

Metro District Meeting Agenda

September 15, 2016

Meeting called to order at 5:38pm

- A. Welcome- Introduction of Board Members and Guest
- B. Approval of May Minutes—motion by Bone, seconded by Edquist. Motion carries.
- C. Officer Reports:
 - a. President—Metro Baseball Game was held in July, felt it was well attended. Sasha and Bobby met with Sheri to go over the books.
 - b. Vice-President—N/A
 - c. Secretary—no report
 - d. Treasurer—Bobby and Sasha met with Sheri to go over the books, as well as updating records. Working to get the Metro accounts more inline with NSEA expectations. Dealing with Great Western Bank has been difficult, so considering looking at a different bank to handle the Metro accounts. Motion by Janovec, seconded by Bone to approve the treasurer’s report. The Metro District will work to set up an Ed Communities Group for minutes, treasurer records, etc.
- D. Report of other members:
 - a. NSEA Board—Craig Christensen has resigned effective February 28, 2017. There is a search committee of five included Nancy, Jenni, Tracy, John, and Andrew to interview potential candidates. Anyone interested in applying can find the information on the NSEA website. The committee of five will make a recommendation to the NSEA Board for approval. Currently the search is being conducted locally throughout the state of Nebraska. Strategic Planning is continuing to gather information from across the state including at the Advocacy Conference and at the NSEA-R Conference in October. The 150th NSEA Celebration is starting this year with the NSEA Board Meeting taking place in Brownville for October. We will also have the membership numbers in October and how they will affect the NSEA Budget.

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- b. NSEA-Retired—NSEA-R Fall Conference will be in Aurora on October 18th. You can go online to register if you would like to attend.
- c. SEAN—The SEAN Leadership conference was held on Aug 5th-6th. The Fall Retreat and Outreach to Teach will be held on Nov 4th-5th at Wayne State College and Emerson-Hubbard Schools.
- d. EMAC—Meeting on Sept 24th here at the OEA Building. They are looking for Pacific Islander members on the board. Will ask Susan to represent EMAC at Metro Meetings.

E. Old Business

- a. New Hire Gifts—They were passed out to locals. Extras should be taken back to the local associations.

F. Action Items

- a. Resignation
 - i. Vice President
 - ii. Andy Isaacson-Sub-District 7
- b. Appointment of two Metro Board seats
 - i. Vice President—Chris Proulx has resigned. Motion to accept the resignation by Bone, seconded by Edquist. Motion passed.
 - ii. Sub-District 7 Andy Isaacson resigned. Motion to accept the resignation by Donovan, seconded by Janovec. Motion passed.
 - iii. Nominations for VP, Donovan and Eddie Ventura. Donovan declined, with no other nominations, Eddie Ventura was elected by acclamation.
 - iv. Nominations for Sub-District 7, Dave Herbener. With no other nominations, Dave Herbener was elected by acclamation.

G. New Business

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- a. Senator's Dinner—Nov 15th won't work, so Bobby is looking at Dec 6th, 8th, or 12th as a new date. After the election, we might have to invite the past senators as well as the newly elected senators.
- b. Board Roster—passed around and updated
- c. LCCC Meeting Dates and Sign Up
 - i. LCCC Meetings are on the same date as Metro Meetings—asked NSEA staff to consider attending the meetings and report back to Metro Board.
 - 1. LCCC Meetings that Metro Board could attend are Nov. 17 and Dec. 15 @ 6:00
- d. DA Pre-Caucus Date April 13th @ 5:30—Eddie will investigate a couple of options for the locations.
- e. Gifts for members attending DA. Marsha, Ernestine, and Kathie will investigate options.
- f. NCUEA Institutional Racism Listening Tour—Sept 22nd, 2016 at 6pm at the Millard Foundation Building. This is including Sioux Falls EA, Lincoln EA, Omaha EA, Millard EA, and metro locals. Please contact Paul Schulte if interested in attending. We are looking for about 15-20 attendees.
- g. Canvassing for Hilary—looking for volunteers on Saturday, Sept 17th and Sunday, Sept 18th to canvass neighborhoods. Please contact Lynne Elwood at 402-980-9043.

H. Other/Member Concerns

- I. Directive to NSEA Board members for upcoming NSEA meeting or future agenda items.
 - a. Establish a training for district treasurers through NSEA to standardize current practices. We can work through the NSEA Budget Chair to help establish this training. Bobby will bring this up during the district president's meeting at the NSEA Board Meeting in October.

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- b. NSEA Website—Neal has looked into the website. The website/technology/communication were huge issues that came up through strategic planning. Updates will be included into the budgeting process for 2017-18 budget.

Meeting adjourned at 6:48pm