EMLA General Membership Meeting Minutes

June 7, 2019

8:30 AM in High School Choir Room

1. Recognition
   - Retirement:
     o Jerry Stensgard
     o Ann Stokke
   - Resignation:
     o Megan Kittleson
     o Cassie Schley
     o Viki Sigler
   - Teachers of the Year:
     o Erin Spencer
     o Vicky Greden

2. Secretary’s Report
   - Secretary Report - Approved

3. Treasurer’s Report
   - Treasurer’s Report - Approved
   - Budget Report

4. Staff Development Set-Aside
   - Motion to waive staff development set-aside requirement - Approved

5. Donation
   - $600 to Ready Set School Motion - Approved

6. President’s Report
   - Our official name: Education Minnesota - Lewiston-Altura
     o NOT EA/FT
     o We are a UNION
   - Representative Convention
     o Lori Anderson – Delegate
   - Busy summer – Matthew Wilmes
     o VP of HVTU
     o Member of Governing Board of Education Minnesota
       • Summer Seminar 2019 – August 7 - 9
       • Seated at meeting on August 10
     o Building leadership capacity
     o What does the union do?
       • Member rights – protecting and advocating
     o Reach out
7. **Elections**
   - President: Matthew Wilmes
   - Vice President: Justin Hanson
   - Treasurer: Ginny Reszka
   - Elementary Building Representative: Andrea Murphy
   - Intermediate Building Representative: Pat Burfeind
   - High School Building Representative: Kimberly Moe

8. **Committee Reports**
   - Negotiations – early stages

9. **Meeting adjourned at 9:10 AM.**