

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

Minutes from January 6, 2010

**Executive Board Present: Maureen Marek, Nancy Nienhuis, Angela Bina, Sandy Nass, Julie Stringer, Lynn Malloy, Chad Lehman, Jeff Sikich, Linda Wamboldt, Ryan Rutz, Jim Kurovsky, Heather Swenson**

Meeting called to order by President Sikich at 4:14 PM

Minutes from the December 2, 2009 Executive Board Meeting were accepted as corrected to change regrading to regarding under Jim's PR&R Report and add Angela Bina's name to those present at the meeting.

### **President Jeff Sikich**

- Jeff informed the Executive Board of upcoming meetings and deadlines: Deadline is January 22, 2010 for submitting proposed amendments to the WEAC Constitution; By-laws or Standing Rules to the Executive Director
- WEAC Scholarship deadline to apply for the four scholarships is February 20, 2010
- Nominations are due by February 23, 2010 for the following WEAC offices to be decided at the Representative Assembly in April: WEAC President (3 yr.), WEAC Vice president (3 yr.), NEA Director seat 2 (3 yr.), NEA Director seat 3 (3 yr.), Alternate NEA Director (1 yr.)
- Candidate qualifications for NEA RA will be posted in late January for voters to see during the election. Ballots will be issued in January and will be due back to the executive director's office by March 1, 2010. The elections results will be announced by March 15<sup>th</sup>
- March 13<sup>th</sup> Jeff will attend the Spring Local Presidents Meeting in the Dells.
- Longfellow and Executive Board Member Chad Lehman will attend the January 11, 2010 School Board Meeting; Heather Swenson is the Executive Board Member to attend the January 18<sup>th</sup> School Board Meeting

### **Vice President Nancy Nienhuis**

- No Report

### **PR&R Chair-Secondary Jim Kurovsky**

- Jim updated the Executive Board on current issues at the Secondary level and passed out a memorandum regarding West Allis Homeroom CAP Responsibilities that the staff at Central received. Long discussion ensued on possible ramifications.

### **PR&R Chair-Intermediate Heather Swenson**

- Heather updated the Executive Board on current issues at the Intermediate level.

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

- Jeff updated the Executive Board on current issues at the Elementary level.

**Negotiations Chair Chad Lehman**

- Chad encourages everyone to be politically aware of what is happening regarding current legislation.

**Treasurer Ryan Rutz**

- Ryan updated the Executive Board on current financial status.
- Ryan will contact the guidance department at each high school to inform them that there will be two \$500 scholarships at each school this year sponsored by the Association.

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

- Be politically aware of what is happening with Health Care Reform.
- Linda will keep us informed regarding the upcoming School Board race and the candidates that will be running.

**Director/Membership Chair Angela Bina**

- Keep Angela informed about any changes in membership status.

**Executive Director Sandy Nass**

- Sandy updated the Executive Board on current issues she is working on.

**Director/Events & Activities/Community Outreach/Public Relations:  
Chris Morrissey (Absent)**

- No Report

**Director/ Professional Development Maureen Marek**

- No Report

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

- Julie will put the nomination form in *The Word* for our upcoming election.

**Unfinished Business**

- Jeff received a thank you from the Education Foundation for the donation made in Bob Kitchen's name.

**New Business**

- None

Motion to adjourn the meeting was made by Angela Bina and seconded by Julie Stringer.  
Motion to adjourn the meeting passed. Meeting adjourned at 6:00 PM

Minutes respectfully submitted by Lynn Malloy, Secretary