



MEA-Retired Board of Directors' Meeting

**Virtual Meeting
September 2, 2020**

Agenda

9:30 – 10:00 Coffee

- I. Call to Order – Katherine A Walker-Telma, President**
- II. Pledge of Allegiance – ???**
- III. Moment of Silence – ???**
- IV. Introductions**
- V. Announcements**
- VI. Seating of New Board Members**
- VII. Adoption of Agenda**
- VIII. Approval of Minutes - March 11, 2020 and July 31, 2020**
- IX. Board Orientation – Judy K Daley**
- X. MEA-Retired Goals – Judy K Daley**
- XI. Officer Reports**
 - A. President – Katherine A Walker-Telma**
 - B. Vice-President – Judy K Daley**
 - C. Secretary/Treasurer – Daniel L Rudd**
 - D. NEA Board of Directors – Barbara J Schram**
 - E. NEA Resolutions – Sidney D Kardon**
 - F. NEA-Retired Executive Council – Daniel L Rudd**
- XII. Staff Reports**
 - A. MEA Liaison to MEA-Retired and Retired Issues – Paul A Helder**
 - B. MEA/FS Director – Bruce M Reaume**
 - C. MEA/MEA-Retired Executive Director – Michael M Shoudy**
 - D. MEA UniServ Consultant & Member/Political Organizer – Jessica N Lumbreras**
- XIII. MEA Officers**

XIV. Committee Updates

- A. Annual Meeting Planning** – Anne O Good
- B. Budget** – Daniel L Rudd
- C. Chapter Development** – Larry K Smartt
- D. Chartering and Affiliation** – Katherine A Walker-Telma
- E. Communications/Public Relations** – Harvey G Miller
- F. Conference Table** – Daniel L Rudd
- G. Constitution, Bylaws and Administrative Policies** - Bill Williams
- H. Elections** – Daniel L Rudd
- I. Legislative/Political Involvement** – Karen B Zyczynski
- J. Mentoring Committee** – Margaret K Schroder
- K. MPSERS** – James R Pearson
- L. MEA Committees**
 - 1. Classroom Support Fund** – Elias Chapa
 - 2. MEA Finance Committee** – James S Sparapani
 - 3. MEA Resolutions Committee** – Penny C Letts
 - 4. MEA Art Acquisition Committee** – Joellyn N Ellis
- M. NEA-Retired Extended Virtual Committees** – Daniel L Rudd
- N. MEA Executive Committee** – Daniel L Rudd
- O. Other**

XV. Unfinished Business

- A. Other**

XVI. New Business

- A. Nomination and Election of Member to the Executive Committee** – Daniel L Rudd
 - Member – Two-year term (2 positions)**
- B. Nomination and Election of Alternate to the Executive Committee** – Daniel L Rudd
 - Alternate – Two-year term (1 position)**
- C. Nomination of Region Director – Odd Numbered Regions** – Daniel L Rudd
- D. Nomination of Alternate Region Director – Odd Numbered Regions** – Daniel L Rudd
- E. Nomination of ESP Director At-Large** – Daniel L Rudd
- F. Nomination of ESP Alternate Director At-Large** – Daniel L Rudd
- G. Nomination of MAHE Liaison** – Daniel L Rudd
- H. Nomination of MAHE Alternate Liaison** – Daniel L Rudd
- I. Nomination of MEA-RA Delegates** – Daniel L Rudd
- J. Nomination of NEA-RA Delegates** – Daniel L Rudd
- K. Presidents' Conclave** – Katherine A Walker-Telma
- L. Committee Chair Meeting** – Judy K Daley
- M. Technology Allowance for other than Board Members** – Daniel L Rudd
- N. NEA National Leadership Summit and NEA-Retired Conference ???** – Daniel L Rudd
- O. On-line Election February 1-12, 2021 or 8-19, 2021**– Daniel L Rudd
- P. Suggestions for Annual Meeting Speaker** – Katherine A Walker-Telma
- Q. Actions of the MEA-Retired Executive Committee** – Daniel L Rudd

R. Other

XVII. Board of Directors Sharing Time

XVIII. Final Remarks - Officers

XIX. Adjournment