
BOARD OF DIRECTORS MEETING

MARCH 13, 2020 - VIRTUAL

MINUTES

CALL TO ORDER

Chairperson Delaney called the regular meeting of the WEA Board of Directors to order at 4:01 p.m. on Friday, March 13, 2020 at the WEA headquarters office in Federal Way, Washington.

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, Adam Brickell Shaerie Bruton, Janet Caldwell, Dave Campbell, Tammie Carr, Debby Chandler, Keven Cummins, Larry Delaney, Joan Fleming, Justin Fox-Bailey, Chris Fraser, Rochelle Greenwell, Bob Gustin, Debra Hansen, Daniel Harada, Nancy Herzog, Elaine Hogg, Sandy Hunt, Shelly Hurley, Glenn Jenkins, Vicky Jensen, Gwendolyn Jimerson, Marguerite Jones, Sherry Keenan, Sara Ketelsen, Jared Kink, Pam Kruse, Mary Lindsey, Tani Lindquist, Bill Lyne, Howard Mawhinney, Kelly Milliren, Margarita Morfin, Mark Morrow, Marla Morton, Carla Naccarato-Sinclair, Andi Nofziger-Meadows, Jan Olmstead, Martha Patterson, Rita Peterson, Marla Rasmussen, Shannon Rasmussen, Mona Rominger, Miguel Saldana, Audra Shaw, Jeremy Shay, Susan Smith, LaDonna Sterling, Deborah Strayer, Keith Swanson, Theresa Turner, Kari Van Nostran, Renee Verone, Tim Voie, Cindie Webb, Janie White, Pamela Wilson, Julie Wickersham, Terri Winckler, and Nathan Ziemkowski.

The following board directors were excused from this meeting: Barb Cruz, Shawn Brehm, Kathy Davis, and Anna-Melissa Lyons.

Chairperson Delaney declared a quorum was present.

The following WEA staff members were present for this meeting: Armand Tiberio, Donna Wesley, Aimee Iverson, Linda Mullen, Shawn Lewis, Mary Howes, Christina Martinez, Jennifer Silves and A.J. Hoyla.

Ex officio board member Antionette Felder was present for this conference call.

ALTERNATES

The following were present as alternates to the meeting:

Aileen Finnigan (Shoreline ESPA) for Barb Cruz (Shoreline ESPA)
Joe Thayer (Ridgefield) for Anna-Melissa Lyons (Hockinson)

LEGISLATIVE UPDATE

Shawn Lewis, WEA Public Policy Center Director gave an update on the 2020 Legislative Session, Lobby Day, SEBB, charter schools and answered questions.

BOARD OF DIRECTORS MEETING

MARCH 13, 2020 - VIRTUAL

MINUTES

COVID-19 UPDATE

Jennifer Silves, Shawn Lewis and Aimee Iverson gave updates on the COVID-19 crisis.

WEA BUSINESS DURING A PANDEMIC?

Armand Tiberio, WEA Executive Director, provided a high level overview on what WEA business will look like during the COVID-19 pandemic.

WEA BOARD ELECTION

Chairperson Delaney gave an update on WEA elections.

WEA RA

Chairperson Delaney explained a couple of the options WEA has for the doing business of the representative assembly business during the COVID-19 pandemic and gave examples of what other state affiliates are doing.

It was **Moved** by Justin Fox-Bailey and **Seconded** by Keith Swanson that, given the current COVID-19 health crisis, the WEA Board of Directors cancel the 2020 WEA RA as scheduled for next month in Spokane.

A vote by name was conducted, and the motion **Carried unanimously** (031320-1).

APRIL BOARD MEETING

Chairperson Delaney reviewed the April WEA board meeting agenda.

NEA PRESIDENTIAL ENDORSEMENT PROCESS

Chairperson Delaney explained NEA's endorsement process for presidential candidates.

LEGAL UPDATE

Aimee Iverson shared information regarding the WEA history project, the presidential primary and Washington's ballot and census. More information was shared on the board group site.

ADJOURNMENT

Chairperson Delaney adjourned the WEA Board of Directors meeting at 5:51 p.m. on Friday, March 13, 2020, at the WEA headquarters office in Federal Way, Washington.

Submitted by A.J Hoyla