



MSU APA/MEA/NEA
 3474 Alaiedon Pkwy., Suite 400
 Okemos, MI 48864
 (517) 999-4004

MSU APA MEA/NEA

Minutes of Executive Board Meeting

MEA Headquarters, East Lansing

1350 Kendale Boulevard

Tuesday 11/14/2023

GENERAL

Roll Call Present:

x	Sue Brandt	x	Gerlind Kiupel		Darius Bradley
x	Todd Ring		Leo Sell	x	Martin McDonough
x	Kandy Slack	x	Pat Hampton	x	Jamie Lynn Marks
x	Nicole Proctor Kanyama		Becky Jo Farrington	x	Jim Brinker
x	Elbony Hawkins	x	Kasey Wilson	x	Shannon McGaughey

Roll Call Excused:

	Becky Jo Farrington		Leo Sell		
--	---------------------	--	----------	--	--

MEA Present:

x	Unaa Holiness				
---	---------------	--	--	--	--

Roll Call: Complete

Welcome and Intro: Complete

Approval of Agenda:

Motion By:	Jamie Lynn	Second:	Jim Brinker	Result:	Passed
-------------------	------------	----------------	-------------	----------------	--------

Approval of Minutes:

Corrections – 3rd page AR policy

Motion By:	Jim	Second:	Kandy	Result:	Passed
-------------------	-----	----------------	-------	----------------	--------

Additions to Agenda:

REPORTS:

President: Presented verbally. Copies distributed.

VP: Presented verbally. Copies distributed.

Treasurer: Presented verbally. Copies distributed.

Uniserv: no report

Membership: Presented verbally.

Museum invitation is going out this week. It will be on Dec 12th.

Communications: Presented verbally.

Legislative: Presented verbally.

Elections: Presented verbally.

Spoke on how the MEA Voting systems will save money and reduce labor for the committee members.

Grievance: - Presented verbally.

Finance: Presented verbally. Copies distributed.

DEI: Presented verbally.

Constitution and By Laws: Presented verbally.

Will be restarting in Jan. Was on hold due to bargaining.

AR Recognition: Nothing to Report.

Professional Trainings/Conferences

Pat attended MAHE.

Member Questions, Comments and Concerns

Opportunity for members present at meeting and online ask questions, make comments, or bring forth concerns.

Business and Discussion Items

Old Business

Bargaining. TA has been reached. Voting is now open for the next two weeks.

New Business

No new business

Announcements

Upcoming APA Executive Board Meeting (Hybrid for members)

Dec 19th 2-5pm

Upcoming MEA Events

Region 8 event on Dec 6th.

ESP Caucus

Nothing

Upcoming NEA Events

National RA in July

Executive Session (Not Needed)

Motion By:		Second:		Result:	
-------------------	--	----------------	--	----------------	--

Rise and Report:

Motion By:		Second:		Result:	
-------------------	--	----------------	--	----------------	--

Discussed private matters and personal issues.

Adjournment

Motion By:	Pat	Second:	Darious	Result:	Passed
-------------------	-----	----------------	---------	----------------	--------