

# **EMLA General Membership Meeting Minutes**

June 6, 2016

8:35 AM in High School Choir Room

## **1. Recognition**

- Retirement:
  - Deb Olsen
  - Sue Schneider
  - Julie Schneider
- Resigning:
  - Hanna Niccum
  - Amberlynn Olson
  - Linda Killian-Baures

## **2. EMLA Scholarships**

- Ethan Ellinghuysen
- Jasmine Lee

## **3. Teachers of the Year**

- Elementary/Intermediate: Brent Olson
- High School: Laura Noll

## **4. Elections:**

- Lt. Pres = Erin Spencer
- Secretary = Laura Noll
- Member Rights = Brian Menk
- Elementary Building Rep. = Andrea Murphy
- Intermediate Building Rep. = Pat Burfeind
- High School Building Rep = Kimberly Moe
- Negotiators = Brian Menk, Erin Spencer, Todd Stokke

## **5. Secretary's Report**

- 9/9/15 and 1/29/16 = Approved

## **6. Treasurer's Report**

- Budget Report Approved
- Treasurer's Report Approved

## **7. President's Report**

- EM Representative Convention
  - IO Affiliation
  - Change in Election Districts
- HVTU
  - Selling calendar and budget
  - IO Affiliation
- PEIP
  - Attended one meeting at DE

- Local
  - Listening Sessions Next Year
- Summer Seminar
  - College of St. Benedicts in Joseph, MN
  - Info online (lots of professional development – CEUs)
  - Let Matthew know if you'd like to go

#### **8. Staff Development Set-Aside**

- Motion to waive the State Requirement of setting aside 2% of the school's budget by Joel Ellinghuysen – Seconded
- Approved

#### **9. AFT Delegates**

- July 18 – 21 in Minneapolis
- Costs reimbursed by HVTU
- We get two delegates – must be voted on by membership
- Motion for Matthew Wilmes to attend by Ginny Reska – Seconded

#### **10. Committee Reports**

- Social Committee –
  - Discussion: set one location for future Spring Flings
  - Motion to have at Rushford going forward by Lori Anderson – Seconded
  - Approved

#### **11. Meeting adjourned at 9:05 AM.**