

**Official Minutes of the  
NEASO BOARD OF DIRECTORS  
NEA Headquarters  
June 19, 2008**

**Board Members Present**

Andrea Prejean (EPP), *President*  
Lisa Zimmerman (ALE), *Vice President (NEA)*  
Catherine “Kitty” Johnson (FMS) *Secretary*  
Frattini, Charlotte, *Vice President (MB) via phone*  
Lynn Malarz (EPP), *Treasurer*  
Jessica Brinkley (ESPQ)  
Lillian Brown (ITS)  
Donna Fleming (CR)  
Branita Griffin Henson (NAD)  
Susan Nogan (EPP)  
Patti Ralabate (EPP)  
Paul Sathrum (HIN)  
Moirra Saucedo (ITS)  
Shawn Scott (NMS)  
Doug Terwilliger (MB), *Via Phone*

**Board Members Absent**

Jacqueline Forde (MB)

**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, June 19, 2008 at the NEA Headquarters at 9:40 a.m. with Andrea Prejean President presiding.**

**ADOPTION OF AGENDA**

**Motion:** (Malarz/Zimmerman) to adopt the agenda with flexibility

**CARRIED**

**Motion:** (Henson/Malarz) to accept the minutes as amended

**CARRIED**

**Motion:** (Fleming/Zimmerman) to appoint Robin Jones as NMS new Steward

**CARRIED**

**Motion:** (Zimmerman/Malarz) to appoint Allison Yeargin, Ed Hurley, Leah Gandy and Wayne Garrison as alternate stewards in NMS

**CARRIED**

**Motion:** (Henson/Brown) to accept Lorenzo Davis as new Steward in CFM B1 Level

**CARRIED**

**Reports:**

**Treasurer** – Lynn Malarz presented the treasurer’s report for the month of May, 2008.

**President** – Andrea Prejean presented her report on various meetings attended, advocating on behalf of members, meetings with AFSE on their Bargaining and various other issues and the report is available in NEASO office.

**Vice President (HQ)** – Lisa Zimmerman reported that she worked on beginning state of updating NEASO Website. Had conversations with President around issues attended various meetings. Report available in NEASO office

**Vice President (MB)** – gave an update on various activities at MB and meetings attended. Report available in NEASO office.

**Executive Director/General Counsel**– continuous meetings with Stewards, Grievance Committee, Management, NEASO members and NEASO President and Board members. Update on HIN and salary schedule. Report available in NEASO office.

**Administrative Manager-** Jean Mondejar reported on attending various meetings, the upcoming NSO RA Delegate preparations, upcoming NEASO Social (meet your leaders) and various other administrative activities. Report available in the NEASO office.

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

**Discussion Items:**

The Board members discussed the following:

- o NSO RA Reports and highlights
- o NEASO/NEA JLMC
- o HIN Negotiations
- o NEASO MB Communication Ideas
- o NEASO Website
- o NEASO event – NSO Delegates attending NEA RA
- o Bargaining – Open Discussion
- o Member Concerns

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

**CARRIED**

Respectfully submitted by,  
Kitty Johnson,  
**NEASO Secretary**