

WA-WMEA Executive Board Meeting

Minutes from April 4, 2006

Meeting called to order by President Ludeman at 4:12 PM

Michelle Knaflic made a motion; second by Kathy Popa to approve the March 1, 2006 minutes as amended to read under Luann Livingston's report that the board approved 11 recipients for the Friends of Education Award

President Ludeman

- Talked about the WEAC recommendation process
- Shared thank you note sent to the executive board
- Passed around letters for informational purposes
- Reminded members about upcoming board meetings
- Talked about WEAC lifetime membership for retired teachers- dues will go up in September
- Pre RA will be on next Monday (4/10) at 6:00 PM at Uniserv Building
- Shared WEAC RA information

WSC President Linda Ziefle

- All delegates must attend the Pre RA meeting
- Attendance at workshops has been good
- Flyers for PDP workshop will be in mailboxes this week

Vice President Jill Miller

- March 23rd had a meeting with committee members and will be trying to make a CD for building representatives with information discussed at the meeting to use at the building level in the future-will meet again on May 2nd

PR&R Chair-Secondary Cathi Probst

- Dealing with prep time at the middle school-issues have been resolved

PR&R Chair-Elementary Gary Stewart

- Beth reported for Gary
- Prep time issues at Elementary level-there isn't enough time-varies from building to building

Negotiations Chair Lynn Herbst

- Come to the meeting tomorrow night (4/5/06)
- Very close to the end-will have something to present as a TA before the end of the school year-Lynn is optimistic at this time

Treasurer Greg Wall

- Discussed proposed budget and made suggestions for cuts and/or increases

Political Action Chair Laurel Key

- Beth reported for Laurel
- Need to promote singles for Sullivan at the building level-encourage donations from members

Legislative Chair Kathy Ceel

- Nothing new at this time-waiting to here about current legislative proposals

Membership Chair Michelle Knaflic

- No report

Public Relations Chair Monique Mistele

- Denise Lockwood is aware of the upcoming association events and we should be covered
- Wants to know if we should place an add to thank the retirees in the newspaper this year or do something for teacher appreciation-maybe combine both in the newspaper-quarter page was recommended for the article

Executive Director Sandy Nass

- Please take packets to distribute to the buildings
- Registration for PDP workshop is in the packets
- Upcoming dates: WSC RA-May 17th

Director Bridget Geboy- Helfenstein

- Wants to send out another all district e-mail to remind about fundraiser
- Have 25 players - need 75 more players
- Wants to put flyers out in the community to get more players

Director LuAnn Livingston

- 10 people will be honored for the Friends of Education Award Dinner
- Has established criteria and job description for her position
- Reviewed nomination form for next year with the executive board-will discuss at next executive board meeting

Director Kathy Popa

- Check newsletter for the next deadline- April 30th

Director Laura Westcott

- Invitations for Spring Recognition Party will go out soon
- Beth and Laura will talk about President's responsibilities at the Spring Recognition Party

Parliamentarian Julie Stringer

- Report given by Michele Knaflic
- March 24th election report-observers Judy Rios and Cathi Probst arrived at 3:45 PM. Judy Rios requested permission to call in the results to Jill Miller when the count was finished. Cathi Probst requested permission to call in results to Beth Ludeman when the count was finished. Both requests were granted. Volunteers began to count ballots for each school at 3:45 PM. Sandy Nass, observer at Julie's request arrived at 4:00 PM. West Milwaukee Middle School sent a roster that included the signature of a teacher who was not a member of the Association. In interest of being as fair as possible to all members at West Milwaukee, it was decided after discussion with all present, to pull one ballot and seal it in an envelope. Judy Rios, observer for Jill Miller, selected the ballot. The remaining ballots for West Milwaukee were counted. Beth Ludeman received 259 votes. Jill Miller received 220 votes. The results were emailed to the WAWMEA membership at 4:58 PM. The observers for the candidates conveyed the count to respective candidates.
- Julie has decided to investigate the possibility of providing small ballot boxes, that can be sent through district mail and assembled by the Election RA at each building for the 2007 election. Julie will revise election procedures for the RA's.

Unfinished Business

- None

New Business

- Greg made a motion that we send Wishing Children Well \$250.00-Cathy Probst second the motion - motion passed.
- Budget discussions continued-suggestion was made to put stipends into one category in the budget-further discussion will take place at the May Executive Board Meeting.

Motion to adjourn the meeting was made by Cathi Probst and second by Kathy Ceel.
Motion passed.

Meeting adjourned at 6:26 PM

Minutes respectfully submitted by Lynn Malloy, Secretary