In Attendance: Paul Marsala - President Jerry Kell - Vice President

Rík Nelson - Secretary

Nicole Weaver - Region Representative

Meeting called to order at 3:20pm

Minutes presented and approved in a manner that was so smooth and quick that it was scary

No Treasurer's report.

We talked of posting minutes of Executive Board meetings on our NUMA site, which will be done.

We set the Meeting dates for the rest of this school year, and they are as follows:

11/05/2012 12/3/2012 1/28/2013 2/25/2013 3/25/2013 4/22/2013 5/20/2013

There is an election coming up for the IEA/RA delegates and the Minority Delegate. 11/20 names to NUEA, 11/27 give out Ballots, 12/4 election, 12/10 vote tally date. A run-off election on 12/14 and run-off election vote tally date is 12/18.

There is an upcoming spring election for NEA/RaA delegates, Region Chair and Vice Chair and Minority Delegate at large plus local elections. Since Lashone has accepted a non-union position we also will vote on a Region Minority Rep. 3/5 election, 3/12 tally, 3/19 run-off election and 3/21 run off tally.

There is a desire to host an in-service possibly on a conference day or spring break for Building reps. We need to continue working on this.

We District e-mails can be forwarded to an employee's home e-mail address, if they wish to do so. Is there a need and desire for this,, we need to know.

We are trying to get a spread sheet for the Treasurer set up, maybe next month.

Next meeting set for 03 April, 2012

Meeting adjourned @ 4:45 pm.