General Membership Meeting February 16, 2023 @ 5:30 pm

1. Call to Order, Introductions Welcome to the third general membership meeting of the year. I Appreciate your time. Your Classified Employees' Association Executive Board is composed of 11 members who you elected to guide the direction and focus of our association and represent the voice of our membership. Please let me take a moment to introduce our current EB members. Sherry Shaw from Iditarod, Vice President, Mary Parrish from Wasilla Middle School your Secretary, Linda Stotler from Mat-Su Central, your treasurer, Karen Salisbury from Twindly Bridge, your vice-treasurer and 6 members at large: Amanda Johnson from Cottonwood Crk, Isaac Menashe from Facilities, Sherie LaRue from Larson, Chad Swarthout from IT, Mandy Swarthout from Finger Ik, Toni Hunter from Big Lake, & myself, Rick Morgan, your president. We meet every month, in addition to many committee meetings and are diligently working to be the voice of our members as we are leading our Association. So please join me in saying thank you for their dedication and commitment to the members of CEA.

Also part of our CEA team is Jessica Minguez, our NEA-Alaska uniserv director. CEA is her main local, but she also represents a few other locals around the state.

2. Approve Agenda W/Flexibility

3. President Update

- Membership Raffle
- Bus Driver Strike
- #REDforED Sweaters incl Colors???
- CEA Election results
- ESP Conference March 24th-26th
- ByLaw and Constitution updates

4. Committee Reports

Rights – Sherry Shaw, Rick Morgan

Health Insurance - Isaac Menashe

Orientations/Mixers - Toni Hunter

Help Fund – Sherie LaRue

By-Laws/Constitution Karen Salisbury

Board of Directors: Chad Swarthout, Mary Parrish

Sunshine – Amanda/Sherie
Sick Leave Bank – Mary Parrish
Membership – Mandy Swarthout
Bargaining - Chad Swarthout
Scholarships - Sherry Shaw

5. Treasurer's Report – Linda Stotler

6. Old Business

• Membership Blitz and Phone Calls

7. New Business

- Travel Management Guideline Changes (Non-Action)
- By-Law/Constitution Changes (Non-Action)
- Exec Board meeting on March 22nd at 5:30pm
- Next General Membership Meeting will be May 4th

8. Good of the Order/Member Comments

9. Adjourn