

# Agenda (Items Discussed)

**EMLA Executive Committee Meeting**  
Monday, April 16<sup>th</sup>, 2012, 3:20pm, HS Choir Room

(Cover)

Agenda

Meeting started  
3:30 in Matthew's  
Room.

1. Approval of Minutes from March 19, 2012 EC Meeting

- a. See reverse

2. Exclusive Representative Leave

- a. We made the request to Supt. Apse for use of time for Matthew Wilmes and Andrea Murphey to use Exclusive Representative Leave for HVTU's Lobby Day on Wednesday, April 25<sup>th</sup>.
  - b. A question came up regarding "agent of the Exclusive Representative".

**Section 11. Exclusive Representative Leave:** The Exclusive Representative shall be credited

with six days during the two-year Agreement term, with no more than five days to be used in any one year. The number of days shall not accumulate from one two-year Agreement term to another. The teachers who are officers or agents of the Exclusive Representative may use these days, with pay. Written request for such leave days shall be made through the president of the Exclusive Representative. The Exclusive Representative agrees to notify the Superintendent in writing no less than 48 hours prior to the date of intended use of such days.

3. End of the Year Payments to Officers

- a. All officers will be paid upon our last meeting of the school year. These people include Co-Presidents, Vice President, Secretary, Treasurer, Member Rights Chair, Building Representatives, Social Committee Chair, and Webmaster

4. Operating Policies

- a. Update

5. Officers for Next Year

- a. Vice President — still open

6. Summer Meeting

- a. We usually have one or two meetings over the summer.
  - b. Let us consider revising and updating the constitution again. It is good to regularly look over the constitution, by-laws, and operating policies to be certain we are following what it says and updating as necessary.
  - c. For example, we will need to remove the Insurance Committee from our by-laws and there's some language confusion about the Member Rights Committee and Building Representatives and their role on the executive committee. Matthew Wilmes will have some sample language for our summer meeting.

7. Final Meeting of the School Year

Presidents — a. Senior Recognition (Last Day of school)  
 Scott S. — b. Teacher of the Year Committee  
 Kim M. — c. Scholarship Committee  
 Julie S. — d. Retirement Committee

(EC voted to approve up to \$175.00 for the retirement committee to provide a party for our members.)

8. Other items

(Adjourned... 4:20)