



General Membership Meeting Minutes

February 27, 2017

- I. Call to Order at 4:34**
- II. Roll Call – shall be done on sign-in sheets**
- III. Approval of Agenda – approved without objection**
- IV. Approval of Minutes from January’s meeting – approved without objection**
- V. Welcome**
- VI. Open Nominations for President and Vice President**
 - a. Kathy Oellerich nominated Nick Jasiczek for Vice President, Nick accepted
 - b. Nick took over as chair of the meeting
 - c. Diane Schultz nominated Marty Fridgen for President, Marty accepted
 - d. Nick handed back the chair to Marty
- VII. Reports**
 - a. President – attended NEA conference, meetings with district
 - b. Treasurer
 - i. Monthly finance report
 - ii. Audit has been done, taxes paid
 - c. Membership
 - i. As of February 17th we have 1357 full members and 53 fair share
 - d. Member Rights
 - i. Final letters for retirement due March 15th
 - ii. Transfer timeline will be posted on our website and one for your site
 - iii. Will look more closely at the new transfer information at the March 20th meeting
 - iv. Last UMA session is tonight on Insurance and “Hot Topics”

- e. Communications/LCAT
 - i. Union Fellowship Gathering on March 17th at Park Place in St. Paul Park
 - ii. Planning spring informational meetings on TRA, 403b, VEBA
- f. Negotiations
 - i. Survey – will be out either end of this week or early next week
 - ii. Listening Sessions – dates to be sent and will be reported out via email and website
- g. Government Relations
 - i. February Lobby Day – went well and are scheduling one for April 6
 - ii. Pizza and Politics on March 20th at 5:45, please attend to show importance our teacher voice should have on education
 - iii. Iowa, Missouri – Missouri went to a Right to Work State, Iowa lost collective bargaining rights

VIII. Information/Discussion Items

- a. TRA Board, Ed MN has endorsed Will Baumann and Mary Supple – please vote when you receive your ballot in the mail
 - i. Todd Hyland will be serving on an Education Minnesota Task Force regarding pensions
- b. Ed Mn Rep Convention delegates- do not need to hold an election as not all spots were filled up
- c. NEA RA local delegates – information on this will come out in a couple of weeks
- d. 2018-19 Calendar update – trying to get more work time in classrooms
- e. Attending School Board meetings - ECSE attended on 2/16 and CGMS on April 27
- f. Degrees Not Debt being offered again on March 30th
- g. Will need to hold a vote on ATPPS this spring like we do every two years
- h. Dave Nitti scholarship available at all high schools for seniors graduating
- i. Value of Belonging presentation -led by Tony Vega
 - i. Every site is being asked to do a 10 minute meeting
 - ii. Building representatives were given materials needed
 - iii. Contact Marty or Nick about when your meeting is and they will try to attend

IX. Close Nominations for President and Vice President

- a. Marty asked for any further nominations for Vice President, there were none, nominations closed
- b. Nick took over as chair of the meeting and asked for further nominations for President, there were none, nominations closed
- c. Marty took over as chair
- d. No vote will need to be held per our constitution and bylaws

X. Other

- a. Continue to work on answers regarding data breach

XI. Door Prizes

XII. Adjournment at 5:40