

WA-WMEA Executive Board Meeting

Minutes from March 5, 2008

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

Meeting called to order by President Ludeman at 4:04 PM

Minutes from the February 6, 2008 Executive Board Meeting were accepted as printed.

Without objection, the agenda was accepted as amended.

President Ludeman

- Pre-RA Schedules (WEAC and NEA): WEAC Pre-RA is April 14, 2008 at the UPC Building. All members elected to the WEAC RA must attend the Pre-RA Meeting. There will be some critical discussions at the Pre-RA Meeting. The NEA Pre-RA Meeting will be on June 7, 2008 in Madison. The members elected to the NEA will need to contribute to the NEA Fund Drive. This will be discussed at the Pre-NEA Meeting. Everyone elected must attend this meeting.
- Request for Door Guards for WEAC RA: There is a request for door guards every year. Elected member's spouses can be a door guard. Please check to see if anyone you know would be interested in being a door guard for the WEAC RA.
- Local President's Meeting: The Local President's Meeting will be held on April 12, 2008. Beth and Jeff will be attending this meeting.

WSC President Linda Weaver

- No Report - Absent

Vice President Jeff Sikich

- No Report

PR&R Chair-Secondary Peggy Oberbeck

PR&R Chair-Elementary Nancy Nienhuis

- Updates: Meetings have been held with the superintendent regarding the two preliminary non-renewals. Updates regarding units were discussed. A flyer will be distributed to our members regarding unit updates.

Negotiations Chair Chad Lehman

- No Report - Absent

Treasurer Greg Wall

- Greg updated us on charitable organizations we have donated to in the past. A motion was made by Greg Wall to donate \$100.00 to the charitable fund raising efforts for Central's March Madness and seconded by Jeff Sikich. Motion passed.

A motion was made by Greg Wall to support Wishing Children Well by donating \$250.00 and seconded by Jeff Sikich. Motion passed.

Director/Political Action/Legislative Chair Linda Wamboldt

- No Report

Director/Membership Chair Angela Bina

- No Report – Absent

Community Outreach/Public Relations Chair Lynn Herbst

- Banner: Lynn updated us regarding the banner that will be purchased for the Relay for Life from this past July.

Executive Director Sandy Nass

- Sandy updated the Executive Board about an impending grievance.

Director/Events & Activities Chris Morrissey

- No Report - Absent

Director/ Professional Development Maureen Marek

- No Report

Communications/Parliamentarian/Elections Chair Julie Stringer

- Coordination of Election Materials: Julie requested that the Executive Board help distribute the election materials to all district buildings by Monday. The Executive Board assisted Julie with counting ballots needed for our upcoming election.

Unfinished Business

- See PR&R report – Nienhuis/Oberbeck

New Business

- BR Social: Discussion ensued regarding the BR Social that took place in February.

Motion to adjourn the meeting was made by Jeff Sikich and seconded by Nancy Nienhuis. Motion to adjourn the meeting passed. Meeting adjourned at 4:56 PM

Minutes respectfully submitted by Lynn Malloy, Secretary