

EMLA General Membership Meeting Minutes

January 24, 2020

11:00 AM in High School Choir Room

1. Secretary's Report

- Minutes from August 26th, 2019 – Approved
- Minutes from September 3rd, 2019 – Approved

2. Treasurer's Report

- Budget Report – Approved
- Treasurer's Report – Approved
- Audit complete – Approved
- Accidental Death and Dismemberment

3. President's Report

- Governing board
 - Full funding for education
 - March 2021
- HVTU
 - Responsive to needs
 - Member rights advocacy
 - Cultural responsiveness
- Local
 - School board
 - Administration
 - Extra two hours: last day done at 1:00 PM
 - Master agreement
 - Paychecks
 - Building cleanliness/repair issues (meet and confer will be pursued)
 - Seniority List
 - Executive Committee

4. Governing Documents:

- Constitution presented – motion to accept approved
- Bylaws presented – motion to accept approved
- Operating policy presented (approved by Executive Committee)

5. HS Building Representative:

- Duty of Executive Committee
- Voice – vote election: Bruce Clark nominated and voted in.
- Finish a one-year term (term ends on the last day of school)

6. Events:

- **Representative Convention**
 - Highest governing body in Education Minnesota
 - Wilmes is representing the Governing Board

- **Election of Delegate and Alternate**
 - **Justin Hanson elected to go.**
 - Friday, April 24th – Saturday, April 25th
 - Bloomington, MN
 - \$200 stipend and all expenses paid and reimbursed
 - **Unity Summit**
 - Focus on building unity within our statewide union
 - Readyng our organization for election 2020 and full-funding
 - No delegate or alternate election needed, but representation would be wise.
 - Friday, January 31st – Sunday, February 2nd
 - a. Two of three days (Fri – Sat, Sat – Sun)
 - Mall of America
 - All expenses paid or reimbursed
 - **NEA Representative Assembly**
 - July 2 – July 6, Atlanta, GA
 - Significant stipend
 - **AFT National Convention**
 - July 27 – July 30, Houston, TX
 - Significant stipend
7. **Union Committee Updates:**
- Social committee = May 15th at Lewiston Heartland Country Club
 - Ready Set School = Chili cook-off in February
8. **Meeting adjourned at 11:50 AM.**