

Metro Board meeting: April 4, 2014

Pre Caucus Board meeting: Attendees, Michael Fryda, Marsha Edquist, Linda Floro, Paul Schulte, Maria Wallace, Becky Torrens, Jane Leadabrand, Kathy Kassebaum, Bobby Miller, Maddie Fennell, Janis Elliott, Brad Wellmann, Ginger Rogers, Sasha Cerevantes, Erin Shirmang-Ward

Vice President Michael Fryda called the meeting to order at: 5:15pm since President Becky Torrens was sitting in traffic.

Janis Elliott made a motion to accept the Minutes of the previous meeting. 2<sup>nd</sup> Marsha Edquist. Carried

Treasurer report: Linda Floro, no report available.

We can pay for dinner tonight. ☺

Action Items:

Paul Schulte made a motion to reimburse Millard Education Association \$200 for a subscription to Survey Monkey, 2<sup>nd</sup> Alan Bone, Carried.

Becky Torrens President arrived at approximately 5:30pm.

Legislative recommendations: Information was shared via email and a vote was conducted for approval of candidates.

Old Business: Membership Award. It will last for 18 years. Certificates for 1<sup>st</sup> and 2<sup>nd</sup> place winners for Metro District Membership Award.

Bobby recommendation: District 5: Paul Hartnett for LCCC. Moved by committee so no 2<sup>nd</sup> is needed. Carried.

Email from Jan Elliott: Would like a training to help locals develop a website for their local association. Janis Elliott make a motion to form a committee to direct Metro district to establish a training to help Locals develop their own website, possibly meeting in association with our metro meetings. 2<sup>nd</sup> Maria Wallace. Carried

Bags for money donations to purchase gift cards for raffles to raise funds for the Children's fund at Delegate Assembly.

Becky requested Registration support at DA as well as crowd control.

Barbara Schroeder, Renee Shanahan will serve on the election committee from Metro board.

Kathy Kassebaum will serve on Auditing committee

Sasha Cerevantes volunteered to design an invitation for June Training.

Alan Bone made a motion to move the metro meeting date back to the 3<sup>rd</sup> Thursday of the month for next years meetings. 2<sup>nd</sup> Marsha Edquist . Carried

Senators dinner: Linda will order the books we decided to give to the senators.

NSEA-R: No report

SEAN No report

EMAC: Ginger Rogers reported a possible conference date of June 21<sup>st</sup>. EMAC will have a raffle at DA of a picture donated by Jose Hernandez

PERB: Elliott: Reported on legislation regarding retirement.

Directives for NSEA board meeting: Nothing at this time.

Adjourned at 5:40pm.

Respectfully submitted,

Jane Leadabrand, Secretary

Additional notes:

On behalf of committee the following candidates were voted on and approved by the Metro District Board:

3/24/14 LD 6: Justin Spooner and John Stalnaker

4/1/14 LD 2: Ron Nolte

LD 4: Steve Howard

LD 12: Merv Rieppe and Greg Hosch

LD 18: Mike Tesar

LD 20: Matt Lathrop

4/29/14 LD 3: Carol Blood and Sen. Tommy Garrett

LCCC Dist. 3: Lorraine Chang