

WEA BOARD MEETING MINUTES APRIL 29, 2020

CALL TO ORDER

Chairperson Delaney called the virtual meeting of the WEA Board of Directors to order at 1:01 p.m. on Wednesday, April 29, 2020 on Zoom.

ROLL CALL

The following board directors were present for this meeting: Adam Aguilera, Brandy Alley, Kathie Axtell, Silas Berry, Bill Beville, Rebecca Biddick, Jeb Binns, Jenn Black, Shawn Brehm, Adam Brickell Shaerie Bruton, Janet Caldwell, Dave Campbell, Tammie Carr, Debby Chandler, Barb Cruz, Kathy Davis, Larry Delaney, Stephanie Ervin, Joan Fleming, Justin Fox-Bailey, Chris Fraser, Thom Garrard, Rochelle Greenwell, Bob Gustin, Debra Hansen, Daniel Harada, Nancy Herzog, Elaine Hogg, Sandy Hunt, Vicky Jensen, Gwendolyn Jimerson, Sherry Keenan, Sara Ketelsen, Pam Kruse, Tani Lindquist, Mary Lindsey, Bill Lyne, Anna-Melissa Lyons, Howard Mawhinney, Shannon McCann, Megan Miles, Kelly Milliren, Margarita Morfin, Mark Morrow, Angel Morton, Marla Morton, LaVasha Murdoch, Carla Naccarato-Sinclair, Andi Nofziger-Meadows, Christie Padilla, Martha Patterson, Rita Peterson, Eric Pickens, Jeremy Pitts, Marla Rasmussen, Shannon Rasmussen, Mona Rominger, Miguel Saldana, Audra Shaw, Jeremy Shay, Susan Smith, Deborah Strayer, LaDonna Sterling, Kayalyn Stewart, Summer Stoner, Keith Swanson, Michael Tamayo, Kari Van Nostran, Renee Verone, Cindie Webb, Janie White, Julie Wickersham, Pamela Wilson, Terri Winckler and Nathan Ziemkowski.

The following board directors were excused from this meeting: Keven Cummins, Estefa Gallardo, Shelly Hurley, Jared Kink, Marguerite Jones, Jan Olmstead, Theresa Turner, Tim Voie, and Shamerica Nakamura.

Chairperson Delaney declared a quorum was present.

The following WEA staff members were present for this meeting: Nache Duncan, Armand Tiberio, Donna Wesley, Aimee Iverson, Manny Bosser, Lisa Kodama, Linda Mullen, Shawn Lewis, Mary Howes, Christina Martinez, Tom Granger, Tom Baier, Yvette De la Cruz, Delilah Gillespie, Tom Baier, Rich Wood, and A.J. Hoyle

Others present were Antoinette Felder (NEA At-Large) and Vallerie Fisher (Ex-Officio).

MEETING PROTOCOLS

Chairperson Delaney reviewed the meeting protocols for the Zoom board meeting.

LAND ACKNOWLEDGMENT

Chairperson Delaney acknowledged tribal lands.

WEA CRISIS FUND

Chairperson Delaney reviewed the WEA Crisis Fund Individual Member policy which will be available to WEA members who are financially impacted by school closures and have experienced a loss of income. Discussion ensued.

It was **Moved** by Adam Aguilera and **Seconded** by Gwendolyn Jimerson that, due to the COVID-19 pandemic, the WEA Board of Directors approve the WEA Individual Member Crisis Fund policy as presented.

There were no objections and the motion **Carried** by (042920-1).
Abstentions: (1) Pam Wilson

WEA CRISIS FUND BUDGET TRANSFER

Chairperson Delaney explained that money from the existing WEA Crisis Fund for the Individual Member will be used. The cancellation of WEA RA reflects an approximate savings of \$500,000 and this additional amount is available for the crisis fund.

It was **Moved** by Vicky Jensen and **Seconded** by Keith Swanson that, due to the COVID-19 pandemic, the WEA Board of Directors approve the transfer of \$500,000 to the WEA Individual Member Crisis Fund.

Without objection, a vote by name was conducted and the motion **Carried unanimously** (042920-2).

ADJOURNMENT

Chairperson Delaney adjourned the virtual WEA Board of Directors meeting at 1:29 p.m. on Wednesday, April 29, 2020.

Submitted by A.J. Hoyla