

NEA New Hampshire

**Executive Board Meeting
August 7 & 8, 2019
Centennial Inn, Concord, NH**

1. ROLL CALL (time arrived) [time departed]

PRESENT: M. Tuttle, C. Leite, R. Butler, S. Amlaw, M. Alexander, J. Bewersdorf, K. Brown, P. Cogan, J. Doiron, J. Dugan-Henriksen, S. Harden, K. McLoud, M. Morse-Barry, M. Mosley, E. Olson, L. Stone, J. Owens, G. Paris, A. Wilson

EXCUSED: T. Burlingame (day one only), S. Harden, T. Locke, J. Santosuosso,

Others Present: R. Trombly, J. Fitzpatrick, B. Michael

MOTION TO GO INTO EXECUTIVE SESSION A 9:17 AM

MOTION MADE BY: C. LEITE

MOTION SECONDED BY: S. AMLAW

MOTION PASSES

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:57AM

MOTION MADE BY: M. MOSLEY

MOTION SECONDED BY: M. MORSE-BARRY

MOTION PASSED

MOTION TO APPROVE THE PROPOSED NEGOTIATED AGREEMENT FOR A NEW HEALTHCARE PLAN.

MOTION MADE BY: A. WILSON

MOTION SECONDED BY: M. MOSLEY

MOTION PASSES

MOTION TO APPROVE MEGAN TO ESTABLISH A BUILDING NEEDS COMMITTEE

MOTION MADE BY: M. MORSE-BARRY

MOTION SECONDED BY: K. BROWN

MOTION PASSES

MOTION TO DO ALL THREE PORTIONS OF THE TREE REMOVAL

MOTION MADE BY: M. MOSLEY

MOTION SECONDED BY: P. COGAN

MOTION PASSES

MOTION TO HAVE THE ROOF REPAIRED
MOTION MADE BY: M. ALEXANDER
MOTION SECONDED BY: J. BEWERSDORF
MOTION PASSES

MOTION TO HAVE JANICE OBTAIN TWO ADDITION QUOTES FOR THE BUILDING MAINTENANCE.

MOTION MADE BY: M. ALEXANDER
MOTION SECONDED BY: K. BROWN
MOTION FAILS

2. ADDITIONS TO AGENDA

3. MOTION TO ACCEPT THE MINUTES FROM THE MAY 31, 2019 EXECUTIVE BOARD MEETING

MOTION MADE BY: M. MOSLEY
MOTION SECONDED BY: S. AMLAW
MOTION PASSES

A. WILSON, M. MORSE-BARRY, G. PARIS ABSTAIN

4. PRESIDENT'S REPORT – MEGAN TUTTLE

- a. RA Report (sent via email) Megan reported on some of the highlights.
- b. Vacant Capital Region Executive Board Seat – Will be done in Executive Session
- c. Superintendent Letters -Give to Bobbi-Jo
- d. Education Hearing – Megan, Rick and Brian have been attending many round tables with education and labor partners around the state. Megan encouraged Executive Board members were encouraged to attend the Education Hearing on
- e. Delaney Round Table – The Executive Board members
- f. Retired Lifetime Dues – The NEA Retired Lifetime Membership dues were raised by \$50.00 effective 9/1/2019

MOTION TO RAISE THE NEA-NH PORTION OF THE LIFETIME RETIREMENT DUES BY \$50.00 MAKING THE TOTAL AMOUNT FOR A LIFETIME RETIREMENT MEMBERSHIP \$450.00.

MOTION MADE BY: M. MOSLEY
MOTION SECONDED BY: E. OLSON
MOTION FAILS 7 YES 8 NO

5. 19/20 EXECUTIVE BOARD MEETING DATES

MOTION TO ACCEPT THE PROPOSED 19/20 EXECUTIVE BOARD MEETING DATES
MOTION MADE BY: S. AMLAW
MOTION SECONDED BY: M. MOSLEY
MOTION PASSES

6. EXECUTIVE DIRECTOR'S REPORT – RICK TROMBLY (SENT VIA EMAIL)

Rick's report was sent out via email

7. LEGISLATIVE UPDATE/POLITICAL UPDATE – RICK TROMBLY

Governor vetoed the budget which also took away the FMLA for ESP's. Brian is working closely with Senator Feltes to make sure it is left in the budget.

Governor vetoed the bill on orientations, but it appears we have the votes in the Senate to override the veto. It's the House that would need work.

Menstrual products bill was passed

Press conference on gun violence was well attended and Megan spoke on it.

House and Senate passed the Retiree's COLA bill, but the Governor has not signed it yet

Learn Everywhere JLCAR Update – JLCAR found eight (8) potential objections. The SBOE can change the rules or leave them alone.

8. ED COMMUNITIES – MEGAN TUTTLE & BECKY BUTLER

9. COMMITTEE APPOINTMENTS – MEGAN TUTTLE

Discussion ensued around all of the different committees and some of the positive changes that could be made that would make the committees better and stronger, specifically the Conference & Awards Committee

MOTION TO APPROVE THE COMMITTEES AS PRESENTED

MOTION MOVED BY: C. LEITE

MOTION SECONDED BY: J. OWENS

MOTION PASSES

M. MOSLEY ABSTAINED

10. EDUCATE & ELEVATE – JILL OWENS

Jill provided information regarding a new campaign that is being developed and worked on by the ESP Committee. The ESP Committee will be working on determining the best ways to educate the public about the importance of every ESP role. The committee will be working to get grants from NEA to help fund this initiative.

MOTION TO GO INTO EXECUTIVE SESSION AT 2:00 PM

MOTION MADE BY: L. STONE

MOTION SECONDED BY: C. LETIE

MOTION PASSES

MOTION TO COME OUT OF EXECUTIVE SESSION AT 3:15 PM

MOTION MADE BY: C. LEITE

MOTION SECONDED BY: S. AMLAW

MOTION PASSES

EXECUTIVE BOARD MEETING RECESSED AT 3:15 PM

EXECUTIVE BOARD MEETING RE-CONVENED AT 10:00 AM

MOTION TO GO INTO EXECUTIVE SESSION AT 10:03 AM

MOTION MADE BY: M. MOSLEY

MOTION SECONDED BY: S. AMLAW

MOTION PASSES

MOTION TO COME OUT OF EXECUTIVE SESSION AT 2:45 PM

MOTION MADE BY: S. AMLAW

MOTION SECONDED BY: E. O'BRIEN

MOTION PASSES

MOTION TO MOVE THE RECOMMENDATION FROM THIS GROUP BE SET ASIDE SO THE EXECUTIVE BOARD AND LEADERSHIP CAN MEET WITH STAFF FOR INPUT AND FURTHER REVIEW.

MOTION MADE BY: M. MOSLEY

MOTION SECONDED BY: T. BURLINGAME

MOTION PASSES

Old Business

New Business

Maxine could use help in Manchester on August 23, 2019

Melissa requested that the Executive Board discuss putting a policy in place regarding the maximum amount of money that can be approved over a phone or email vote.

MOTION TO ADJOURN AT 2:50 PM

MOTION MADE BY: S. AMLAW

MOTION SECONDED BY: L. STONE

MOTION PASSES

Respectfully Submitted 08/08/2019

Bobbi-Jo Michael

