EMLA General Membership Meeting Minutes
January 24, 2020
11:00 AM in High School Choir Room

1. Secretary’s Report
   - Minutes from August 26th, 2019 – Approved
   - Minutes from September 3rd, 2019 – Approved

2. Treasurer’s Report
   - Budget Report – Approved
   - Treasurer’s Report – Approved
   - Audit complete – Approved
   - Accidental Death and Dismemberment

3. President’s Report
   - Governing board
     - Full funding for education
     - March 2021
   - HVTU
     - Responsive to needs
     - Member rights advocacy
     - Cultural responsiveness
   - Local
     - School board
     - Administration
     - Extra two hours: last day done at 1:00 PM
     - Master agreement
     - Paychecks
     - Building cleanliness/repair issues (meet and confer will be pursued)
     - Seniority List
     - Executive Committee

4. Governing Documents:
   - Constitution presented – motion to accept approved
   - Bylaws presented – motion to accept approved
   - Operating policy presented (approved by Executive Committee)

5. HS Building Representative:
   - Duty of Executive Committee
   - Voice – vote election: Bruce Clark nominated and voted in.
   - Finish a one-year term (term ends on the last day of school)

6. Events:
   - Representative Convention
     - Highest governing body in Education Minnesota
     - Wilmes is representing the Governing Board
• **Election of Delegate and Alternate**  
  o Justin Hanson elected to go.  
  o Friday, April 24th – Saturday, April 25th  
  o Bloomington, MN  
  o $200 stipend and all expenses paid and reimbursed

• **Unity Summit**  
  o Focus on building unity within our statewide union  
  • Readying our organization for election 2020 and full-funding  
  • No delegate or alternate election needed, but representation would be wise.  
  • Friday, January 31st – Sunday, February 2nd  
    a. Two of three days (Fri – Sat, Sat – Sun)  
  • Mall of America  
  • All expenses paid or reimbursed

• **NEA Representative Assembly**  
  o July 2 – July 6, Atlanta, GA  
  o Significant stipend

• **AFT National Convention**  
  o July 27 – July 30, Houston, TX  
  o Significant stipend

7. **Union Committee Updates:**  
  • Social committee = May 15th at Lewiston Heartland Country Club  
  • Ready Set School = Chili cook-off in February

8. **Meeting adjourned at 11:50 AM.**