



MSU APA/MEA/NEA  
 3474 Alaiedon Pkwy., Suite 400  
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**MSU APA MEA/NEA**

Minutes of Executive Board Meeting

MEA Headquarters, East Lansing

1350 Kendale Boulevard

Tuesday 12/19/2023

**GENERAL**

**Roll Call Present:**

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

**Roll Call Excused:**

x	Todd Ring	x	Elbony Hawkins		
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**MEA Present:**

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**Roll Call: Complete**

**Welcome and Intro: Complete**

**Approval of Agenda:**

Motion By:		Second:		Result:	Passed
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**Approval of Minutes:**

**Corrections – 3<sup>rd</sup> page AR policy**

Motion By:		Second:		Result:	Passed
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**Additions to Agenda:**

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## **REPORTS:**

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**President: Presented verbally. Copies distributed.**

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**VP: Presented verbally. Copies distributed.**

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**Treasurer: Presented verbally. Copies distributed.**

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**Uniserv: no report**

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**Membership: Presented verbally.**

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**Communications: Presented verbally.**

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**Legislative: Presented verbally.**

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**Elections: Presented verbally.**

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**Grievance: - Presented verbally.**

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**Finance: Presented verbally. Copies distributed.**

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**DEI: Presented verbally.**

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**Constitution and By Laws: Presented verbally.**

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**AR Recognition: Nothing to Report.**

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**Professional Trainings/Conferences**

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## **Member Questions, Comments and Concerns**

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

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## **Business and Discussion Items**

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**Old Business**

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**New Business**

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## **Announcements**

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**Upcoming APA Executive Board Meeting (Hybrid for members)**

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**Upcoming MEA Events**

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**ESP Caucus**

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**Upcoming NEA Events**

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## Executive Session (Not Needed)

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<b>Motion By:</b>		<b>Second:</b>		<b>Result:</b>	
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Rise and Report:

<b>Motion By:</b>		<b>Second:</b>		<b>Result:</b>	
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Discussed private matters and personal issues.

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## Adjournment

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<b>Motion By:</b>	Pat	<b>Second:</b>	Darious	<b>Result:</b>	Passed
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