

General Membership Meeting

September 16, 2021 @ 5 pm

1. Call to Order, Introductions Welcome to the first general membership mtg of the year. Appreciate your time.

2. 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, vice president, Raetta Nollner, your Secretary, Heather Golbeck your Treasurer, Karen Salisbury, your vice-treasurer and 6 members at large: Amanda Johnson, Mary Parrish, Molly Johnson, Isaac Menashe, Sherie LaRue, Toni Hunter & myself, Rick Morgan, your president. They meet every month, in addition to many special meetings, plus general membership meetings and are diligently working to be the voice of our 900+ members as they 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 David Theriault, our NEA-Alaska uniserv director. CEA is his main local, but he also represents a few other locals around the state and he is there tonight helping out.

3. Approve Agenda W/Flexibility

4. President Update

- The September 18th event has been postponed.
- FY22 Delegate Assembly Nominations open. Form access is on our website and facebook page. At this point the DA will be held at the Captain Cook Hotel and in person.
- ESP school adjustments. 11 moves and 5 new positions. District is still compiling numbers to notify those that need to move as soon as possible.
- NEA-Alaska Elections
- School Board Meeting: Covid numbers seem to be slowing. Currently there are 26 schools in the yellow. Enrollment is just shy of 19000.
- LWOP At this point you cannot take leave without pay without exhausting your PTO. We are working jointly with MSEA on ARPA funds, why we weren't consulted as required by the law, and why a covid sick leave bank wasn't created by those funds.
- Nutrition Services Drivers: The Position has been changed to more closely follow the change made to the Warehouse driver position, rebanding them to Warehouse/Inventory Specialist at a grade 6

5. Committee Reports

Health Insurance - Issac Menashe

Membership – Sherry Shaw

PACE - Mandy Swarthout

Bargaining - Isaac Menache

Board of Directors - Sherry Shaw, Rick Morgan, Mary Parrish

Sick Leave Bank – Chad Swarthout

Public Relations – Amanda, Sherie

Orientation/Mixers - Toni Hunter

Vice Treasurer - Karen Salisbury

6. Vice-Treasurer's Report - Karen Salisbury

7. Old Business

- FY22 Local Plan: Each year, your executive board has an all day EBoard meeting focused on the goals which they believe support the mission and purpose of the

classified employees association. They then identify objectives for each goal, activities that they believe will help make those goals happen and a budget for each activity.

8. New Business

- NEA-Alaska Nominations Open: We have one seat on the State Political Action Committee for Education position open as well as one seat on the NEA-Alaska board of directors. Full list of positions open will be on our website. All nomination biographies need to be submitted by close of the Delegate Assembly
- Delegate Assembly Nominations Open: DA: Delegate Assembly happens once a year in January. It is when delegates from all regions around the state come together and make decisions which guide the focus of NEA-Alaska for the following year. This year, DA will be held January 13-15. CEA can send about 23 delegates. That # may change this year depending on the budget, but for now, the nominations for DA 2022 opened September 1st with voting concluding at the general membership meeting on November 15th. Please remember that no member is automatically a delegate including EBoard. All delegates must be voted in. Deadline for nominations will be October 21st by 4:30pm. Please see our website for additional details.
- Next General Membership Meeting will be November 15th.

9. Good of the Order/Member Comments

10. Adjourn