

TEACHERS ASSOCIATION OF ANNE ARUNDEL COUNTY

2521 Riva Road, Suite L7
Annapolis, Maryland 21401

MINUTES - Representative Council Meeting

Wednesday, November 14, 2018

- CALL TO ORDER** The meeting was called to order by the President, Russell Leone, at Severna Park Middle School, at 5:09 p.m.
- ADOPTION OF ORDER OF BUSINESS** Upon a motion by Jon Boughey, seconded by Amanda Pickering, the Order of Business with flexibility was approved.
- APPROVAL OF MINUTES** Upon a motion by Melissa Connelly, seconded by Jennie Kummerle, the Minutes of the October 10, 2018 meeting were approved.
- SPECIAL GUESTS** Guests will address the group as they arrive.
- OLD BUSINESS** Sick Leave Bank Committee Election - President Leone reported that last month the Sick Leave Bank Committee Election was held. Joanne Zoller-Wager was nominated from the floor and elected. He thanked Ms. Wagner, but she cannot be elected to the committee as a retired member.
- President Leone stated that Jan Delph has stepped up to serve on the Sick Leave Bank Approval Committee. He asked for any other nominations from the floor. No names were submitted.
- It was moved by Jon Boughey, seconded by Robin Harmon, to move the slate. The motion was approved.
- Bylaws - Proposed Amendment - Will come back to this.
- NEW BUSINESS** None
- BOD 10-MINUTE MEETING** Tami Thumbtzen recognized Association Representatives who held their 10-Minute Meeting with a Panera gift card.
- BOD 10-Minute Meeting was held at 5:15 p.m.
- PRESIDENT'S REPORT** Elections - President Leone talked about Election Day.

Newly elected County Executive Steuart Pittman addressed the group.

#RedforEd - President Leone asked that everyone continue to wear T-shirts on Wednesday. He also asked for more people to tell their stories. He wants stories on how people have been affected personally.

Leona Puglia, Chairperson of the Bylaws Committee, distributed the Proposed Bylaw Amendment in Article IV- Association Representative Assembly. She asked Representatives to vote on the amendment and return the ballot.

Association Representative Handbook - President Leone reported that one of his visions is to make sure that Representatives know their job. In the bags is a school staff list. One responsibility is to know your building. He asked Representatives to look at the color coded chart and mark the staff list with the appropriate colored marker. The job as a Building Representative is to get to know your people.

President Leone reported that you can still send in your list for T-shirts. Make sure they are TAAAC members. If they are not members, the cost is \$10.00.

NEA-RA - President Leone reported that the NEA-RA will be in Houston on July 2-7, 2019. You can run for a State Delegate and also run for a Local Delegate. He recommended that if you run for a State Delegate to also run as a Regional Delegate. State Delegate nominations close November 16 at 5:00 p.m. To sign up, you can go to www.marylandeducators.org/msea2019election. To sign up for a Local Delegate, the nomination form is in the TAAAC Action Report. Nominations will close Tuesday, December 11, 2018, at 5:00 p.m.

President Leone reported that the Government Relations Committee will have a training on lobbying at the TAAAC office on December 10, 2018, at 4:45 p.m.

President Leone reported that there will be a TAAAC Happy Hour at Ellie's Place on Tuesday, November 20, from 5:00 to 7:00 p.m. This will be a social event and a time to celebrate.

President Leone asked Representatives to save the date of January 8, 2019, at 6:00 p.m. to attend the Board of Education Public Hearing on the Budget at Old Mill High. Also, March 11, 2019 to attend the MSEA State Funding Rally in Annapolis.

Mark Mench reported that Bubba's 33 in Glen Burnie will be catering next month. They want to show their appreciation for all that teachers do and will be offering key tags for TAAAC members to receive 10% off their food for each dine in visit.

Vice President Kate Snyder took over chairing the meeting at 6:15 p.m. so that President Leone could leave for the Board of Education meeting.

EXECUTIVE DIRECTOR'S REPORT

Negotiations - Bill Jones reported on the status of negotiations.

PSLRB - Bill Jones reported that the Public School Labor Relations Board handled the Moesel dispute and it was dismissed. He stated that there has been a motion made to have it reviewed in the Circuit Court.

Mr. Jones reported that TAAAC has filed a complaint against the Board of Education over the MSEA Convention Day. It is still waiting in a hold position.

Advocacy - Bill Jones reported on a case he is handling at the TAAAC office.

Vice President Snyder announced that the Proposed Bylaw Amendment to change Association Representative Council in Article IV to Representative Assembly passed unanimously.

CONCERNS COMMITTEES Vice President Snyder asked the Concerns Committees to meet at 6:30 p.m. and return back at 6:45 p.m.

Credentials - Stacy Langhirt reported that 91 Representatives were in attendance, which is 52% of the total Representatives, and 63 Units were represented, which is 45% of the total Units.

Nominating - Nancy Davidson reported that nominations are open for Secretary-Treasurer, 5 Board of Directors, and 34 NEA Delegates. Nomination forms are due by December 11, 2018, 5:00 p.m. Speeches will be given at the January meeting for Secretary-Treasurer and Board of Directors.

Membership - Vice President Snyder reminded everyone to come to Ellie's Place on Tuesday, November 20, 2018.

IPD - The IPD Committee will be meeting on Monday, November 19, 4:45 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 Vice President Snyder reminded Representatives that the December Representative Assembly will be held at the IAFF (Firemark Hall) on Veterans Highway in Millersville.

ADJOURNMENT There being no further business, the meeting adjourned at 6:48 p.m.

Respectfully submitted:

Approved:


Tamara Thumbtzen, Secretary-Treasurer


Russell Leone, President

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Minutes approved at ARC meeting December, 12, 2018
(Date)

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