



Minutes - Tuesday, July 3, 2018

AM Meeting

- I. **Call to Order** Burger (MI) 9:33 am
- II. **Adoption of Agenda** with flexibility Strenberger (CA)/Canella (NJ)
- III. **Approval of Minutes** as distributed Reyna (CA)/Caniff (CA)
Nomination of Female Regional Directors
The following positions were approved by acclamation
Emily Osterling (OH) Female designated co-Chair Studt(IN)/Cannella(NJ)
Kathleen Roach (NY) Secretary Bullard (CA)/Studt(IN)
Rebeka McIntosh (MO) Midwest female director Cannella(NJ)/Studt(IN)
Sue Cirillo (CA) Pacific female director Flores-Castaneda (CA)/Bullard (CA)
Diane Gonzalez (NY) Northeast female director nominated by Bento (WA)/Kumm (KY), approved by motion Jiminson (FEA)/Cannella (NJ)
Karen Morian (FL) Southeast female director nominated by Moore (KS)/Kumm (KY), approved by motion Kumm (KY)/Canella (NJ)
Lindsay Buck (KS) Western female director nominated by Fernkopf (KS)/Kumm (KY), approved by motion Fernkopf (KS)/Moore (KS)
Megan List Mid-Atlantic female director nominated by Kumm (KY)/Buck (KS), approved by motion Cannella (NJ)/Flores-Castaneda (CA)
- IV. **Upcoming NEA Issues** no discussion on the following items due to time constraints
 - A. **NBI's**
 - B. **Resolutions**
 - C. **Legislative Amendments**
- V. **Dinner Update** excitement is building...DJ is doing sound check at 1 pm and promises the best dance party in Minneapolis history. 99 Tables sold!
- VI. **50/50 Raffle Drawing winner was Martinet (SD) \$81**
- VII. **Adjournment was 10:01 am**

PM Meeting

- VIII. **Call to Order** Osterling (OH) 2:08pm
- IX. **Upcoming NEA Issues**
NBI's Bento (WA) brought forward the following items for support from the caucus/RA Logistics Committee.
NBI #32, NBI #36, NBI #40. Carried
- X. **Dinner Update** cocktails begin at 6pm. Dinner/program promptly at 7:30pm
- XI. **50/50 Raffle Drawing** winner was Martin (ME) \$73
- XII. **Adjournment** was 2:43 pm Marquez (CA)/Rizzo (FL)

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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.