

Executive Board Meeting
July 26- 2022

In Attendance: Rick Morgan, Heather Golbeck, Toni Hunter, Sherie' LaRue, Amanda Johnson, Mary Parrish

Absent: Chad Swarthout , Mandy Swarthout, Sherry Shaw Isaac Menashe, Karen Salisbury

Meeting started at 5:35pm

We talked about all of the changes in the office.

Rick is paining his office. We got the New T.V. Stand and new Lap top.

Rich would like us to do a read of the constitution and by-laws the starting of each meeting . Just to keep up on them and so that we know them.

Building rep meeting is this Friday 5:00pm here at the CEA Office there will be Hamburgers, Hot dogs, baked beans. There will be a hustle go out tomorrow to remind all building reps of the meeting. There will be food and then 90 minutes of training.

Membership numbers are at 582, so we are doing good there getting new members. We need to keep up with the gain of members.

Food Bank: Rick would like to organize a place here at the office that we could offer some food that would be used for people having tough times and needing a little help.

New Member Orientation date has been moved to August 27th but is trying to get it moved to September 7th so that we can do it on an in-service day. food is going to be served.

Building Visits we are going to pick a couple of spots to visit. Kind of like a listening tour. People from Fairbanks, Kenai and some from the lower 48 are going to come help. We are thinking this could happen in October.

Committee Assignments: Rick went over the assignments and made some changes. There were names on there of people who had retired or no longer working in the district. so just made some changes. There were quite a few changes.

Report on RA: Mary talked about how it was a Regional Assembly in Chicago. She reported there was about 3,500 people in person and the rest were online doing it

virtually. The RA had a visitor of the Vice President. The results of the elections that happened at RA will be certified on July 28th and will be revealed then after they got the results of the mail in ballots.

We will re-vamp the By-Laws.

Committee Reports :

Talked about Bargaining that we are still in the same spot . No movement.

Board of Directors: Chad will have his first meeting coming up in September.

Scholarships: They gave out 3 scholarships. They had a total of 5 people put in for them.

Treasurers Report: Heather talked about she doesn't know just exactly where we sit until she gets the end of year report from NEA, but that should be soon.

Technology we have the new TV stand Camera and Lap Top. The camera moves around to focus on the person who is talking.

We are getting office work done and in the meeting room they are going to put in new tiles and just get the place all fixed up and looking nice.

We Discussed a disciplinary meeting that will happen in the week.

Rick talked about DA NBI's meetings that need to happen to discuss dues.

RA By-Laws changes need to be done in a month. Need to do some NBI's before RA. Changes at the state level.

Amanda made some point outs of some of the calendar did not add up So those changes were made.

Board Meeting Attendance: We are going to have to change some things on peoples attendance. We need to change the by-laws to address peoples attendance. Every one needs to be here at each meeting. It is very important that we are here to engage in what we do as a board member.

Rick does not want to set up zoom meetings he wants it all to be interactive.