

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

MINUTES - Board of Directors Meeting  
Tuesday, February 5, 2019

- CALL TO ORDER** The meeting was called to order by the Vice President, Kate Snyder, at 5:25 p.m. at the TAAAC office.
- MEMBERS PRESENT** Brininger, Colón, Heintz, K. Miller, and Thumbtzen.
- Also present were Bill Jones, Debbie Lanham and Keith Wright.
- Absent were Robin Beers, Dyana Cronin, Jan Delph, Russell Leone, Jackie Lubniewski, Rob Mauro, and Reba Miller.
- ADOPTION OF ORDER OF BUSINESS** The Order of Business was not approved due to no quorum.
- APPROVAL OF MINUTES** The January 2, 2019 Minutes were not approved due to no quorum. The Minutes will be reviewed for approval at the March 6, 2019 meeting.
- FINANCIAL REPORT** The Financial Report for January 2019 was not approved due to no quorum. The Financial Report will be reviewed for approval at the March 6, 2019 meeting.
- OLD BUSINESS** None
- NEW BUSINESS** None
- ACTION ITEMS** County Town Hall Sign-Ups - Vice President Snyder reported that County Executive Pittman will be holding 7 town halls in 7 districts about the budget. President Leone would like someone at every one. A sign-up sheet was passed around.
- DISCUSSION ITEMS** Launch Into TAAAC - Vice President Snyder reported that "Launch Into TAAAC" will be held instead of the "Sparks and Reignite." We only have 7 attendees right now.
- February 20 Board of Education Meeting - Approval of Budget - Vice President Snyder reported that at the February 20 Board of Education meeting will be a "drum roll" night to find out what exactly was added or amended on the budget. We need to

encourage emails to the BOE members.

March 11 - Vice President Snyder reported that TAAAC needs to have 871 people at the “March for Our Schools in Annapolis” on March 11. We will be phone banking to promote. Bring friends, family, and colleagues. A bus list was passed around to sign-up. As of February 1, there are 157 people signed up.

10-Minute Meeting - Vice President Snyder reported that it will be about the “March for Our Schools in Annapolis.”

NEA Community Ally - Vice President Snyder reported that there will be a debate at the NEA Representative Assembly on the Proposed Implementation Rules for NEA Community Ally Membership Program. The rules will be implemented if the Representative Assembly votes to adopt the amendments to allow a new membership category.

Role of Directors - Vice President Snyder reminded Board members to make sure they are contacting their group. Every couple of meetings, ask them to write emails.

Vice President Snyder reported that there is one more ticket available for the Teacher of the Year Dinner. Karina Colón stated that she would like to attend.

## **EXECUTIVE DIRECTOR'S REPORT CONTINUED**

Funding Education - Without Raising Taxes or Fees - Bill Jones reviewed a handout on “Funding Education . . . Without Raising Taxes or Fees.” He stated that Russell and he have been meeting with Board of Education members.

Negotiations - Bill Jones reviewed the status of negotiations.

Advocacy - Dyana Cronin was called and put on speaker phone so that Keith Wright could present a case to be taken for arbitration.

Keith Wright presented Case #19003 for consideration for arbitration.

It was moved by Tami Thumbtzen, seconded by Betsy Brininger,

to approve Case #19003 for arbitration. The motion was approved.

**BOARD WORK**

Contact Building Representatives - Vice President Snyder reminded Board members to make contact with their building Representatives.

**DIRECTORS' DISCUSSION ITEMS**

Vice President Snyder reported that when teachers had the snow day, part-time people were contacted by the Board of Education and asked when they are going to make the day up.

**ANNOUNCEMENTS**

Next Board meeting is Wednesday, March 6, 2019.

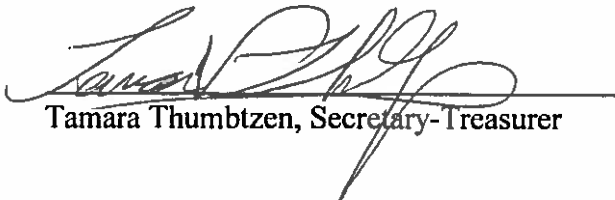
Vice President Snyder asked Board members if they know of any local establishments that are frequented by teachers, if so, please ask to put up a poster about the "March for Our Schools in Annapolis."

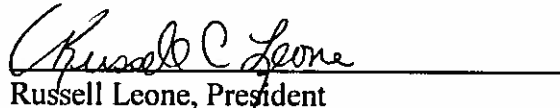
**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:53 p.m.

Respectfully Submitted:

Approved:

  
Tamara Thumbtzen, Secretary-Treasurer

  
Russell Leone, President

Minutes approved at BOD meeting March 6, 2019  
(Date)