



MEA-Retired Board of Directors' Meeting
Virtual Meeting
March 10, 2021

Agenda

- I. **Call to Order** – Judy K Daley, Vice President
- II. **Pledge of Allegiance** – Kent Southworth
- III. **Moment of Silence** – Bill Beson
- IV. **Introductions**
- V. **Announcements**
- VI. **Seating of Board Members**
- VII. **Adoption of Agenda with flexibility**
- VIII. **Approval of Minutes** – January 13, 2021
- IX. **Officer Reports**
 - A. **President** – Katherine A Walker-Telma
 - B. **Vice-President** – Judy K Daley
 - C. **Secretary/Treasurer** – Daniel L Rudd
- X. **Ex Officio Reports**
 - A. **NEA Board of Directors** – Barbara J Schram
 - B. **NEA Resolutions** – Sidney D Kardon
 - C. **NEA-Retired Executive Council** – Daniel L Rudd
- XI. **Staff Reports**
 - A. **MEA Retirement/Field Services Consultant** – Paul A Helder
 - B. **MEA/MEA-Retired Executive Director** – Michael M Shoudy
 - C. **MEA UniServ Consultant & Member/Political Organizer** – MEA Director of Public Affairs – Doug Pratt
 - D. **Other**
- XII. **MEA Officers**

XIII. Committee Updates

- A. Annual Meeting Planning Committee – Anne O Good**
- B. Budget Committee – Daniel L Rudd**
- C. Chapter Development – Larry K Smartt**
- D. Chartering and Affiliation – Daniel L Rudd**
- E. Communications/Web Site/Public Relations – Harvey G Miller**
- F. Conference Table Committee - Daniel L Rudd**
- G. Constitution, Bylaws and Administrative Policies - Bill Williams**
- H. Elections - Daniel L Rudd**
- I. LPIC Committee – Karen B Zyczynski**
- J. Mentoring Committee – Margaret K Schroder**
- K. MPSERS Liaison – James R Pearson**
- L. MEA Committees**
 - 1. MEA Resolutions Committee – Penny C Letts**
 - 2. Art Acquisition – Joellyn Ellis**
- N. NEA-Retired Extended Virtual Committees**
 - 1. Communications – Al E Beamish**
 - 2. PAC/Fundraising – Barbara J Schram/Cleora Scroggs-DeBose**
 - 3. Legislative/Lobbying – Roland “Jack” Schneider**
 - 4. Membership – Daniel L Rudd/Iris Salters**
- O. MEA Executive Committee – Daniel L Rudd**
- P. Other –**

XIV. 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**

XV. New Business

- A. Certify the On-line MEA-Retired Election Results – Daniel L Rudd**
- B. Summer Leadership – Katherine A Walker-Telma**
- C. MiARA – Judy K Foster**
- D. Actions of the MEA-Retired Executive Committee – Daniel L Rudd**
- E. Other**

XVI. Board of Directors Sharing Time

XVII. Final Remarks - Officers

XVIII. Adjournment