

Tuscaloosa County Education Association Executive Board Minutes

October 18, 2017

- I. Meeting was called to order by Vice President Shirley at 4:01
- II. Minutes from the September 20 Exec. Bd. Meeting were reviewed and accepted (D.Nelson/J.Syx)
- III. Treasurer's report was reviewed and accepted (C.Rose/C.Wallace)
- IV. Delegate Assambly
 - a. Accommodations for Delegate Assembly were made available
 - b. List of delegates was presented:
Karen D. Davis, Jennifer Syx, Amanda Beardsley, C. Karimah Fowlkes, DonReita Nelson, Brandi Shanklin, Terry Martin, Amy Vail, Linda Shirley, Jodi C. Wilson, Maria Wright, Abby Mills, Cheryl D. Wallace, Ashley Crozier Wilson, Mary Wright, Paige Cooper, Virginia McMoy, Carolyn Rose, Kayla Martin
 - c. It was moved and accepted that delegates receive a stipend of \$475 (C.Wallace/D.Nelson)
- V. American Education Week gifts update: pens - \$490, 2GB flash drive - \$6100. We will continue to look for a better deal on the flashdrives
- VI. NEA State Delegate
 - a. nomination forms are due back Oct. 31
 - b. It was moved and accepted that we nominate Cheryl Wallace as a State Delegate
- VII. Combined Representative meeting is Nov. 16 – PET and both ESP organizations are invited. Our normal business meeting will be held at 4:00 and the special presentation will begin around 4:30.
- VIII. William Tunnell
 - a. MedNetwork and Access Cards are ready
 - b. Still ironing out wrinkles in Med Network with primary care physicians
- IX. Question response: longevity Day is not in frontline subfinder and they do not roll over. Contact Kimberly Cooper to put this in subfinder.
- X. Adjourned @ 4:55

Respectfully submitted by Carolyn Rose, TCEA Executive Board Secretary