

WEA Executive Board Meeting
4:15 PM Tuesday, January 14th, 2020
ISEA Hawkeye Uniserv Office

- I. Call to Order President Becky called the meeting to order at 4:20 pm.
- II. Approval of January agenda
 - A. Motion - Susan
 - B. Second - Kerri
 - C. Motion carries
- III. Approval of December minutes - available on the WEA Website or click the link attached with this agenda
 - A. Motion - Susan
 - B. Second - Ann
 - C. Motion carries
- IV. Committee updates
 - A. Membership - There is a pro-ration currently available on dues for new members. This would be a great incentive to sign up new hires. Holding steady.
 - B. Government - legislative conference is this weekend. Tara, Becky, and Tracy are registered to attend.
 - C. Community - Did not meet this month
 - D. Scholarship - Is due the Friday before Spring Break
 - E. Multicultural - Potential leader identified.
 - F. TQ/TLC - TQ is in March. Building plans are due Feb. 19th.
 - G. All reports will be submitted in writing for rep council.
- V. President's report - Met with Shanlee to follow up about Dec. 18th meeting. Becky attended the new insurance/wellness committee.
- VI. LMC agenda - January 21st meet with district. March meeting moved up a week due to spring break.
- VII. Rep council agenda
 - A. See Jan Rep Agenda Doc
- VIII. Survey - How many members have taken the survey?
- IX. New Business
 - A. Moving exec board meetings to Tuesdays instead of Mondays?
 - 1. Could be changed for 2020-2021. Currently too many conflicts on Tuesday nights.

B. Treasurer's Report - separate document

1. Ray is going to deliver the checks to our five new members that haven't picked up their \$100 checks.
2. Susan has tax forms that need to be completed by Susan, Becky, and Kerri

X. Upcoming events

- A. February 10th - exec board
- B. January 28th - rep council
- C. January 29th social at the OP on University in Cedar Falls organized by Paula and Tracy

XI. Adjournment

- A. Motion - Kerri
- B. Second - Ann
- C. Meeting adjourned at 4:56 pm