

TEACHERS ASSOCIATION OF ANNE ARUNDEL COUNTY
2521 Riva Road, Suite L-7, Annapolis, Maryland 21401

MINUTES – Board of Directors Meeting
Wednesday, September 4, 2019

- CALL TO ORDER** The meeting was called to order by the President, Russell Leone, at 5:05 p.m. at the TAAAC office.
- MEMBERS PRESENT** Beers, Brininger, Córdoba, Cronin, Delph, Heintz, Mauro, Miller, Ruddy, Snyder and Thumbtzen.
- Also present were Keith Wright and Debbie Lanham.
- ADOPTION OF ORDER OF BUSINESS** Upon a motion by Betsy Brininger, seconded by Kate Miller, the Order of Business with flexibility was approved.
- APPROVAL OF MINUTES** Upon a motion by Rob Mauro, seconded by Jan Delph, the Minutes of the August 15, 2019 meeting were approved.
- FINANCIAL REPORT** Upon a motion by Tami Thumbtzen, seconded by Jorge Córdoba, that the Financial Report for August 2019 be filed for audit. The motion was approved.
- President Leone asked for the TAAAC Conflict of Interest Disclosure Form for 2019-2020 be filled out, signed and returned.
- OLD BUSINESS** None
- NEW BUSINESS** None
- ACTION ITEMS** Article 1 Policy Recommendation - Recommendations for Article I Membership - A. Resignations/Cancellations of Dues Authorization were reviewed.
- It was moved by Kate Snyder, seconded by Robin Beers, to adopt Article I Membership - A. Resignations/Cancellations of Dues Authorization. The motion was approved.
- Negotiations Team - President Leone presented the Negotiations Team for approval: Jackie Lubniewski, Jill

Grimm, Leone Puglia, Tami Thumbtzen, Robin Murray, Jack Heinz, Keith Wright, Russell Leone and Maureen Liakos as an alternate.

It was moved by Betsy Brininger, seconded by Allison Heintz, to approve the slate of the Negotiations Team members. The motion was approved.

DISCUSSION ITEMS

Town Halls - President Leone stated that we have Town Halls coming up. He stated that they will be held on September 18, 4:30 p.m., at Arundel High School; September 19, 6:30 p.m., at South River High School, and the Virtual Town Hall will be on October 2, 6:30 p.m. The format of the Town Halls was discussed.

State of the “Union” Address (with Long Range Salary Presentation) - President Leone reported that he will be giving the first State of the “Union” Address for our Association. He shared things that he will be highlighting.

Elizabeth Ruddy left the meeting at 6:10 p.m.

NBI Procedures - President Leone reviewed New Business Item procedures.

Committees - President Leone reported that TAAAC committees need help. UniServ Directors are taking Member Involvement Forms to schools when they are visiting. We will talk about committees at the Representative Assembly.

10-Minute Meeting: Kirwan Community Forums - President Leone reported that there will be Kirwan Community Forums on October 22 in the Glen Burnie area and on October 24 in the Annapolis area. More information will be coming.

EXECUTIVE DIRECTOR’S REPORT

Negotiations Update - It was moved by Robin Beers, seconded by Tami Thumbtzen, to move into Executive Session at 6:33 p.m. The motion was approved.

Board members came out of Executive Session at 6:50 p.m.

Advocacy - None

**DIRECTOR DISCUSSION
ITEMS**

Tami Thumbtzen discussed open counselor positions and how current people were not allowed to apply for the positions.

Dyana asked about targeted schools for intervention.

ANNOUNCEMENTS

Next Board meeting will be Wednesday, October 2, 2019 at 5:00 p.m.


Save the date: Monday, June 22, 2020 - Wednesday, June 24, 2020 Board of Directors Strategic Planning and Retreat for 2020-21.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:02 p.m.

Respectfully Submitted:

Approved:



Tamara Thumbtzen, Secretary-Treasurer



Russell Leone, President

Minutes approved BOD meeting _____
(Date)