

**Official Minutes of the
NEASO BOARD OF DIRECTORS
Washington, DC
January 24, 2008**

Board Members Present

Andrea Prejean (EPP), *President*
Lisa Zimmerman (ALE), *Vice President (NEA)*
Frattoni, Charlotte, *Vice President (MB) Via Phone*
Catherine “Kitty” Johnson (FMS) *Secretary*
Lynn Malarz (EPP), *Treasurer*
Jessica Brinkley (ESPQ), *Via Phone*
Lillian Brown (ETS)
Donna Fleming (CR), *Via Phone*
Jacqueline Forde (MB), *Via Phone*
Branita Griffin Henson (MIS)
Susan Nogan (EPP), *Via Phone*
Patti Ralabate (EPP), *Via Phone*
Moirra Saucedo (ETS)
Shawn Scott (NMS)
Doug Terwilliger (MB), *Via Phone*

Board Members Absent

Paul Sathrum (HIN)

NEASO Representatives

David Schlein (CBMA), Chief Shop Steward

NEASO Staff

Dan DiJames (Executive Director/General Counsel)
Jean Mondejar (Administrative Manager)

This meeting of the National Education Association Staff Organization Board of Directors convened on Thursday, January 24, 2008 at NEA 9:40 a.m. with Andrea Prejean President presiding.

ADOPTION OF AGENDA

Motion: (Malarz/Henson) to adopt the agenda with flexibility.

CARRIED

Motion: (Saucedo/Zimmerman) to accept the minutes

**CARRIED
1 ABSTENTION**

Motion: (Terwilliger/Malarz) to divide list of Steward appointments into HQ/HIN & MB

CARRIED

Motion: (Johnson/Malarz) to approve HQ/HIN recommended Stewards

CARRIED

Motion: (Ralabate/Scott) to approve David Schlein as NEASO Chief Shop

CARRIED

Motion: (Henson/Nogan) to allow Chief Steward to speak at NEASO BOD meetings

CARRIED

Motion: (Brown/Terwilliger) to approve MB Steward at next NEASO BOD Meeting

CARRIED

Motion: (Terwilliger/Scott) to appoint Richard Verdugo to Education and Training Committee

CARRIED

Motion: (Ralabate/Saucedo) to appoint Mike Petko to HQ Bargaining and Training Committee

CARRIED

Reports:

Treasurer – Treasurer Marlarz reviewed the 12/07 treasurer’s report which is available to members in the NEASO office

President – President Prejean gave an update on the MB joint labor management committee, members concerns, attendance at Stewards meeting and various other NEASO and management meetings. (Report available in NEASO Office)

Vice President (HQ) – Lisa Zimmerman reported on Stewards elections, Morale Design Team Meeting and other NEASO issues. (Report available in NEASO Office)

Vice President (MB) – Charlotte Frattini reported on attendance at WAR College, NEASO Executive Committee meeting, NSO bargaining summit and NEASO BOD retreat. (Report available in NEASO Office)

Executive Director/General Counsel– Dan DiJames has been very busy and involved in several activities, which include welcoming BOD members, attending various NEASO meetings, Counseling members on different issues, interaction with various committees, working on member issues and concerns and various other activities. (Report available in NEASO Office)

Administrative Manager- Jean Mondejar reported on attendance at the WAR College and attendance at the Treasurers workshop, DOL and IRS update, Bonding, NSO Membership Database, LM2 and other NEASO matters. Report Available in the NEASO Office

Secretary Report – Kitty Johnson reported on attendance at the NSO War College and various sessions attended. She also shared information with BOD on Stewards workshop, Organizing Workshop and various other sessions.

Discussion Items:

The Board members discussed the following:

- o NEASO/MB General Membership Meeting
- o HIN Salary Schedule Status
- o Medical Leave Bank
- o Vacation Policy at HQ
- o WAR College (Winter Advocacy Retreat)
- o BOD Retreat
- o NEASO Committees
- o Leadership Training for new leaders
- o NEASO Brown Bag Sessions
- o Various other member related concerns and issues

Motion: (Henson/Zimmerman) to adjourn at 11:40 a.m.

CARRIED

Respectfully submitted by,
Kitty Johnson,
NEASO Secretary