



Minutes

Monday, July 2, 2018

9:30 AM – 10:00 AM
Minneapolis Convention Center
Room: Auditorium 3

AM Meeting

- I. **Call to Order** meeting was called to order at 9:32 am - E. Osterling (OH)
- II. **Adoption of Agenda**
- III. **Approval of Minutes** adopted as distributed Nixon (CA)/Studt (IN)
- IV. **Legal Update – Eric Harrington** (eharrington@nea.org) presented a comprehensive update on the status of many issues, in particular those with a LGBTQ focus
- V. **Dinner Update** none given due to time constraints
- VI. **50/50 Raffle Drawing** winner was Studt (IN) \$54
- VII. **Adjourned at 9:57 am** Flores-Castaneda (CA)/Reyna (CA)

PM Meeting

- VIII. **Call to Order** meeting was called to order at 2:38 pm Burger (MI)
- IX. **Motion** tabled from yesterday Osterling (OH)/McIntosh (MO), to oppose Constitutional Amendment 5 was brought back for further discussion. Motion carried.
- X. **Motion** Bento (WA) on behalf of the Logistics committee to support NBI 11. Motion carried.
- XI. **Motion** Osterling (OH)/Miller(CA), to suspend the rules for the purpose of discussing an upcoming NBI. Rationale is the NBI was coming up for debate and the RA Logistics Committee had not had the time to review it/the request for support. Motion carried.
- XII. **Motion** Osterling (OH)/Studt (IN), to move caucus support of NBI A. Motion carried, unanimously.
- XIII. **Motion** Anderson (NJ)/Cannella (NJ), to not support any amendments of NBI A that do not include the original language and name of Mr. Trump. Motion carried.
- XIV. **Chad Jimison (FEA)** spoke about an issue that could strip all bargaining rights from FEA/DOD education employees. There is a different system for stateside vs. overseas employees. In what might appear as a plan to equalize the system it strips both groups of bargaining rights. Please be on the lookout for available information and contact your representatives to protect the rights of our colleagues.
- XV. **Dinner Update Miller (CA)** Dinner is sold out, with a waiting list of 35+. It is at the Renaissance Depot which is a Marriot property.
- XVI. **50/50 Raffle Drawing** winner was Korona (MD) \$80
- XVII. **Adjourned at 3:20 pm** Studt (IN)/Bento (WA)

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ease note, caucus meetings are scheduled for each of the upcoming days and will also occur during RA breaks of 30 minutes or longer. All meetings will in Auditorium 3 of the Minneapolis Convention Center.