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 31st – Sunday, February 2nd – 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 24th – Saturday, April 25th – Bloomington
$200 stipend & all expenses paid or reimbursed
Audit