

EMLA Executive Committee Meeting

August 16th, 2016 at 9:00 AM

Noll's Room

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

Agenda

1. Secretary's Report
 - a. May 23rd minutes were approved.
 - b. Correspondence – JS thank you note
 - c. Previous Master Agreements on Website
 - i. Does anyone have a copy of 1979-1981?
2. Treasurer's Report
 - a. Budget and Balance Information
3. President's Report
 - a. AFT National Convention in Mpls
 - i. Brothers and Sisters
 - ii. Encouragement of dissidence
 - b. Summer Seminar
 - i. PEIP
 1. Comments about PEIP?
 2. Single vs. Family Insurance
 - ii. Leadership Training
 1. Are we in a constant state of training in new people?
 - c. Grad School
 - i. New way of approaching Negotiations Survey
 1. Roll it out in November – will need help
 2. Set it up at a future EC meeting – Wilmes will not be in attendance
4. 2016-2017 Budget
 - a. Motion to pay the Membership Chair a stipend of \$50/yr – approved
 - b. New teacher ideas
 - i. Cards? From KD/community member
 - ii. T-shirts?
 - iii. Reminder to be welcoming
 - c. Lower AD&D by \$3.00 due to attrition

5. Teacher of the Year Survey
 - a. Rationale
 - b. Questions
 - c. November

6. New Members
 - a. How do we support new teachers?
 - i. New teacher class/mentorship
 - b. Can we do more? Ideas?
 - i. Union mentors
 - ii. New member dinner
 - iii. Sit with mentors at meetings
 - iv. Explain roles at first meeting/written doc – explain within meeting agenda

7. Constitution and Bylaws
 - a. Role of Building Representatives
 - i. Proposed changes will be presented at next GM meeting.
 - b. Meeting via email
 - i. Strike applicable language. Proposed changes will be presented at next GM meeting.

8. General Membership Meeting
 - a. Monday, August 29th, 2016
 - i. Lunch – Subway – Brian/Megan/Ginny
 - ii. Set Agenda
 1. Lunch
 2. Welcome – New Members
 3. Secretary's Report
 4. Treasurer's Report
 5. President's Report
 6. 2016-17 Budget
 7. Donations
 8. November Expectations
 9. Constitution/By-Laws Updates
 10. Staff Development
 11. Sick Leave
 12. Continuing Education
 13. Committee Sign-Up

9. Meeting adjourned at 10:37 AM.