

**Official Minutes of the
NEASO BOARD OF DIRECTORS
NEA Headquarters
October 9, 2008**

Board Members Present

Andrea Prejean (EPP), *President*
Lisa Zimmerman, *Vice President (HDQ)*
Catherine “Kitty” Johnson (FMS) *Secretary*
Lynn Malarz (EPP), *Treasurer via phone*
Jessica Brinkley (ESPQ)
Lillian Brown, (ITS)
Jacqueline Forde (MB) *via phone*
Donna Fleming (CR)
Moirá Saucedo (ITS)
Shawn Scott (NMS)
Doug Terwilliger (MB) *Via Phone*

Board Members absent

Frattini, Charlotte, *Vice President (MB)*
Branita Griffin Henson (NAD)
Susan Nogan (EPP)
Paul Sathrum (HIN)

NEASO Staff

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

NEASO Representative

This meeting of the National Education Association Staff Organization Board of Directors convened on Thursday, October 9, 2008 at the NEA MB at 9:35 a.m. with Andrea Prejean President presiding.

ADOPTION OF AGENDA

Motion: (Zimmerman/Saucedo) to adopt the agenda with flexibility
CARRIED

Motion: (Scott/Brinkley) to accept the minutes as amended
CARRIED

Motion: (Scott/Fleming) to move into executive session at 10:25 a.m. to discuss BOD vacancy.

CARRIED

Motion: (Zimmerman/Brinkley) to reconvene in regular session at 11:00 a.m.

CARRIED

Motion: (Brinkley/Fleming) to appoint Michelle Boyd to NEASO BOD

CARRIED

Discussion Items:

MB Staff Meeting – There was an update give on the recent Member Benefits Staff meeting

Election Schedule– Jean presented the Board with the election schedule that was prepared by the election committee for the upcoming election of NEASO Board members. She also included the Official Notice of Elections that would be sent to NEASO members.

Health and Welfare of Organization – There was discussion about the current economy and what type of impact it would have on the NEA and staff members.

Confidential MOU – NEASO MOU Confidential MOU was shared with the Board

Bargaining Team/Committee – Moira Saucedo gave a report from the NEASO Bargaining Committee.

IRS – There was discussion about the information sent out regarding travel vouchers being cleared within a specific timeline in order for the income not to be included in their W2 as income.

Reports:

Treasurer – Lynn Malarz discussed the 9/08 Treasurers Report (Available in NEASO office)

President – Andrea Prejean reported on various meetings with John Wilson to discuss member concerns, Donna Healy of HR on member related issues, and various committees. Provided a mediation session for two employees, reviewed the new contractor for the NEASO website and met with various members on union issues and activities. (Report available in NEASO office)

Vice President (HQ) – Lisa Zimmerman reported that she has attended various meetings including BOD meeting and Executive Committee meeting and discussed issues and concerns with various members.

Vice President (MB) – Absent

Executive Director/General Counsel– continuous meetings with Stewards, Grievance Committee, Management, NEASO members and NEASO President and Board members. He has been busy working on member’s behalf and advocating for their rights. Dan reported on the ending of the Oregon strike.

Administrative Manager- Jean Mondejar reported on assisting with and attending various meetings, responding to members request as well as Board member request, assisted in preparation of Treasurers Report, worked with Elections Committee on upcoming elections and carried out continued operation of the NEASO office. (Report available in the NEASO office)

Secretary Report – Kitty Johnson attended various NEASO committee meetings, and talked with various NEASO Members. Prepared and distributed the NEASO Board minutes.

Motion: (Scott/Zimmerman) to adjourn at 11:30 a.m.

CARRIED

Respectfully submitted by,
Kitty Johnson,
NEASO Secretary