

# EMLA Executive Committee Meeting

May 23<sup>rd</sup>, 2016 at 3:20 PM

Choir Room

Present: Matthew, Laura, Ginny, Megan, Brian, Erin

1. Secretary Report:
  - August 24<sup>th</sup> minutes were approved.
2. Treasurer reports (monthly):
  - Approved as presented
3. President's report:
  - Matthew went to Rep Convention in Minneapolis
    - Election districts changed from M to I
    - Every local now needs to affiliate with an IO
4. Senior Breakfast
  - VP and Lieutenant President
  - Coordinate with Vickie soon
5. Staff Development Set-Aside
  - GM Motion to waive the Staff Development Set-Aside requirement for 2016-17
6. Elections
  - Lieutenant President – Erin Spencer
  - Secretary – Laura Noll
  - Member Rights – Brian Menk
  - Elementary Rep – Andrea Murphy
  - Intermediate Rep – Pat Burfeind
  - High School Rep – Kimberly Moe
  - Negotiators – Brian Menk, Erin Spencer, Todd Stokke
7. AFT National Convention
  - July 18 – 21 in Minneapolis
  - Reimbursed by HVTU – voted on by the membership
8. Summer Seminar
  - August 1 – 3
  - College of St. Benedict in St. Joseph, MN
  - \$70/person
9. Summer Meeting - EMLA EC
  - Monday, August 8<sup>th</sup> @ Lewiston Golf Course @ 10:30 AM?
  - Constitution & Bylaws; First Meeting Agenda; Budget; Financial Documents

10. Teacher of the Year Ideas

- Fall nominations – all can nominate
- District-Wide
- Committee votes
- Come up with a proposal for August

11. Education MN

- Suggestion = President meets with each individually
- New idea = Building meeting – open forum 2 times a year

12. Agenda for June 6<sup>th</sup> Meeting

- Recognition of TOY, Scholarship, Retirees, Officers
- Secretary/Treasurer Reports
- AFT Vote
- Report of the President
- Elections for Next Year
- SD Set Aside
- Committee Reports

13. Meeting adjourned at 4:00 PM.