CALL TO ORDER
The meeting was called to order by the President, Russell Leone, at Severna Park Middle School, at 5:03 p.m.

ADOPTION OF ORDER OF BUSINESS
Upon a motion by Jon Boughey, seconded by Robin Beers, the Order of Business was approved with flexibility.

APPROVAL OF MINUTES
Upon a motion by Melissa Connelly, seconded by Amanda Pickering, the Minutes of the February 13, 2019 meeting were approved.

SPECIAL GUEST: STEAK ‘N SHAKE
Dominic from Steak ‘N Shake addressed the group. He stated that key tags are in the bags for all TAAAC members. Ten percent off every time you come. Come through the drive through and get your free coffee.

CANDIDATES FOR NEA RUN-OFF
Theresa Dudley, from Prince George’s County, addressed the group. She is a candidate in the NEA run-off for NEA Director.

CONCERNS COMMITTEES (5:05 - 5:25)
Association Representatives moved into the Concerns Committees at 5:13 p.m.

FOUNDATION FOR EDUCATIONAL EXCELLENCE - KEN BAUGHMAN
Ken Baughman, Chairperson of the Foundation for Educational Excellence, addressed the group. He reminded the Representatives that it is time to give out scholarships to seniors going to college. The information went out in last month’s bags.

NOMINATIONS
Nancy Davidson announced that nominations are open for the TAAAC Credentials and Nominating Committees. Nominations will be accepted until the April 10, 2019 RA meeting.

The Nominating forms for the Sick Leave Bank Approval Committee and the AACPS Calendar Committee (Secondary) are in the TAAAC Action Report. Nominations will be accepted until the May 2, 2019 RA meeting.
**10-MINUTE MEETING**

BOD 10-Minute Meeting was held at 5:41 p.m.

**PRESIDENT’S REPORT**

*March For Our Schools* - President Leone reported that there were more than 8,000 educators, parents, students, and community members who came to Annapolis from around the state to encourage legislators to increase school funding. This is just the first step for us. We still need to contact our state legislators to tell them why funding is desperately needed.

*The Blueprint for Maryland’s Future (Kirwan)* - President Leone reviewed highlights of HB1030/HB1413 - The Blueprint for Maryland’s Future.

*Where We Stand with Pay Inequity* - This will be discussed in Negotiations.

*Your Professional Organization* - President Leone reported that in the TAAAC Action Report, the commentary is about your professional organization. We want members to understand that TAAAC is their professional organization. We want to make sure that we are providing for you. Please take a moment to provide feedback and ideas on the types of events you would like to see TAAAC implementing.

*MSEA Summer Leadership Conference* - President Leone reported that every summer MSEA puts on a Summer Leadership Conference with lots of different opportunities. The Conference will be held in Salisbury on July 16-19, 2019.

**EXECUTIVE DIRECTOR’S REPORT**

*Negotiations* - Bill Jones reported on the status of negotiations.

A vote was taken and approved to extend the meeting if it went beyond 7:00 p.m.

*Advocacy* - Mark Beytin and Keith Wright reported on the kinds of cases being handled 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
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UniServ. Member Concerns Handout will be distributed with name and school removed, in the RA bags.

ANNOUNCEMENTS

Credentials - The Credentials Committee reported that 81 Representatives were in attendance, which is 42% of the total Representatives, and 56 Units were represented, which is 40% of the total Units.

Membership - Chris Lerch, Chairperson of the Membership Committee, reminded Representatives about the Membership Incentive Program. Sign up a new member and receive $100. He stated that the committee is planning an end-of-year celebration at the end of May or beginning of June. He also reminded Representatives to fill out a ticket for the end-of-year drawing.

Government Relations - President Leone announced that lobbying is taking place every Monday night, if anyone is interested. Lobbying will continue to April 8, 2019.

Minority Affairs Committee - Joanne Foster announced that the Annual Mills/King Excellence in Human Relations in Education Award ceremony was a fantastic evening. Christopher Phillips from Rippling Woods Elementary was the winner.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:54 p.m.

Respectfully submitted:

Tamara Thumotzen, Secretary-Treasurer

Approved:

Russell Leone, President

Minutes approved at ARC meeting 4/10/19

(Date)