

All Member Meeting

May 2, 2019 @ 5:00pm

Wonderland Park

1. Call to Order, Introductions

2. Approve Agenda Motion made by Amanda Johnson, Seconded by Melissa Roovers. Motion PASSED

3. Approve Minutes – General Membership 2/21/19 Motion made by Rick, seconded by Deb Johnson. Motion PASSED

4. President Update

- Representative Assembly Delegates - Melissa Roovers elected
- The Final Stretch- Budget still shaky, wait and see what happens
- Special Recognitions-Membership committee 29 retirees from MSBSD and CEA Board members P. Wingo, K. Roskam and V. Hill

5. Committee Reports - Presented in written reports

6.

Rights: Theresa Media

Health Insurance: Sherie LaRue

Professional Development: Theresa Media

Help Fund: Vicky Hill

PACE: Amanda Johnson

Shaw

Bargaining: Isaac Menashe

Sunshine: Sherie LaRue

Sick Leave Bank: Kim Roskam

Membership: Hillary Thomas

Scholarship: Penny Wingo

Board of Directors: Vicky Hill, Sherry

7. Vice-Treasurer's Report - Vicky Hill

8. Treasurer's Report – Penny Wingo Motion to accept report by Amanda Johnon. Seconded by Sheri LaRue. Motion PASSED

9. Old Business

- FY20 Local Dues (action) - Motion to set dues same as FY19 amounts by Theresa Media. Seconded by Mary Swisher. Motion PASSED.

10. New Business

- FY20 Local Plan (non-action)

11. Good of the Order/Member Comments

12. Adjourn Motion to adjourn made by Theresa Adolphs. Seconded by Amanda Johnson. Motion PASSED. Adjourned at 6:28pm