

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

MINUTES - Board of Directors Meeting
Wednesday, January 2, 2019

- CALL TO ORDER** The meeting was called to order by the President, Russell Leone, at 5:03 p.m. at the TAAAC office.
- MEMBERS PRESENT** Beers, Brininger, Colón, Cronin (5:17), Delph, Heintz, Lubniewski, Mauro, K. Miller, R. Miller, Snyder and Thumbtzen.
- Also present were Bill Jones, Debbie Lanham and Keith Wright.
- ADOPTION OF ORDER OF BUSINESS** Upon a motion by Allison Heintz, seconded by Rob Mauro, the Order of Business was approved with flexibility. The motion was approved.
- APPROVAL OF MINUTES** Upon a motion by Betsy Brininger, seconded by Karina Colón, the Minutes of the December 5, 2018 meeting were approved. The motion was approved.
- FINANCIAL REPORT** Upon a motion by Tamara Thumbtzen, seconded by Robin Beers, the Financial Report for December 2018 was filed for audit. The motion was approved.
- Linton, Shafer, Warfield, & Garrett P.A. - Eva Webb, CPA from Linton, Shafer, Warfield & Garrett, P.A., presented the Financial Statements and Report of Independent Public Accountants for the year ended August 31, 2018. She stated that there were no unusual problems encountered in performing the audit.
- EXECUTIVE DIRECTOR'S REPORT** Arlotto Budget - Bill Jones characterized the Superintendent's Budget as somewhat disappointing but one of the best seen in a long time.
- Negotiations - Bill Jones reviewed the status of negotiations.
- STACEY KORBELAK - PITTMAN TRANSITION TEAM** Stacy KorbelaK addressed the group concerning the Pittman Transition Team.
- OLD BUSINESS** None

NEW BUSINESS

None

ACTION ITEMS

Lobby Night Sign Ups - President Leone reported that emails went out concerning sign ups for Lobby Nights and the Legislative Breakfast.

DISCUSSION ITEMS

Legislative Breakfast - President Leone reported that the Legislative Breakfast is Saturday. He asked Board members to arrive at 8:30 a.m. to help with setup.

Jan. 8 & 10 Board of Education Budget Hearings - President Leone reported that he will be speaking at the Budget Hearing at Old Mill High School on January 8, 2019. Vice President Snyder will be speaking at the Budget Hearing on January 10, 2019.

March 11 - President Leone reported that we are planning to secure busses for the MSEA March for our Schools Rally on March 11, save the date. More information will be coming.

10-Minute Meeting - Association Elections - President Leone reported that the 10-Minute Meeting at the Representative Assembly will focus on Association Elections that are coming up. A draft of a script was distributed for review.

Role of Directors During RA/Concerns Committee - President Leone reviewed the role of the Board of Director during the Representative Assembly and Concerns Committees.

**EXECUTIVE DIRECTOR'S
REPORT CONTINUED**

Moesel Update - Bill Jones updated Board members on the Moesel cases.

Advocacy - Bill Jones reviewed the case on the MSEA Convention day. He stated that the next step is arbitration.

It was moved by Kate Snyder, seconded by Reba Miller, to approve Case #19001 for arbitration. The motion was approved.

Keith Wright presented Case #18013 to the Board of Directors and asked for approval to take to arbitration.

It was moved by Jackie Lubniewski, seconded by Jan Delph, to approve Case #18013 for arbitration. The motion was approved.

DIRECTORS' DISCUSSION ITEMS None

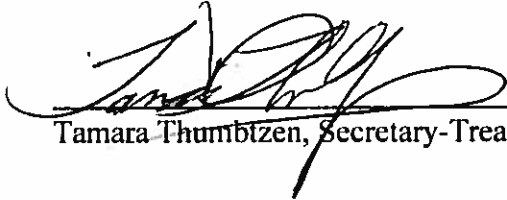
ANNOUNCEMENTS Next Board meeting is Tuesday, February 5, 2019.

ADJOURNMENT There being no further business, the meeting adjourned at 7:09 p.m.

The Board of Directors continued Board work to use Hustle to contact members to remind them to attend the BOE Budget Hearing.

Respectfully Submitted:

Approved:



Tamara Thumbtzen, Secretary-Treasurer



Russell Leone, President

Minutes approved at BOD meeting Tuesday, February 5, 2019
(Date)