# **EMLA General Membership Meeting Minutes**

## June 7, 2019

## 8:30 AM in High School Choir Room

#### 1. Recognition

- Retirement:
  - Jerry Stensgard
  - Ann Stokke
- Resignation:
  - $\circ$  Megan Kittleson
  - Cassie Schley
  - Viki Sigler
- Teachers of the Year:
  - o Erin Spencer
    - o Vicky Greden

# 2. Secretary's Report

- Secretary Report Approved
- 3. Treasurer's Report
  - Treasurer's Report Approved
  - Budget Report
- 4. Staff Development Set-Aside
  - Motion to waive staff development set-aside requirement Approved
- 5. Donation
  - \$600 to Ready Set School Motion Approved
- 6. President's Report
  - Our official name: Education Minnesota Lewiston-Altura
    - NOT EA/FT
    - $\circ\,\text{We}$  are a UNION
  - Representative Convention
    - Lori Anderson Delegate
  - Busy summer Matthew Wilmes
    - $\circ$  VP of HVTU
    - $\circ$  Member of Governing Board of Education Minnesota
      - Summer Seminar 2019 August 7 9
      - Seated at meeting on August 10
    - Building leadership capacity
    - $_{\odot}$  What does the union do?
      - Member rights protecting and advocating
    - $\circ$  Reach out

## 7. Elections

- President: Matthew Wilmes
- Vice President: Justin Hanson
- Treasurer: Ginny Reszka
- Elementary Building Representative: Andrea Murphy
- Intermediate Building Representative: Pat Burfeind
- High School Building Representative: Kimberly Moe
- 8. Committee Reports
  - Negotiations early stages
- 9. Meeting adjourned at 9:10 AM.