

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

Minutes from August 17, 2007

**Executive Board Present: Beth Ludeman, Greg Wall, Maureen Marek, Nancy Nienhuis, Peg Oberbeck, Kathy Ceel, Angela Bina, Lynn Herbst, Chris Morrissey, Julie Stringer, Lynn Malloy, Chad Lehman, Jeff Sikich**

**Guests: Linda Weaver, WSC President, Cathi Probst, Eden Klug**

Meeting called to order by President Ludeman at 9:10 AM

Minutes from the June 6, 2007 Executive Board Meeting were accepted as printed.

### **President Ludeman**

- NEA REPRESENTATIVE ASSEMBLY: THE CONVENTION WAS A HUGE SUCCESS. BETH LUDEMAN, LINDA WEAVER, MAUREEN MAREK, PEG OBERBECK, LYNN MALLOY AND MICHELLE DAAVETILA ATTENDED THE CONVENTION.
- WEAC BOARD RETREAT: STAN JOHNSON STEPPED DOWN AS PRESIDENT AND MARY BELL TOOK OVER AS THE NEW WEAC PRESIDENT. BETH UPDATED THE BOARD ON SEVERAL ISSUES WE MAY FACE IN THE FUTURE.
- WEAC SUMMER ACADEMY: LINDA WEAVER, BETH LUDEMAN, MICHELLE FLAYTER, AND BOB KUENZI ATTENDED THE SUMMER ACADEMY. CHRISTINA KUENZI ALSO ATTENDED AND TOOK A PDP WORKSHOP. WEST SUBURBAN COUNCIL, ALONG WITH THE OTHER BROOKFIELD OFFICE UNISERVS ARE LAUNCHING A PROGRAM CALLED USEFULL (UNITED SOUTHEAST EDUCATORS FOR UNDERSTANDING LICENSURE AND LEARNING) TO ASSIST MEMBERS WITH PROFESSIONAL DEVELOPMENT ISSUES, INCLUDING LICENSURE..
- KEYS 2.0 CONVOCATION: BETH LUDEMAN, CHRIS VENTO-BENTE AND KURT WACHHOLZ ATTEND THE CONVOCATION. KEYS IS AN NEA PROGRAM ON SCHOOL IMPROVEMENT WHICH FOSTERS COLLABORATION AND PARTNERSHIP BETWEEN DISTRICTS AND LOCALS REGARDING PROFESSIONAL DEVELOPMENT.
- LABOR MANAGEMENT COOPERATION COUNCIL: MEETINGS WILL BE THE SECOND TUESDAY OF EACH MONTH. MEMBERS OF THE LABOR MANAGEMENT COUNCIL SHOULD EMAIL BETH NO LATER THAN THE FIRST FRIDAY WITH AGENDA ITEMS.

### **WSC President Linda Weaver**

- Linda reported that there will be many upcoming workshops in September and October regarding PDP development and retirement information. Look for dates coming out in future newsletters and flyers.

**Vice President Jeff Sikich**

- No Report

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

- No Report

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

- No Report

**Negotiations Chair Chad Lehman**

- No Report

**Treasurer Greg Wall**

- Greg indicated there would be a luncheon for new teachers on August 24<sup>th</sup>. There are funds in our account to take care of this expense. The dues for the upcoming year will be \$744.00. WSC is \$209.00, WEAC is \$305.00, NEA is \$153.00 and Local is \$77.00. Dues deduction of \$77.40 will be taken out of either the first check or the second check. A deduction of \$77.40 will be taken out 10 times per year. An audit of our records will be conducted in September. All outstanding bills to date will be paid by August 31<sup>st</sup>.

**Public Relations/Community Outreach Chair Lynn Herbst**

- No Report

**Executive Director Sandy Nass**

- Absent – Report sent electronically

**Director/Events & Activities Chris Morrissey**

- No Report

**Director/Professional Development Maureen Marek**

- No Report

**Director/Membership Angela Bina**

- Angela reported on the luncheon being provided by the Association for new teachers at Parkway on August 24, 2007. Angela requested help with set-up and clean-up for that date. Please come to Parkway at 11:00 AM to help with set-up.

**Director/Political Action/Legislative Kathy Ceel**

- No Report

**Communication/Parliamentarian/Elections Chair Julie Stringer**

- Julie will be taking over the newsletter this year. Discussed possibility of having the newsletter distributed electronically this year. Discussed the possibility of getting home email addresses in order to facilitate the newsletter distribution. The first newsletter will come out the third week of September. Deadline for the first

newsletter will be September 5, 2007. Dates for upcoming newsletters will be forth coming. It was suggested to have reports to Julie each month at the Executive Board Meetings.

**Unfinished Business**

- None

**New Business**

- Governance: Calendar dates were discussed for Executive Board Meetings and Representative Assembly Meetings.
- The next School Board Meeting is August 27, 2007. Lynn Herbst will attend the August 27, 2007 School Board Meeting representing the Executive Board along with Franklin Elementary.

Motion to adjourn the meeting was made by Kathy Ceel and seconded by Peg Oberbeck. Motion to adjourn the meeting passed. Meeting adjourned at 12:41 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary