

NEA-NEW HAMPSHIRE
ASSEMBLY OF DELEGATES

PLACE: The Memorial Union Building at UNH
DURHAM, NEW HAMPSHIRE

DATE: MARCH 14, 2014

M I N U T E S

Agenda Items

President Scott McGilvray called the meeting to order at 9:00 a.m.

- 1) **Salute to the Flag, led by Megan Tuttle, Vice President
National Anthem sung by Larry Ballad, President of Amherst EA.
Welcome, Dave Hawley, President of Oyster River Teachers Guild.**

- 2) **Adoption of the Rules**

MOTION: Megan Tuttle, EA of Pembroke/Debra Hackett, Dover TU
moved to adopt the Rules as printed.

MOTION CARRIED

- 3) **Introduction of the NEA-NH Judicial Board Members in Attendance**
Regis Roy and Keith Bike

- 4) **Ratification of Judicial Board Appointees**

MOTION: Debra Hackett, Dover TU/Megan Tuttle, EA of Pembroke,
moved to ratify the nomination of Regis Roy to the Judicial Board for a
three-year term as presented by the President.

MOTION CARRIED

- 5) **Introduction of Executive Board**

Introduction of the NEA-NH Executive Board members

Introduction of Parliamentarian, Scott McGuffin

- 6) **Introduction of NEA-NH Staff and Vendors**

Introduction of the NEA-NH Staff by Executive Director, Rick Trombly

Introduction of Vendors

AT&T

Comcast

Horace Mann Companies

NEA Member Benefits

NEA Auto and Home Insurance

NEA Valuebuilder/Security Benefits

NHFTL

Northeast Delta Dental

SchoolCare

University of NH – Dept. of Theatre and Dance

Wells Fargo

7) Official Count of Delegates presented by Anne Rogers, Chairman of the Elections Committee

Capital Region, 36; Eastern Region, 17; Lakes Region, 17; Monadnock Region, 16; North Country Region, 6; Seacoast Region, 32; South Central, 37; Southern Region, 35; Western, 15, Retired, 1. The total number of registered delegates to the 2014 Assembly of Delegates was 212 at 9:09 am.

8) President's Address – Scott McGilvray

9) NEA NH Award Presentation – Megan Tuttle and Debra Hackett

Jo Campbell Award – Yvonne Borghetti, Salem ESPA

Christa McAuliffe Award – Karen Ladd, Sanborn Regional EA

TREA – Larry Ballard, Amherst EA

Large Local – Windham EA (not present)

Medium Local – EA of Pembroke

Small Local – Cornish EA (not present)

Human and Civil Rights – Ed Pease, Exeter EA

Friend of Education – Senator Woodburn (not present)

News Media – Bill Duncan

Guberman Award – NHESO – Ben Dick, Manchester EA

10) Communication Department Update – George Strout

11) NEA Grants and Professional Development – Irv Richardson

12) Jim Sweeney Leadership Academy – Debra Hackett

- 13) **Retirement Lawsuit Update – Rick Trombly**
- 14) **Legislative Update – Rick Trombly and Scott McGilvray**
- 15) **Presentation Of Budget**

MOTION: Ted Ready, Somersworth A of E/Scott Goodell, Dover TU, moved to go into committee of the whole for the purpose of questions, answers and clarification of the proposed budget.

Introduction of the Budget Committee members by Debra Hackett, Secretary/Treasurer.

MOTION: Sandy Amlaw, Retired/Megan Tuttle, EA of Pembroke, moved to come out of Committee of the Whole.

- 16) **Nomination of Budget Committee Members**

MOTION: Marie Mizerek, Salem EA/ Jillian Thiele, Salem EA moved to nominate Greg Paris, Salem EA for a two (2) year term.

MOTION: Ann Robinson, Hollis ESSA/Dave Olszewski, Hollis EA, moved to nominate Penny Arsenault, Hollis ESSA for a two (2) year term.

The chair, seeing only two nominees, entertains motion that without objection the chair cast a single ballot to elect the slate of budget nominees.

Moved by Debra Hackett, Dover TU, Seconded by Megan Tuttle, EA of Pembroke. Motion Carried.

- 17) **Nomination and Election of Trustees for the NEA NH Retiree Medical Trust**

MOTION: Larry Ballard, Amherst EA/Kevin Fleming, Seacoast EA moved to nominate Sam Giarrusso, Retired for a three (3) year term.

MOTION: Betty Nitchie, Merrimack Valley EA/Lorieal Jordan-Foote, Merrimack Valley EA nominate Beth Piroso, Merrimack Valley EA for a three (3) year term.

The chair, seeing only two nominees, entertains motion that without objection the chair cast a single ballot to elect the slate of retiree medical trust nominees.

Moved by Debra Hackett, Dover TU, Seconded by Megan Tuttle, EA of Pembroke. Motion Carried.

18) **NEA NH Election Update – Debra Hackett**

Lunch

19) **Executive Director’s Report – Rick Trombly**

20) **NEA Director’s Report – Bonnie Doherty**

21) **Action on Budget**

MOTION: Debra Hackett, Dover TU/Sean Russell, Manchester EA, moved to adopt the 2014-2015 NEA-New Hampshire Budget as recommended by the Executive Board.

MOTION CARRIED

22) **New Business Items**

MOTION: Debra Hackett, Dover TU/Megan Tuttle, EA of Pembroke moved that the 2014 Assembly of Delegates adopt New Business Item #1:

The NEA-New Hampshire will continue to assess new teachers’ reduced state dues for the 2014-2015 school year.

The NEA-NH dues for teachers on the first and second steps of the salary schedule will be as follows:

First Step	60% of the active member dues
Second Step	80% of the active member dues
Third Step and beyond	100% of the active member dues

If a Collective Bargaining Agreement does not refer to steps on the salary schedule, this provision will apply to teachers as follows:

First year teaching (total yrs)	60% of the active member dues
Second year teaching (total yrs)	80% of the active member dues
Third year teaching and beyond	100% of the active member dues

MOTION CARRIED

23) Action on Continuous Resolutions

MOTION: Chuck Stohl, Hollis ESSA/Sandy Amlaw, Retired, moved to accept the Continuous Resolutions as presented.

MOTION CARRIED

24) Committee Reports

MOTION: Tara Lindh, Manchester EA/Muriel Hall, Bow EA, moved to accept the Standing Committees' reports as printed.

MOTION CARRIED

25) Drawing for free NEA NH Membership

In a drawing for a complimentary 2014-2015 NEA-NH membership, Pam Stohrer, Allenstown TA, was the winner.

26) Adjournment

The Chair, seeing no other business to come before the Assembly, declared the 2014 NEA-New Hampshire Assembly of Delegates adjourned at 2:08 p.m.