

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

MINUTES – Special Board of Directors Meeting
Tuesday, September 29, 2020

CALL TO ORDER

The meeting was called to order by the President, Russell Leone, at 5:02 p.m., by a Zoom virtual meeting.

MEMBERS PRESENT

Beers, Brininger, Carr, Córdoba, Cronin, Delph (6:02 p.m.), Heintz, Liakos, Snyder and Thumbtzen.

Also present was Ken Page.

Absent were Richard Benfer and Elizabeth Ruddy.

**ADOPTION OF ORDER
OF BUSINESS**

Upon a motion by Allison Heintz, seconded by Betsy Brininger, the Order of Business was approved.

President Leone shared the GSA cart for meal stipends for the upcoming virtual MSEA Convention. Discussion took place as to whether or not to offer a stipend for delegates.

It was moved by Kate Snyder, seconded by Allison Heintz, to pay delegates the per diem meal rate for being present at the virtual MSEA Convention for a total of \$122.00. The motion was approved with 1 opposition/1 abstention/7-Yes.

The next Board of Director's meeting date is changed to October 8, 2020 because of the planned Car Caravan being held on October 7, 2020.

EXECUTIVE SESSION

It was moved by Robin Beers, seconded by Kate Snyder, to move into Executive Session at 5:20 p.m.

The discussion in Executive Session was social media manager, press release leak, car caravan, and bargaining.

ADJOURNMENT

It was moved by Betsy Brininger, seconded by Jan Delph, to adjourn the meeting at 6:36 p.m.


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Respectfully Submitted:

Approved:



Tamara Thumbtzen, Secretary-Treasurer



Russell Leone, President

Minutes approved BOD meeting 10/22/2020

(Date)