

April 7, 2016 Metro District

5:02 pm Call to order

Members Present: Bobby Miller, Jane Leadabrand, Chris Proulx, John Jensen, Dave Herbener, Marsha Edquist, Maria Wallace, Paul Schulte, Brad Wellmann, Tanishia Butler, Dene' Oglesby, Eddie Ventura, Alan Bone , Earnestine Ortiz-Ventura, Sasha Cerevantes, Rachel Howe, Kathie Garabrandt

Guest: Andy Isaacson

Chris Proulx made a motion to accept the minutes as presented, 2nd Marsha Edquist. Carried

Treasurer report

Turn vouchers in to Dave for mileage expenses

Chris Proulx made a motion to accept the treasurer report as presented. 2nd Marsha Edquist, carried

Bobby visited Elkhorn building rep meeting, and would like to attend local meetings as his schedule permits.

Challenges with NSEA website

Neal Clayburn said to ask local Presidents ask what could be changed about the website. Suggestions were made and Bobby will take those to NSEA.

Snacks will be purchased for DA

Chris Proulx, no report

Jane, no report

John Jensen, went to Dallas, and is going to Baton Rouge to speak to their delegate assembly.

SEAN: Paul Schulte reporting: The year is about over, and SEAN will have a new rep to attend metro meetings.

EMAC: Eddie Ventura reported: presented bylaw amendment 4. Would like caucus support. Lily Eskelsen-Garcia, NEA president, is attending their meeting Friday.

Old business: retreat committee 3rd option for a location bringing in ethnic foods as catering is a possibility

Baskets and gift cards for DA for a drawing for Metro attendees.

5 gift cards to award members for attending

New business: purchase items with metro info on it for new hires in the districts. Marsha will look into some possibilities for the group to purchase.

Alan Bone, motioned to approve the resignation of Maria Wallace district 7. 2nd Chris Proulx, carried.

Paul made a motion to reimburse Millard for their \$250 yearly subscription to Survey Monkey. 2nd Marsha, Carried

June training event. Would like Metro Board to financially commit to the training event on social justice.

Locals are encouraged to contribute to the event.

\$3000 are estimated costs for the social justice event

Motion by Paul to Contribute up to \$1000 with possible additional \$500 for the social justice event. . 2nd Sasha, Carried.

5:30 adjourn

Respectfully submitted by
Jane Leadabrand, Secretary Metro District Board.