



**MEA-Retired Executive Committee Meeting**  
**Virtual Meeting**  
**March 9, 2021**

**Agenda**

- I. **Call to Order** – Katherine A Walker-Telma, President
- II. **Adoption of Agenda**
- III. **Approval of Minutes** – January 12, 2021
- IV. **Officers' Reports**
  - A. **President** – Katherine A Walker-Telma
  - B. **Vice-President** – Judy K Daley
  - C. **Secretary/Treasurer** – Daniel L Rudd
- V. **Ex Officio Reports**
  - A. **NEA Director** – Barbara J Schram
  - B. **NEA Resolutions** – Sidney D Kardon
  - C. **NEA-Retired Executive Council** – Daniel L Rudd
- VI. **Staff Reports**
  - A. **MEA-Retired Issues** – Paul A Helder
- VII. **Committee Updates**
- VIII. **Unfinished Business**
  - A. **Virtual NEA Summit and Virtual NEA-Retired Organizing Conference, March 12-16, 2021** – Daniel L Rudd
  - B. **MEA Scholarship Reading Dates, March 9 until completion** – Katherine A Walker-Telma
  - C. **On-line Election** – Daniel L Rudd
  - D. **MEA-Retired Annual Meeting, April 6, 2021** – Katherine A Walker-Telma
  - E. **Other**
- IX. **New Business**
  - A. **Summer Leadership** – Katherine A Walker-Telma
  - B. **MiARA** – Judy K Foster
  - C. **Proposed 2021-2022 MEA-Retired Budget** – Daniel L Rudd
  - D. **Actions of the MEA Executive Committee** – Daniel L Rudd
  - E. **Other**
- X. **Adjournment**