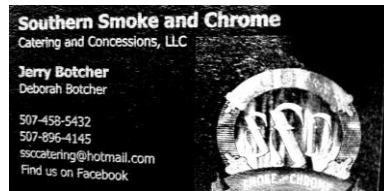


## **EMLA EC Agenda – 01/02/2020**

Location: Noll's room

Attendance: Laura Noll, Matthew Wilmes, Erin Spencer, Justin Hanson, Ginny Reszka, Andrea Murphy

1. Paycheck Update
  - a. Wilmes will draft a letter – attend school board meeting?
2. Review proposed changes to Constitution, Bylaws, and Operating Policies
  - a. Changes will be presented at next meeting
3. Calendar Committee
  - a. HS plans to stick to contract hours
4. Lunch for Meeting on 1/24
  - a. Southern Smoke and Chrome



- i. Could some people volunteer to set this up?
- ii. 54 members, eat at 11:30am
- iii. \$500 budget
- iv. Noll will contact

### January General Membership Meeting Agenda

#### Announcements to Membership

Extra Personal Day

Paycheck Update

Extra Two Hours

NEA Representative Assembly

July 2 – July 6 – Atlanta, Ga

Significant stipend

AFT National Convention

July 27 – July 30 – Houston, Tx

Significant stipend

Unity Conference

Friday, January 31<sup>st</sup> – Sunday, February 2<sup>nd</sup> – Mall of America

Two of those three days, Fri & Sat or Sat & Sun (Superb Owl)

All expenses paid or reimbursed

#### Action Items

Election of High School Building Representative

Election of Delegate and Alternate to EM Representative Convention

Friday, April 24<sup>th</sup> – Saturday, April 25<sup>th</sup> – Bloomington  
\$200 stipend & all expenses paid or reimbursed

Audit