**New Bedford Educators Association, Inc.**

**Board of Directors Meeting**

**Thursday, April 7, 2022**

**3:30 pm**

# **AGENDA**

## **Call to Order**

## **Roll Call** I’d like to call this meeting to order at 3:32pm

Chris Garcia First VP presiding

1. **Reports:**
	1. **Written:** You Received the

##  Motion to amend March Minutes

## Made by Justin Mare

## Seconded by Jen Thomas

 So moved.

* + 1. **Secretary’s minutes for March.**

Do I have a motion to accept said minutes?

motion made by Jen Thomas

Seconded by Jodi Aurelio

So moved

You Received the

* + 1. **Treasurer’s report for March**.

Do I have a motion to accept the treasurer’s report for **March**?

 Kathleen MacKenzie made the motion

Seconded by Chris Donnelly

Motion Passes to accept the treasurer’s report.

You Received the

* + 1. **President’s calendar for March.**

* + 1. **Other**
	1. **Oral:**
		1. **Grievance – Christopher Garcia Will update the Board on the status of grievances.**
		2. **Negotiations Updates: Christopher Garcia will update the board on the status of Unit A negotiations; Jeff Longo will update the board on the status of Unit B negotiations.**

## **Correspondence**

## **Old Business:**

2022 NBEA Health and Welfare Auditor's Report

Last month there was a motion to table the Health and Welfare auditor's report to allow time for members to review the hard copies of the report here at the office.

Is there a motion to accept the NBEA Health and Welfare Auditor's Report?

Motion by: Kady Plante-Szady

Second by: Fred Pearson

So Moved

## **New Business:**

Ballot Box: In years past, the Association has borrowed a ballot box. Purpose-built ballot boxes are 48 inches tall, are made of metal, and weigh approximately 30 lbs. The proposed box has a lockable compartment that will secure any ballots dropped in during absentee voting as well as at the annual election. Prices for a purpose-build ballot box are approximately $300-$375 depending upon availability and distributor. Office funds would cover it. Is there any discussion about this topic?

Is there a motion to approve the purchase of a ballot box of this size, design, and price for the NBEA?

As described by Tom Nickerson’s statement of no more than $400.

Motion made by: Jen Thomas

Seconded by: Ryan Saucier

Motion passes

## **Informational**

Scholarship information/applications have been sent to the high school and are available on our website: nbeducators.org

* + The MTA Annual Meeting will be held on May 20 and 21, 2022 in Boston. The NEA Annual Meeting will be held from July 2 - July 6, 2022 in Chicago with a remote option. Self-nomination forms for the MTA and NEA annual elections were due in the NBEA office by 3:30 on Monday March 7th.

 The delegates to the MTA Conference are:

Sarah Bol

Christopher Garcia

Thomas Nickerson

Colin Green

Justin Mare

Lori R. Silveira

Joseph Twomey

Penelope Jennewein

Alexandra Case

Victoria Jones

Karilee Morra

The delegates for the NEA Conference are:

Justin Mare

Sarah Bol

Thomas Nickerson

**Officer’s terms are expiring next year.**

**Board Members whose terms are expiring this year**

**Kristen Liming**

**Justin Mare**

**Stephen Nowell**

**Alexandra Rioux**

**Jacob O'Brien**

**Jack McCarthy**

**Karen Suprenant**

**Sara Mello**

**Jenn Thomas**

**Kathleen MacKenzie**

**Amanda Gonzalez**

**MTA Vice President Max Page is scheduled to speak at the building representatives meeting on April 14th at 3:30 in the NBHS Little Theater about the fair share amendment. I am sharing the time, date, and location with the board in case you are interested in attending.**

## Adjournment

**Do I have a motion to adjourn?**

Motion made by Kady Plante-Szady

Seconded by Jen Thomas

Meeting adjourned at 3:59pm

Jodi Aurelio P

Doria Bryant P

Chris Donnelly P

Lynn Drayton E

Chris Garcia P

Chuck Lapre A

Kristin Limming P

Jeff Loungo E

Kathleen MacKenzie P

Justin Mare P

John McCarthy A

Sara Mello A

Thomas Nickerson E

Steve Nowell E

Jacob Obrien E

Fred Pearson P

Kim Pearson E

Kady Plante-Szady P

Alexandra Rioux E

Ryan Saucier P

Karen Surprenant P

Heidi Telles E

Jen Thomas P

Amanda Gonzalez P