

BEA Executive Board Agenda

1/11/18

Meeting was called to order at 3:44 pm

Executive Board Members Present:

Allison Hammer, President

Tova Margolis, Secretary

James McLernon, Treasurer

Lael Piehl, BHS

Jill Beers, Davis

Jen Foster, Davis

Amy Corssino, Davis

Colleen Farnham, Lane

Nicole d'Entremont, JGMS

Alli Lua, Davis

Rich Estes, BHS

Lenore Zavalick, Lane

Karen Poli, JGMS

Lynda McGraw, JGMS

Charles Humphrey, BHS

I. President's Report

- A. Making a second contact with every educator by February vacation--hopes/challenges/solutions
- B. MTA Annual Meeting 5/4-5/5/18-You do not need to be a member of the executive board to attend. Allison needs to know by January 31st, so that attendees that are not on the eboard can attend future meetings to meet the MTA candidates.
- C. Officer positions--nominations for President, Vice President, Treasurer, and Secretary are due to Allison by Friday, February 9. If there is more than 1 candidate for a position, there will be an election in early March.
- D. Visits from candidates for MTA President and Vice President--March 15 and April 12
- E. Union Skills Conference follow up
- F. GIC Public Hearings in January--please check the back of the handout for hearing dates

II. Vice-President's Report-No grievances.

III. Secretary's Report-Lynda made a motion to approve the November 30th minutes and Lael seconded. The minutes were approved unanimously. We have a new BEA website (same URL)-check it out.

IV. Treasurer's Report-Nothing to report.

V. Building Reports

- a. Secretaries-Nothing to report.
- b. EAs/TAs-Nothing to report.

- c. Davis-Nothing to report.
- d. Lane-Nothing to report.
- e. JGMS-Nothing to report.
- f. BHS-Nothing to report.
- g. New Members-Nothing to report.

VI. Lisa Nazarro--All In Campaign

The meeting adjourned at 4:58pm
Minutes taken by Tova Margolis

Ten Minute Meetings:

1. Remind people to let Allison know if they have questions about or would like to attend the MTA Annual Meeting in Boston on May 4-5 (Fri and Sat) by January 31--we need to determine our delegates in February so that they can attend the visits to E-Board meetings by our candidates for MTA President and Vice President on 3/15 and 4/12
2. The term for all officer positions is up at the end of May. Ask for nominations for candidates for BEA President, Vice President, Treasurer, and Secretary. They are due to Allison by Friday, February 9. If there is more than 1 candidate for a position, there will be an election in early March. The following candidates are seeking another term: President (Allison Hammer), Vice President (Melissa Gonzalez-Becker), Treasurer (James McLernon), Secretary (Tova Margolis).
3. GIC public hearings--see back for details. The closest one is on Thursday, 1/25 from 5-6:30 at UMASS Lowell.
4. Direct people to check out the new BEA website: bedford.massteacher.org
5. While you're in the meeting, ask people to 'friend' and 'like' Bea Sec on FB AND we will be updating our Bedford Education Association closed FB group in the coming months.