

## Tuscaloosa County Education Association Executive Board Minutes

September 18, 2019

- I. The meeting was called to order by President Shirley at 4:06pm.
- II. President Linda Shirley announced that she was approved as the UNISERV director for District 11. As a result, Cheryl Wallace will serve the remainder of the term as president of TCEA beginning at the next TCEA representative meeting.
- III. Carolyn Rose nominated Terry Martin to fill the position of Vice President. Terry Martin accepted the nomination. The motion was made and seconded for Terry Martin to fill the position of Vice President. (I.Roberts/J.Wilson) The vote was unanimous.
- IV. Past President Karen Davis thanked Linda Shirley for her time and dedication to TCEA.
- V. Linda Shirley then made the recommendation that we fill the vacant executive board position with Brandi Shanklin who ran for the position during elections. The motion was made and seconded. (T.Martin/J.Wilson) The vote was unanimous.
- VI. Linda Shirley then made the recommendation that we fill the vacant AEA delegate position with Nick Rose. The executive board approved him as a delegate at the previous meeting. The motion was made and seconded. (C.Wallace/T.Martin) The vote was unanimous.
- VII. Discussion regarding the pullover for AEA delegate assembly. Cheryl Wallace will contact the president of PET to see where they ordered theirs from.
- VIII. Discussion regarding teacher gifts for teacher appreciation week. Ideas included pop sockets, card holders for phones, and coozies.
- IX. Minority Leadership Training – coming up soon – more updates to follow
- X. Uniserv Update from Rick Bailes
  - a. MLT – updates coming soon
  - b. Farewell words to Linda Shirley and many thanks for her dedication to our association.
  - c. Rick is getting painting estimates for the TCEA office space. Still waiting to hear back on a few.
  - d. Rick is also looking to recover the furniture in the front lobby.
  - e. A privacy fence will likely be put up between our building and the one next door.

- f. The budget meeting has been postponed and will not be tonight after the meeting. The rescheduled date will be announced later.
  - g. Looking into a class for CEUs – possibly in January.
- XI. Farewell from President Shirley was given. We were charged with the challenge of keeping TCEA a strong and thriving local association.
- XII. Meeting adjourned @ 4:45pm

Respectfully submitted by Carolyn Rose, TCEA Executive Board Secretary