EMLA Executive Committee Meeting
August 21st, 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

   - 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.