

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

Minutes from April 2, 2008

**Executive Board Present: Beth Ludeman, Greg Wall, Maureen Marek, Nancy Nienhuis, Peg Oberbeck, Angela Bina, Lynn Herbst, Sandy Nass, Julie Stringer, Lynn Malloy, Chad Lehman, Jeff Sikich, Linda Wamboldt**

**Guest: Linda Weaver, WSC President**

Meeting called to order by President Ludeman at 4:08 PM

Minutes from the March 5, 2008 Executive Board Meeting were accepted as printed.

Without objection, the agenda was accepted as amended.

### **President Ludeman**

- President-elect Sikich and Beth will be attending a Local Presidents' meeting, hosted by WEAC, on April 12th in Madison.
- Goals for next year were discussed to begin transitioning the newly-elected Executive Board. If you do not intend on staying on in your current position, please notify Beth ASAP so we can begin recruiting for replacement appointments.
- Beth has contacted all the elected WEAC and NEA RA delegates to apprise them of the pre-RA meetings and other obligations in relation to these positions.
- Strategies were discussed by which to help our NEA RA delegates with fundraising for The Fund again this year.

### **WSC President Linda Weaver**

- Lots of USEFULL workshops this month. If you haven't registered for any of these yet, please contact Sharon Hering at 262-789-6000 or [herings@weac.org](mailto:herings@weac.org) ASAP.
  - April 8<sup>th</sup>, 4:30pm, Privacy in the Workplace
  - April 17<sup>th</sup>, 5:00pm, PDP Workshop for First Year Initial Educators
  - April 30<sup>th</sup>, 4:30 p.m., Discipline Issues in the Classroom
- **WEAC Representative Assembly**  
May 2-4, 2008  
Madison
  - **Lodging:** WSC members are staying at the Sheraton, right across the street from the Alliant Center, where the RA is being held.
  - **Dinner:** WSC will purchase a table at the Awards Banquet for WSC members who wish to attend. Those who want to have

dinner at a Madison-area restaurant instead of the banquet need to contact Linda Weaver at [weaverl@wi.rr.com](mailto:weaverl@wi.rr.com) ASAP.

- **Pre –RA:** WSC delegates must attend the pre-RA, scheduled for **Monday, 4/14/08, 6:00 p.m.**

**Vice President Jeff Sikich**

- No Report

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

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

- The contracts we received should reflect advancement based on units if paperwork was handed in for the first deadline. If there are problems or questions, Cyndi Caylor has requested that you call her personally at 604-3000 ext 3060.
- Some non-renewals have been finalized with administration and others have been amended or are still in progress.
- Turn in contract before April 15th
- Turn in forms for course approval, unit proposals and/or license renewal

**Negotiations Chair Chad Lehman**

- Our Business Manager is leaving the district June 30<sup>th</sup>.
- Walgreens is back on our Drug plan.
- Chad updated the board regarding negotiation progress.

**Treasurer Greg Wall**

- No Report

**Director/Political Action/Legislative Chair Linda Wamboldt**

- If people want to know what is going on at the national level it looks like Bush is cutting us again! check out the first web site.  
<http://www.nea.org/lac/funding/index.html>  
<<https://webmail.wawm.k12.wi.us/exchweb/bin/redirect.asp?URL=http://www.nea.org/lac/funding/index.html>>
- This site shows what is happening in WI alone all of the state are getting hit go to this web site and support no school cuts  
<http://www.nea.org/lac/fy09edfunding/images/wi.pdf>  
<<https://webmail.wawm.k12.wi.us/exchweb/bin/redirect.asp?URL=http://www.nea.org/lac/fy09edfunding/images/wi.pdf>>
- If you want to get involved here is a good web site to use  
<http://www.nea.org/lac/getinvolved.html>  
<<https://webmail.wawm.k12.wi.us/exchweb/bin/redirect.asp?URL=http://www.nea.org/lac/getinvolved.html>>
- You can either write a letter yourself or use one of these  
<http://www.nea.org/lac/funding/congltr.html>  
<<https://webmail.wawm.k12.wi.us/exchweb/bin/redirect.asp?URL=http://www.nea.org/lac/funding/congltr.html>>

[www.nea.org/lac/funding/congltr.html](http://www.nea.org/lac/funding/congltr.html)>  
\_this is how NEA feels about NCLB

**Director/Membership Chair Angela Bina**

- We had our first Coffee Talk on Thursday, Feb. 28. It went very well and we are looking to have another one in late April if possible or in September. We will keep everyone posted when we have nailed down a date, time, and place. Please consider joining in on the conversation.

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

- The Relay for Life is coming up on July 18<sup>th</sup> and 19<sup>th</sup>. We would like to get a team together again this year.
- Banners have been bought and will be put up.

**Executive Director Sandy Nass**

- See report under unfinished business.

**Director/Events & Activities Chris Morrissey (via emailed report)**

- The invitations have been sent out for the April 30<sup>th</sup> Friends of Education Banquet and we're just waiting on responses. Everything has been ordered as far as gifts for the recipients, the certificates are ordered and Chris will be writing those out this week.
- The May 9<sup>th</sup> Spring Recognition Picnic invites have been written up, one for everyone, and special invitations for retirees and first year teachers.

**Director/ Professional Development Maureen Marek**

- No Report

**Communications/Parliamentarian/Elections Chair Julie Stringer**

- Please email Julie any articles you have for the newsletter ASAP.

**Unfinished Business**

- Employee Rights: Sandy updated the board regarding an employee rights issue. Lynn Herbst made a motion to have Sandy draft a letter to the member outlining that the Association will not initiate an appeal at the School Board level; however, we are supportive of the member's right to request a School Board level conference. The motion was seconded by Nancy Nienhuis. Motion passed.

**New Business**

- Strategic Goals for 2008-2009: We need to think about what direction we plan to move in the upcoming year. Think about ideas for the next board meeting. Beth recommended having Executive Board officers attend the Summer Conference in July for training.
- Local Collection for RA delegates for NEA Fund: Beth would like to have a plan in place to share with the RA at the May meeting for fundraising efforts for the NEA Fund. The goal is \$180.00 per delegate. Please come to the next Executive

Board Meeting with ideas on how we want to raise the funds we need for the NEA Fund.

- Labor Management Items: Restructuring questions that need to be answered and the Educational Foundation Fundraiser.
- WEAC RA: Delegates will be receiving temporary credentials in the mail make sure to watch for them.

Motion to adjourn the meeting was made by Angela Bina and seconded by Nancy Nienhuis. Motion to adjourn the meeting passed. Meeting adjourned at 5:55 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary