



## **MEA-RETIRED ANNUAL MEETING**

**VIRTUAL**

**Check in online beginning at 9 A.M.**

**Tuesday, April 6, 2021**

**9:30 A.M.**

### **Agenda**

- I. Call to Order** – Katherine A Walker-Telma, MEA-Retired President
- II. Pledge of Allegiance** – Susan Y Pagen, Region 5
- III. Moment of Silence** – Bridget P Fox, Region 13
- IV. Announcements** – Katherine A Walker-Telma
- V. Welcome** – Michael M Shoudy, MEA/MEA-Retired Executive Director (**tentative**)
- VI. Adoption of Agenda**
- VII. Approval of the 2020 Annual Meeting Report** – Katherine A Walker-Telma –
- VIII. Credentials Report** – Anne O Good
- IX. Nominations for MAHE Liaison** – Daniel L Rudd
- X. Nominations for ESP Director A-Large** – Daniel L Rudd
- XI. Update from Paul A Helder**
- XII. Greetings from MEA Officers**
  - A. President** – Paula J Herbart
  - B. Vice President** Chandra Madafferi
  - C. Secretary/Treasurer** – Brett R Smith
- XIII. Legislative and Political Updates** – Doug Pratt/Jessica N Lumbreras

- XIV. MEA-Retired Officers**
  - A. President** – Katherine A Walker-Telma
  - B. Vice-President** – Judy K Daley
  - C. Secretary/Treasurer** – Daniel L Rudd
  
- XV. 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
  
- XVI. Unfinished Business**
  - A. On-line Election** – Daniel L Rudd
  - B. Other**
  
- XVII. New Business**
  - A. Proposed 2021-2022 Budget** – Daniel L Rudd –
  - B. Other**
  
- XVIII. Election Results of April 1st Voting** – Daniel L Rudd
  - A. MEA-PAC Delegates and Alternate Delegates**
  
- XIX. PAC Comments** – Judy K Daley
  
- XX. Closing Remarks** – Katherine A Walker-Telma
  
- XXI. Adjournment**