

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
October 25, 2016

Mtg to called to order at 5:30 p.m.

In attendance ~ Paul, Marsha, Kelsey, Amy, Kathie, Bonnie, Traci, Jason, Chris, Reynee, Tim

- I. Adoption of the September 2016 Board of Directors Minutes ~ motion to accept by Jason, second by Tim. No discussion. Motion passed.
 - II. Adoption of the October 2016 Treasurer's Report ~ motion to accept by Jason, second by Tim. No discussion. Motion passed.
 - III. Information Items
 - A. Membership Update—Marsha ~
 1. Foodbank activity well attended, some non-board members there.
 2. PWC – North Pole will be RWSCC (west entrance). Will get dates out for people to help
 3. Current numbers ~ 1010, down 46 from last year at this time. Built budget around 1025 members. 117 new hires, 68 signed up. EFT was a concern when we walked around tables to help people with enrollment. Cost was another. Mandy and Paul are doing listening tours.
 4. Consider off-site meetings?
 - B. Organizing Institute Plan
 1. BofD with 1-2 people from the bldg. that were identified as leaders ~ 11/28 at 5:30 to 6:30 or 7, will work on script for BofD and BRs to talk from
 2. Phone calls, invites or evites instead of long email
 - C. Negotiations Committee Meeting—Nov 12 from 9am-12pm at MPS Foundation Building = mtg please attend.
 - D. M&M's (MEA & Millennials) – email went out yesterday; mtgs at Upstream
 - a. Nov 1—Insurance Open Enrollment with Tim Royers and Chad Meisgeier
 - b. Nov 15—Financial Planning/Student Loan Debt with Michael Croker
 - c. Dec 20—Made it through 1st Semester
 - E. Recommended School Board Candidates
 1. MEA endorsed Amanda, Mike and Linda
 2. Need help distributing yard signs
 - F. Additional items? ~ none
 - IV. Action Items
 - A. President Hours ~ motion to accept by Tim, second by Jason. No further discussion. Motion passed.
 - B. MEA 1st Quarter 2016 Crystal Apple Award ~ 2 nominees: Jennifer Gowin-Hussey chosen, 8th grade AMS English Teacher chosen.
 - C. NCUEA Recommended Attendees – only 3 names – Zac & Stacy from RMS, Chris J – motion by Paul to take Zac, Stacy, Chris, and himself to the conference, second by Tim. Motion carried.
 - D. Motion to go into executive session by Tim, second by Jason at 5:59. Motion to exit executive session by Tim, second by Jason at 6:29.
 - E. No Additional Action Items
 - V. Reports
 - A. President's Report
 1. House of Conundrum 2nd semester for BofD
 2. 10/26 until 11/1 ~ out of town
 3. Foundation 30th year celebration 11/3
 4. SEAN Fall retreat 11/4 & 5 at WSC
 - B. Vice-President's Report
 1. Council for Teacher Education
 - C. Treasurer's Report (Financial Statement)
 1. Financial statements shared
 - D. NSEA Organizing Specialist Report
 1. No one currently on plan of improvement
 - E. NSEA/Metro District—next meeting is (NSEA—Dec 10, 2016) (Metro—Nov 17, 2016)
 - F. Legislative Report
 1. Talk about the candidates – Kolowski, Armburst
 2. Share postcards, information with others
 3. 10/21 letter from the Governor – wants to get rid of CIR and going after right to bargain – this will impact NSEA, MEA, etc. – please start talking to folks about this
 4. Political forum – good attendance, great information about who to vote for
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)
 - VI. Future Agenda Items – none
- Mtg adjourned at 6:40 p.m.