

WA-WMEA Executive Board Meeting

Minutes from September 2, 2009

Executive Board Present: Nancy Nienhuis, Angela Bina, Sandy Nass, Chris Morrissey, Julie Stringer, Lynn Malloy, Chad Lehman, Jeff Sikich, Linda Wamboldt, Ryan Rutz, Jim Kurovsky, Heather Swenson, Michelle Daavettila

Meeting called to order by President Sikich at 4:12 PM

Minutes from the June 3, 2009 Executive Board Meeting were accepted as printed.

President Jeff Sikich

- Jeff updated board on concerns he received regarding in service days. Discussion ensued.
- Need to watch the 1450 instructional minute time line for teachers. Discussion ensued.
- Jeff made list to be brought forward for Labor Management Meeting.

Vice President Nancy Nienhuis

- No Report

PR&R Chair-Secondary Jim Kurovsky

- Jim presented items to be brought forward to Labor Management.
- Teachers were paid for graduation from June 2009.

PR&R Chair-Intermediate Heather Swenson

- Heather presented items to be brought forward to Labor Management.

PR&R Chair-Elementary Michelle Daavettila

- Michelle presented items to be brought forward to Labor Management.

Negotiations Chair Chad Lehman

- No Report

Treasurer Ryan Rutz

- Ryan presented a proposed budget and dues amount for 2009-2010 school year of \$765 (\$9 increase) full time and \$491 (\$5 increase) part time - break down (\$311 WEAC (no increase); NEA \$162 (up \$4); WSC \$215 (up \$5); Local \$77) for full time teachers. Motion made by Angela Bina and seconded by Heather Swenson to approve the budget and dues amount for the upcoming year. Motion passed. The budget and dues amount will be presented at the September 9, 2009 RA Meeting.

Director/Political Action/Legislative Chair Linda Wamboldt

- Linda talked about the health care reform and the importance of keeping the heat on Congress to pass a helpful bill. It is important to keep up to date on what is happening with the health care reform bill.

Director/Membership Chair Angela Bina

- The arduous task of adding new teachers and deleting the names of teachers who are no longer in our district began September 1, 2009. Membership lists for each building will hopefully be available for Building Representatives to take with them at our September 9, 2009 RA Meeting.

Executive Director Sandy Nass

- Sandy talked about upcoming trainings on investing for retirement. Trainings target newer members to plan and invest for retirement.

Director/Events & Activities/Community Outreach/Public Relations:

Chris Morrissey

- No Report

Director/ Professional Development Maureen Marek

- Absent - No Report

Communications/Parliamentarian/Elections Chair Julie Stringer

- No Report

Unfinished Business

- Jeff thanked Executive Board Members who were able to attend the presentation for new teachers in August. A big thank you to Angela Bina and Nancy Nienhuis for putting together the presentation. The event was a huge success.

New Business

- Discussed training for the Communication Model with Principals and Building Representatives.

Motion to adjourn the meeting was made by Ryan Rutz and seconded by Jim Kurovsky. Motion to adjourn the meeting passed. Meeting adjourned at 5:54 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary