

## **WA-WMEA Executive Board Meeting**

Minutes from August 29, 2006

**Executive Board Present: Beth Ludeman, Linda Weaver, Greg Wall, Michelle Daavettila, Nancy Nienhuis, Peg Oberbeck, Kathy Ceel, Angela Bina, Lynn Herbst, Sandy Nass, Chris Morrissey, Kathy Popa, Jeff Sikich, Julie Stringer, Lynn Malloy**

Meeting called to order by President Ludeman at 4:42 PM

Minutes from the August 24, 2006 Executive Board Meeting were accepted as printed.

### **President Ludeman**

- Beth wants to find new ways to engage our members to actively participate in the Association
- Beth received a letter from Steve Seston requesting a waiver for a leave of absence from the Association for one year.

### **WSC President Linda Weaver**

- West Suburban Council will host a PDP Workshop in the future-information will be forthcoming

### **Vice President Michelle Daavettila**

- No Report

### **PR&R Chair-Secondary Peggy Oberbeck**

- No Report at this time
- Pam Hazen gave a report regarding the grievance filed on her behalf
- Jan Thompson and Mike Sparacino also spoke on Pam Hazen's behalf
- Discussion ensued regarding the grievance
- Motion made by Lynn Herbst, seconded by Kathy Popa, that based on a review of collective bargaining agreement, information presented to the Executive Board, the arbitration criteria, the analysis of previous WAWMEA involuntary transfer arbitrations and the recommendations of our legal counsel, the WA-WMEA not pursue this grievance to arbitration. Motion carried.
- It was decided to have a letter sent to Pam Hazen regarding the Executive Board's decision regarding this grievance. It was also recommended that a letter be sent to Jan Thompson and Mike Sparacino thanking them for their time.

### **PR&R Chair-Elementary Nancy Nienhuis**

- No Report

### **Negotiations Chair Chad Lehman**

- Beth reported for Chad that the Labor Management Meetings will take place on the second Tuesday of each month. The first meeting will be on September 12<sup>th</sup>. Former negotiating team members and new negotiating team members should attend the first meeting. Beth will verify the date with members of the negotiating team.

### **Treasurer Greg Wall**

- A deduction has been taken out for union dues already-there will be 10 deductions altogether
- Greg questioned information he received about NEA contributions made by delegates. He wondered if the contributions had already been paid by the delegates. Delegates indicated they had already paid the contribution. He will pass the information along to Beth so she can look at it.

**Political Action/Legislative Chair Kathy Ceel**

- No Report

**Membership Chair Angela Bina**

- No Report

**Public Relations Chair Lynn Herbst**

- No Report

**Executive Director Sandy Nass**

- No Report

**Director Chris Morrissey**

- No Report

**Director LuAnn Livingston**

- No Report

**Director Kathy Popa**

- No Report

**Director Jeff Sikich**

- No Report

**Parliamentarian/Elections Chair Julie Stringer**

- Julie passed out information regarding the possibility of having an electronic ballot for our next election. Please look at this information before the next Executive Board Meeting.

**Unfinished Business**

- Unfinished business was tabled until the next meeting. Beth wants feedback on the restructuring of the agenda. Please get back to her about any ideas you may have before the next meeting in October.

**New Business**

- A motion was made by Kathy Popa and second by Lynn Herbst to accept Steve Seston's waiver for a leave of absence from his Association Membership for one year. Discussion ensued. Motion carried.

Motion to adjourn the meeting was made by Angela Bina and second by Kathy Popa.  
Motion to adjourn the meeting passed. Meeting adjourned at 7:21 PM

Minutes respectfully submitted by Lynn Malloy, Secretary