

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

Minutes from August 24, 2011

**Executive Board Present: Angela Bina, Sandy Nass, Ben Anderson, Lynn Malloy, Linda Wamboldt, Ryan Rutz, Amy Graff, Michelle Daavettila, Dave Weiss, Lynn Burke, Ann Gerencir, Kris Herman**

**Absent: Jessica Thimm**

Meeting called to order by President Bina at 3:17 PM

Minutes from the May 25, 2011 Executive Board Meeting were accepted as printed.

### **President Angela Bina**

- Angela updated Executive Board on membership drive and other pertinent information.
- Angela did Local Leader training with Lynn Burke in Madison
- Attended NEA in Chicago in July
- Angela presented one day to new teachers during new teacher orientation week
- Angela discussed the Communication Model. This will be brought up at a Labor Management meeting on September 13<sup>th</sup>.
- Angela talked about signing up to attend school board meetings. We need to encourage more of our membership to attend school board meetings.
- UseFull information flyer was presented to board members. These workshops are free to members. Non-members will need to pay a fee to attend UseFull Workshops.

### **Vice President Linda Wamboldt**

- No Report

### **PR&R Chair-Secondary Ben Anderson**

- No Report

### **PR&R Chair-Intermediate Lynn Burke**

- No Report

### **PR&R Chair-Elementary Dave Weiss/ Amy Graff/ Ann Gerencir**

- Amy reported on class size concerns at the elementary level. Concerns were also expressed regarding specialist schedules.

### **Treasurer Ryan Rutz**

- Ryan needs to put together a budget proposal by the first RA Meeting. He also needs to update current positions for the Executive Board Members. The budget will be presented and discussed at the Executive Board Meeting on September 7<sup>th</sup> in order to present the budget at the September 14<sup>th</sup> RA Meeting.

### **Negotiations Chair – to be determined**

- A negotiations team will be formed in the future and a negotiation chair will be needed at that time.

### **Political Action/Legislative Chair Michelle Daavettila**

- It is more important than ever to keep yourself involved in political/legislative issues.

### **Membership Chair**

- Angela would like to get a volunteer from the Executive Board to handle membership. We need to maintain and keep the list current. Linda Wamboldt agreed to fill this position.

### **Executive Director Sandy Nass**

- Sandy updated the board on current issues.

### **Community Outreach/Public Relations: Kris Herman**

- Encourage members to attend school board meetings on a regular basis.
- Kris has plans for organizing another outreach meeting at the administration building like the one she had in summer.

### **Communications/Newsletter – to be determined**

- We are looking for a member to fill this position. Please contact Angela if you are interested in this position.

### **Parliamentarian/Elections – to be determined**

- We are looking for a member to fill this position. Please contact Angela if you are interested in this position.

### **Unfinished Business**

- None

### **New Business**

- Current membership ends August 31<sup>st</sup>. Membership enrollment should take place by August 31<sup>st</sup>. There is a 30 day waiting period if you enroll after August 31<sup>st</sup>. If you are hired after September 1<sup>st</sup> you have until mid-year and membership dues will be pro-rated.
- Executive Board positions were discussed and appointments were made. Several positions are still available and need to be filled. We need another high school PR & R, another Intermediate PR & R, Parliamentarian/Elections, Negotiations Chair, Building Representatives, Events Chair, Communications/Newsletter
- Think about what we want to accomplish this year and bring ideas to the September 7<sup>th</sup> Executive Board Meeting.
- The Constitution and By-Laws will need to be looked at this year.

- Discussion ensued about sending electronic reports to Angela prior to the meeting each month.

Motion to adjourn the meeting was made by Lynn Burke and seconded by Linda Wamboldt. Motion to adjourn the meeting passed. Meeting adjourned at 5:50 PM.

Minutes respectfully submitted by Lynn Malloy, Appointed Secretary