

TEACHERS ASSOCIATION OF ANNE ARUNDEL COUNTY
2521 Riva Road, Suite L7
Annapolis, Maryland 21401

MINUTES - Representative Council Meeting
Wednesday, October 10, 2018

CALL TO ORDER

The meeting was called to order by the President, Russell Leone, at Severna Park Middle School, at 5:21 p.m.

**ADOPTION OF ORDER
OF BUSINESS**

Upon a motion by Amanda Pickering, seconded by Tami Thumbtzen, the Order of Business was approved.

APPROVAL OF MINUTES

Upon a motion by Wendy Gibson, seconded by Rob Connerton, the Minutes of the September 12, 2018 meeting were approved.

**SICK LEAVE BANK
COMMITTEE ELECTION**

Nancy Davidson announced the vacancy on the Sick Leave Bank Approval Committee.

Ms. Davidson asked for nominations from the floor.

Joanne Zoller-Wagner was nominated from the floor.

It was moved by Jon Boughey, seconded by Rob Connerton, to close the nominations. The motion was approved.

It was moved by Rob Connerton, seconded by Robin Murray, to move the slate. The motion was approved.

OLD BUSINESS

District 5 - Dawn Meyers - Bill Jones reported that the Board of Directors decided to revisit Dawn Meyers in District 5 and made a unanimous decision to endorse.

Bill Jones reported that he is looking to vote on the endorsement of Dawn Meyers in District 5, already approved by the Board of Directors.

It was moved by Karina Colón, seconded by Amy Peterson, to close the debate. The motion was approved.

It was moved by Lisa Rodvien, seconded by Kathy Johnson, to endorse Dawn Meyers in District 5. The motion was approved.

NEW BUSINESS

Bylaws - Leona Puglia, Chairperson of the Bylaws Committee, reported that there is a proposed Bylaw amendment to change Association Representative Council in Article IV Association Representative Council to Representative Assembly. The change is to get things more in line with others around the state. The vote will take place at the November Association Representative Council.

BOD 10-MINUTE MEETING

BOD 10-Minute Meeting was held at 5:48 p.m. to discuss getting out to vote.

PRESIDENT'S REPORT

#RedForEd - President Leone reported that people are wearing the red shirts at more than 50 plus schools. The shirts have been motivating. So far, Mayo Elementary has gotten the most likes on the TAAAC Facebook page.

Pittman/Schuh Debate - President Leone reported that we need to get people out to the Pittman/Schuh Debate on Thursday, October 18, 2018. We need to show both of these men that we are watching and Stuart Pittman that we are behind him. Let's get lots of people out there on Thursday.

Canvasses - President Leone reported that canvassing will be happening on October 13, 9:30 a.m. - 12:30 p.m., at 147 Solomon's Island Rd., Suite 200 and November 3, 9:00 a.m. - 12:00 noon, at 7502 Connelly Dr., Hanover. We're looking for anyone that can help. This is part of getting the word out.

Association Representative Handbook - President Leone reported that in the bags is a new Association Representative Handbook. He asked the Representatives to bring the handbook each month. We will be highlighting responsibilities of the Representatives. He asked that a staff list be put inside the book.

**EXECUTIVE DIRECTOR'S
REPORT**

Negotiations - Bill Jones reported on the status of negotiations.

SLO's - Bill Jones reported that he will be meeting with the Board's negotiations team to discuss forming a joint committee on SLO's in hope of getting a recommendation to both negotiating teams.

MSEA Convention Day Release Time - Bill Jones reported that a memo sent out by Monique Jackson on MSEA Convention Day Release Time is contrary to what the contract says. The Board wanted to deal with as problems come up. TAAAC Board of Directors will be filing a grievance to address this issue.

Mr. Jones stated that for those attending the convention, you need to bring back the correct evidence of attendance because TAAAC will be charged for substitute costs.

Member Benefits (Long-Term Care) - Mike Markowitz - Mike Markowitz addressed the group on long-term care. In the bags is a flier to be posted on the bulletin boards.

Advocacy - Mark Mench addressed the group on door knocking and how much of a difference it can make on votes.

Credentials - Nancy May reported that 104 Representatives were in attendance, which is 66% of the total Representatives, and 73 Units were represented, which is 56% of the total units.

Government Relations - The committee will meet on Monday, October 15, 4:45 p.m., at the TAAAC office.

Membership - The committee will meet tomorrow, October 11, 4:30 p.m., at the TAAAC office. Don't forget to fill out your ticket for the end of year drawing.

Minority Affairs/Human Relations - The committee will meet tomorrow, October 11, 5:00 p.m., at the TAAAC office.

MEMBERS' CONCERNS

If you have a concern, complete the Member Concerns Form. If there is an urgency to your concern, call your UniServ. Member Concerns will be reviewed and answered by your UniServ. Member Concerns Handout will be distributed with name and school removed, in the ARC bags.

ANNOUNCEMENTS

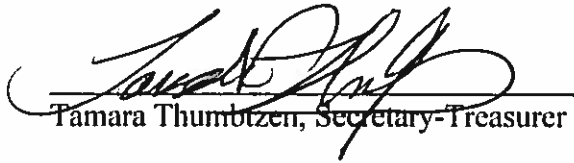
None

ADJOURNMENT

There being no further business, the meeting adjourned at 6:39 p.m.

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Respectfully submitted:



Tamara Thumbtzen, Secretary-Treasurer

Approved:



Russell Leone, President

Minutes approved at ARC meeting November 14, 2018

(Date)

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