

**Official Minutes of the  
NEASO BOARD OF DIRECTORS  
Doubletree Hotel Washington, DC  
May 15, 2008**

**Board Members Present**

Andrea Prejean (EPP), *President*  
Lisa Zimmerman (ALE), *Vice President (NEA)*  
Catherine “Kitty” Johnson (FMS) *Secretary*  
Lynn Malarz (EPP), *Treasurer*  
Donna Fleming (CR)  
Branita Griffin Henson (NA)  
Susan Nogan (EPP),  
Patti Ralabate (EPP)  
Moir Saucedo (ITS)  
Doug Terwilliger (MB)

**Board Members Absent**

Frattini, Charlotte, *Vice President (MB)*  
Jessica Brinkley (ESPQ)  
Lillian Brown (ITS)  
Jacqueline Forde (MB)  
Paul Sathrum (HIN)  
Shawn Scott (NMS)

**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, May 15, 2008 at the Doubletree Hotel in Washington, DC at 2:00 p.m. with Andrea Prejean President presiding.**

**ADOPTION OF AGENDA**

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

**CARRIED**

**Motion:** (Nogan/Zimmerman) to accept the minutes as amended

**CARRIED**

**Motion:** (Ralabate/Terwilliger) to accept recommendation of the award/recognition

subcommittee to have a NEASO ABC Award “Above and Beyond The Call”

**CARRIED**

**Reports:**

**Treasurer** – Lynn Malarz presented the treasurer’s report for the month of April, 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 has been attending various NEASO related meetings and talking with different members in NEASO as well as having discussions with NEASO Board members on various issues.

**Vice President (MB) – Absent**

**Executive Director/General Counsel**– wanted to remind members to use their \$200 technology allowance and discussed various meetings attended as well as advocating on behalf of members. Report is available in NEASO Office.

**Administrative Manager-** Jean Mondejar reported on attending various meetings, the NSO RA Delegate Election, and continued work to support the work of NEASO.

**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 NEASO Smoking Policy at HDQ
- o NSO RA in 6/08
- o Grievances Update
- o Member Concerns
- o Brown Bag Sessions on Retirement and Open Forum to meet NEASO Leaders
- o AFSE update on bargaining
- o Unit Level JLMC’s

**Motion:** (Fleming/Zimmerman) to adjourn at 3:45 p.m.

**CARRIED**

Respectfully submitted by,

Kitty Johnson,  
**NEASO Secretary**