

**Official Minutes of the
NEASO BOARD OF DIRECTORS
NEA Member Benefits
September 18, 2008**

Board Members Present

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

Board Members absent

Lillian Brown (ETS)
Paul Sathrum (ETS)
Maira Saucedo (ITS)

NEASO Staff

Dan DiJames (Executive Director/General Counsel)

NEASO Representative

David Schlein (CBMA), Chief Shop Steward

This meeting of the National Education Association Staff Organization Board of Directors convened on Thursday, September 18, 2008 at the NEA MB at 1:40 p.m. with Andrea Prejean President presiding.

ADOPTION OF AGENDA

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

CARRIED

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

CARRIED

Motion: (Johnson/Henson) to appoint Barbara Frank to Education Committee and Alain Jehlen to the Communications Committee

CARRIED

Motion: (Johnson/Forde) to go into executive session to discuss BOD vacancy 3:20 p.m.

CARRIED

Motion: (Johnson/Zimmerman) to end executive session at 3:25 p.m.

CARRIED

Discussion Items:

HQ Bargaining Team Timeline – The Board discussed setting the months of September and October to come up with a timeline for Bargaining Preparations.

Committees – The reviewed current committee list and made appropriate recommendations for updates and changes to the list which will be prepared and distributed by Jean Mondjear. The board also discussed NEASO changing from a Calendar Year basis to a Fiscal Year Basis and no change is being made at this time.

Oregon Strike – Dan DiJames will send a notice to NEASO members about Oregon’s Professional Staff Organizations strike and gave an update of current conditions.

Confidential MOU – NEASO and Management have reached a tentative agreement around the NEA confidential MOU.

Reports:

Treasurer – Lynn Malarz discussed the 8/07 Treasurers Report (Available in NEASO office)

President – Andrea Prejean reported on various meetings with John Wilson, HQ Bargaining Committee, HR, Retirement Board Members etc. She also has met with NEASO BOD, NEASO members and NEA management. She has also had one on one discussions with various Board members about the NEA NEASO upcoming bargaining. Sent an invite to all of our NEASO MB members for a pizza meeting at MB. (Report available in NEASO office)

Vice President (HQ) – Lisa Zimmerman reported that she has attended various meetings including BOD meeting, met with Automated Graphic Systems, Goal 1 Committee and talked with various members. (Report available in NEASO office)

Vice President (MB) – met with various members, held discussion with members regarding alternative work scheduling and telecommuting. She also talked about the reclassification of some MB positions. She has also met with and talked to various other committees. (Report available in the NEASO office)

Executive Director/General Counsel– continuous meetings with Stewards, Grievance Committee, Management, NEASO members and NEASO President and Board members. Very busy working on members behalf and working with management on Confidentials MOU. Continued communication with our Oregon brothers and sisters regarding their current strike. (Report available in NEASO office)

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 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. Met with NEASO Goal 1 (Improve Member Engagement). Met with BOD and Executive committee to discuss NEASO issues. Prepared and distributed the NEASO Board minutes.

Motion: (Nogan/Forde) to adjourn at 4:00 p.m.

CARRIED

Respectfully submitted by,
Kitty Johnson,
NEASO Secretary