17-19, 2014. There's also the Women's Leadership Training, which is funded through NSEA. This takes place a few days before the Summit.
- B. Vice-President's Report
- C. Treasurer's Report (Financial Statement)
- D. UniServ Report
- E. NSEA/Metro District—next meeting is (NSEA—Nov 23, 2013) (Metro—Nov 7, 2013)
- F. Legislative Report
- G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)

Meeting adjourned at 6:46pm.

Submitted by Paul Schulte, President