

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

MINUTES – Board of Directors Meeting
Wednesday, October 2, 2019

CALL TO ORDER

The meeting was called to order by the President, Russell Leone, at 5:00 p.m. at the TAAAC office.

MEMBERS PRESENT

Beers, Brininger, Carr, Córdoba, Cronin, Delph, Mauro, Miller, Ruddy, Snyder and Thumbtzen.

Absent was Allison Heintz.

Also present were Keith Wright and Debbie Lanham.

ADOPTION OF ORDER OF BUSINESS

Upon a motion by Robin Beers, seconded by Betsy Brininger, the Order of Business with flexibility was approved.

APPROVAL OF MINUTES

Upon a motion by Robin Beers, seconded by Jan Delph, the Minutes of the September 4, 2019 meeting were approved.

FINANCIAL REPORT

Upon a motion by Tami Thumbtzen, seconded by Kate Miller, that the Financial Report for September 2019 be filed for audit. The motion was approved.

OLD BUSINESS

None

NEW BUSINESS

None

ACTION ITEMS

It was moved by Jan Delph, seconded by Robin Beers, to move into Executive Session at 5:02 p.m. The motion was approved.

Member Censures -

Facebook Page/Group -

Support Staff Contract -

It was moved by Rob Mauro, seconded by Dyana Cronin, to move out of Executive Session at 6:05 p.m. The motion

was approved.

It was moved by Robin Beers, seconded by Betsy Brininger, to affirm action taken in Executive Session. The motion was approved.

Community Forums - President Leone reported that The Blueprint for Maryland's Future Community Forums will be held on October 22, at Glen Burnie, IBEW Hall, at 6:00 p.m. and on October 29, at Annapolis, Bates Middle school, at 6:00 p.m. Emails will be going out with the information. He asked that Board members do their best to encourage members to attend. Politicians will be there. It is open to family, friends and community people. We need to fill the rooms.

Committees - Discussion on committees was tabled.

EXECUTIVE DIRECTOR'S REPORT

Negotiations Update - Keith Wright reviewed the status of negotiations.

Advocacy - Keith Wright reported on kinds of cases being handled at the TAAAC office.

DIRECTORS' DISCUSSION ITEMS

Dyana Cronin reported how substitutes are a huge issue. She also reported that forms need to be filled out by all departments on what is happening in meetings.

ANNOUNCEMENTS

Next Board meeting will be Wednesday, November 6, 2019 at 5:00 p.m.

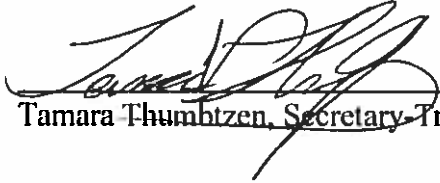
Save the date: Monday, June 22, 2020 - Wednesday, June 24, 2020 Board of Directors Strategic Planning and Retreat for 2020-21.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:21 p.m.

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Respectfully Submitted:



Tamara Thumbtzen, Secretary-Treasurer

Approved:



Russell Leone, President

Minutes approved BOD meeting 11/6/19

(Date)