



October 2016 Minutes

October 29, 2016

Caucus 9:30 a.m./Meeting 10 a.m.

Nebraska State Education Association

Chair

Isau Metes (2017)
402-580-2662
isaumetes@gmail.com

Vice Chair

Jose Hernandez (2019)

Secretary

Susan C. Loney (2019)

Black Representatives

Broderick Steed (2017)

Sharon Rhodes (2017)

American Indian/Alaska Native Representatives

Tracy Hartman-Bradley (2017)

Susan Townsend (2017)

Asian/Pacific Islander Representatives

Vacant

Vacant

Hispanic Representatives

Manuel Andazola (2017)

Karla Andazola (2018)

NSEA-EMAC Designated Staff

Carol Hicks

Andrea Longoria

Michelle Raphael

website www.nsea.org/emac

twitter [@EMAC_NSEA](https://twitter.com/EMAC_NSEA)

facebook [EMAC NSEA](https://www.facebook.com/EMAC_NSEA)



Nebraska State Education Association

NSEA President

Nancy Fulton

605 S. 14th St., Suite 200

Lincoln, NE 68508

toll **800-742-0047**

local **402-475-7611**

fax **402-475-2630**

1. **Agenda adopted** with felxibiity without obejction
2. **Pledge of Allegiance** (presented by Vice Chair)
3. **Welcome and Introductions** Chair Isau Metes welcomed everyone in attendance. It was followed by the introductions of the executive committee and the EMAC members in attendance.
 Jermaine Guinyard – EMAC Member (Harvard)
 Ita Mendoza- EMAC Member (Harvard)
 Ed Aken - EMAC Member (LEA)
 Nora Lenz- EMAC Member (LEA)
 Julie Colby- LEA Vice President/ NSEA Board
 Ed Ventura - EMAC Member (Omaha); NSEA Board Member
 Review of Norms and Procedure
4. **APPROVED the September 2016 minutes** (presented by Chair)
5. **APPROVED the Financial Report** (presented by Chair/NSEA Staff)
 - Expenses incurred (Travel, Hotel, Mileage, Food...)
6. **Roll Call (Executive Committee)**
 - Isau Metes- Chair (Lincoln)
 - Jose Hernandez- Vice Chair (Norfolk)
 - Susan Loney- Secretary (Omaha)- Not in Attendance
 - Karla Andazola- Hispanic Representative (Lexington)- Not in Attendance
 - Manuel Andazola- Hispanic Representative (Lexington)- Not in Attendance
 - Tracy Hartman-Bradley- American Indian/Alaska Native Representative (Omaha)
 - Susan Townsend- American Indian/Alaska Native Representative (Lincoln)
 - Sharon Rhodes – Black Representative (Omaha)
 - Broderick Steed- Black Representative (Macy)
 - Carol Hicks- EMAC Staff Liaison
 - Andrea Longoria- EMAC Staff Liaison -Not in Attendance
7. **Action Items:** It was moved by Sharon Rhodes/Tracey Hartman-Bradley to alter our January meeting time and place. **Motion passed**

8. Chair Report (Isau Metes)

See handout/attached document

9. Vice Chair Report (Jose Hernandez)

See handout/attached document

10. Secretary Report_(Susan Loney)

See handout/attached document

11. Ethnic Minority Report

American Indian/Alaska Native Representatives

Tracy Hartman-Bradley- See handout/attached document

Susan Townsend- See handout/attached document

Asian Pacific Islander Representatives

Vacant

Black Representatives

Sharon Rhodes- See handout/attached document

Broderick Steed- See handout/attached document

Hispanic Representatives

Karla Andazola and Manuel Andazola – Not in attendance

See handout/attached document

12. Future EMAC Meeting Dates

- **March 25th** (Omaha)
- **April 21st** (Annual Meeting- Lincoln)

13. Concerns:

- Asian/ Pacific Islander Reps- 2 vacant positions- still no recommendations at this time
- Organizing for By-Law amendment at DA possible sub- committee
- Possible sub committee to encourage self identification

14. EMAC Staff Liaison Carol Hicks handed out EMAC Travel Voucher and EMAC Conference Travel Application forms. Carol reminded EMAC executive committee and members to turn in these forms in a timely manner.

Respectfully Submitted by:

Isau J Metes, EMAC Chair