
WEA BOARD OF DIRECTORS' MEETING

MARCH 22, 2021

MINUTES

CALL TO ORDER

Chairperson Delaney called the conference call meeting of the WEA Board of Directors to order at 4:01 p.m. on Monday, March 22, 2021.

ROLL CALL

The following board directors were present for this meeting: Larry Delaney, Janie White, Amy Stern, Anna-Melissa Lyons, Antoinette Felder, Audra Shaw, Barb Cruz, Becca Ritchie, Bill Lyne, Brittany Haggard, Caitlin Tumlinson, Christie Padilla, Debby Chandler, Elaine Hogg, Eric Askeland, Glenn Jenkins, Howard Mawhinney, Janet Caldwell, Janis Olmstead, Jen Ben, Jeremy Shay, Jim Schell, Joe Thayer, Joseph Bento, Joshua Boe, Julianna Dauble, Justin Fox-Bailey, Karen Van Nostran, Kayalyn Stewart, Mary Lindsey, Michael Cook, Michael Pena, Michelle Fayette, Nani Lium, Nicole Way, Pamela Wilson, Pamella Johnson, Peter Knowles, Rachel Tochiki, Raymond Nelson, Robert Gustin, Rochelle Greenwell, Shannon Ergun, Shannon McCann, Shannon Rasmussen, Shawn Brehm, Sobia Sheikh, Stephanie Ervin, Summer Stoner, Suzanne Southerland, Tammie Carr, Tani Lindquist, and Vicky Jensen.

The following WEA staff members were present for this meeting: Aimee Iverson, Donna Wesley, Christina Martinez, Rich Wood, Manny Bosser, Lisa Kodama, Mary Howes, and A.J. Hoyla.

Others present: Donald Hsu (Aon) and Bradley Au (Aon)

NATIVE LAND ACKNOWLEDGEMENT

Chairperson Delaney acknowledged the native lands as the Board gathered to pay our respects to the elders of the native lands.

WEA RA

Chairperson Delaney mentioned the WEA RA packet link will be available once delegates register for the event on CVENT.

EXECUTIVE SESSION

Chairperson Delaney moved the WEA Board of Directors meeting to Executive Session at 4:06 p.m. on Monday, March 22, 2021.

REGULAR SESSION

Chairperson Delaney moved the WEA Board of Directors meeting to Regular Session at 5:55 p.m. on Monday, March 22, 2021 after a discussion regarding the WEA pension and WEASO bargaining.

ADJOURNMENT

Chairperson Delaney adjourned the WEA Board of Directors conference call at 5:56 p.m. on Monday, March 22, 2021.

Submitted by: A.J. Hoyla