

Board Virtual Meeting Minutes - Nov. 2, 2018

Call to Order

Chairperson Mead called the WEA Board of Directors virtual meeting to order at 4:30 p.m. on Friday, November 2, 2018.

Roll Call

The following board directors were present for this meeting: Kim Mead, Stephen Miller, Adam Aguilera, Brandy Alley, Kathie Axtell, Bill Beville, Rebecca Biddick, Jeb Binns, Jenn Black, Adam Brickell, Shaerie Bruton, Michelle Burdick, Janet Caldwell, Phyllis Campano, Dave Campbell, Tammie Carr, Debby Chandler, Larry Delaney, Joan Fleming, Justin Fox-Bailey, Chris Fraser, Stephanie Gallardo, Rochelle Greenwell, Bob Gustin, Debra Hansen, Katy Henry, Nancy Herzog, Elaine Hogg, Sandy Hunt, Shelly Hurley, Vicky Jensen, Gwendolyn Jimerson, Marguerite Jones, Sherry Keenan, Jared Kink, Pam Kruse, Karen Laase, Tani Lindquist, Neva Luke, Bill Lyne, Anna-Melissa Lyons, Lynn Maiorca, Shannon McCann, Michele Miller, Kelly Milliren, Margarita Morfin, Mark Morrow, Angel Morton, Marla Morton, LaVasha Murdoch, Andi Nofziger-Meadows, Martha Patterson, Eric Pickens, Jeremy Pitts, Marla Rasmussen, Shannon Rasmussen, Miguel Saldaña, Audra Shaw, Jeremy Shay, Susan Smith, LaDonna Sterling, Summer Stoner, Keith Swanson, Renee Verone, Tim Voie, Cindie Webb, Pamela Wilson, Terri Winckler.

The following board directors were excused from this meeting: Silas Berry, Barb Cruz, Keven Cummins, Kathy Davis, Sandy DeBruler, Thom Garrard, Glenn Jenkins, Sara Ketelsen, Megan Miles, Carla Naccarato-Sinclair, Mona Rominger, Kayalyn Stewart, Theresa Turner, Janie White.

Chairperson Mead declared a quorum was present.

The following WEA staff members were present for this meeting: Armand Tiberio, Margaret Knight, Aimee Iverson, Manny Bosser, Lisa Kodama, Rod Regan, Linda Mullen, Shawn Lewis, and Cindy Bonnell.

Ex officio board members Vallerie Fisher and Howard Mawhinney were present.

WEASO observer Jim Meadows was present.

Board Alternate Seating

It was **Moved** by Lynn Maiorca and **Seconded** by Angel Morton that the WEA Board approve the Board Alternate Seating as presented in Agenda Item No. 2-A.

That the WEA Board of Directors approve the seating of Layla Jones (Kent) as a panelist alternate for Teresa Turner (Kent).

Without objection, a roll call vote was conducted.

Ms. Maiorca's motion **Carried Unanimously** (110218-1).

Adoption of Agenda

It was **Moved** by Lynn Maiorca and **Seconded** by Angel Morton that the WEA Board approve the Board Meeting Agenda as presented in Agenda Item No. 3.

Without objection, a roll call vote was conducted.

Ms. Maiorca's motion **Carried Unanimously** (110218-2).

Approval of Meeting Minutes

It was **Moved** by Lynn Maiorca and **Seconded** by Angel Morton that the WEA Board approve the September 14-15, 2018 meeting minutes.

Without objection, a roll call vote was conducted.

Ms. Maiorca's motion **Carried Unanimously** (110218-3).

Review of Virtual Meeting

Chairperson Mead reviewed the document under Agenda Item #5-a, which explains how the first board virtual meeting will run and the process for being recognized to speak.

Membership/Organizing Update

Margaret Knight, WEA Chief Financial Officer, provided the Board with a membership update in regards to a DRS information request.

Armand Tiberio, WEA Executive Director, presented an update on bargaining settlements.

Elections

Shawn Lewis, Director of Governmental Relations, provided an elections update.

Legislative Committee

Jared Kink, Legislative Committee Chairperson, provided the committee report.

Legislative Agenda 2019

It was **Moved** by Jared Kink and **Seconded** by Jenn Black that the WEA Board adopt the 2019 Legislative Agenda as presented in Agenda Item #6-A.

Without objection, a roll call vote was conducted.

Mr. Kink's motion **Carried Unanimously** (110218-4).

Initiative 1000

Shawn Lewis presented some background information regarding Initiative 1000.

It was **Moved** by Shannon McCann and **Seconded** by Phyllis Campano that the WEA Board endorse I-1000. Discussion ensued.

Without objection, a roll call vote was conducted.

No vote (1): Tammie Carr

Ms. McCann's motion **Carried** (110218-5).

It was **Moved** by Kathie Axtell and **Seconded** by Phyllis Campano that the WEA Board vote to urge WEA membership to sign the I-1000 printed or digital petitions. Discussion ensued.

Without objection, a roll call vote was conducted.

No votes (1): Jeremy Pitts

Ms. Axtell's motion **Carried** (110218-6).

It was **Moved** by Justin Fox-Bailey and **Seconded** by Kathie Axtell that the WEA Board authorize up to \$25,000.00 in money or in-kind contributions through sources to be determined later.

Without objection, a roll call vote was conducted.

No votes (6): Tammie Carr, Jeremy Shay, Jeremy Pitts, Cindie Webb, Bob Gustin, Rochelle Greenwell

Mr. Fox Bailey's motion **Carried** (110218-7).

Packet Reports

The following reports were provided in the packet and were for information only. No presentations were provided.

1. Budget Status Report
2. Communications Report
3. CEQ-Professional Practice Report
4. NEA State Directors Report for Fall 2018
5. November 2018 Credentials Report

Adjournment

Chairperson Mead adjourned the WEA Board of Directors virtual meeting at 5:47 p.m. on Friday, November 2, 2018.

Submitted by: Cindy Bonnell

These minutes were approved by the WEA Board of Directors on Jan. 25, 2019.