

# **EMLA Executive Committee Meeting**

August 21<sup>st</sup>, 2019 at 3:30 PM

Choir Room

Present: Matthew, Laura, Erin, Andrea, Ginny, Kim

## **Agenda**

### **1. Membership Roster – FYI**

### **2. Membership Activity**

- Member Rights Advocate Training (Rochester, MN)
  1. I – Saturday, September 21 (9 AM – 2 PM)
  2. II – Saturday, October 12 (9 AM – 2 PM)
  3. III – Saturday, November 2 (9 AM – 2 PM)
- Events
  1. HVTU Fall Drive-In – Wednesday, October 9
  2. MEA – Thursday, October 17 (need to register ahead of time)
  3. New Member / Presidents Dinner – Date TBD
  4. Possible Political Convention - TBD
  5. HVTU Lobby Day – Wednesday, March 11
  6. HVTU Spring Professional Conference – Wednesday, April 1

### **3. Constitution/Bylaws/Financial Policy Review**

- Need to remove “fair share”, etc.
- Need to form a committee

### **4. Member Rights Chair**

- Accept Brian’s resignation, leave unfilled and continue to have Matthew, Erin, and Justin fill that role.

### **5. Budget/Dues**

- Motion to strike article VI, section 5, M from our bylaws; Retirement Committee will be a part of standing rules.
  - Retirement will be set at \$250 each as a part of our standing rules. Funds will be distributed at the end of the year union meeting.
- Total is \$901.26 for a full time member.

### **6. Negotiations Update**

- There is another negotiations meeting next week.

**7. First Meeting**

- Food - Subway
- Don't forget vegetarian and pregnant people and GF
- Set agenda; updated for this fall.

**8. Meeting adjourned at 5:15 PM.**