



West Suburban Council

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WEST SURBURBAN COUNCIL BOARD OF DIRECTORS MINUTES
MONDAY, MARCH 3RD 2008 - 5 P.M.
UEP BUILDING

CALL TO ORDER: the meeting was called to order by President Linda Weaver at 6 p.m. following Political Action Partnership meeting with Diane Craney and Gail Gonzales from WEAC GR and WEAC VP Guy Costello.

PRESENT: Beth Ludeman, Beth Stoskopf, Julie Stringer, Kathy Kaltenbach, Ed Doemland, Sandy Nass, Linda Weaver, Mary Butkus, Art Fiet

Minutes of 2/04/08 and agenda were approved with the following changes/additions to the minutes. Noted that Beth Stoskopf was in attendance and the Leadership training referred to was the Wellstone Action Training.

PRESIDENTS REPORT- Linda Weaver

1. State delegate election to the NEA RA- the list was distributed and recommendations were made. Those recommendations will be sent out to all WSC local Presidents.
2. USEFULL- one more PDP workshop on 4/17 for the initial educator whose goals must be approved in October. It was noted that at WEAC RA, USEFULL will be offering an amendment to the WEAC budget for a significant increase in the grant monies for all Uniservs providing re-certification assistance and learning/professional development.
3. Budget Preparation- Initial draft of the 2008-09 budget was presented, gone through and a request that board members look it over and bring any additional questions/concerns to the next board meeting. Two major changes included a total of \$1 dues increase and membership adjustments for layoffs. Income for this year is \$313,007.00 versus \$302,870.00 last year (with the addition of WESP).
4. WEAC RA-Linda asked for feedback for spirit gear for WSC delegates. It was suggested that she contact Ann Segal at Main Event Marketing here in Wauwatosa or find an appropriate item in one of the catalogs in her possession for ordering.
5. Awards Banquet 5/3 at WEAC RA- Linda wants us to think about between now and April's meeting as to whether or not we want to do this. Beth stated she would survey the delegates and bring back information.
6. WEAC RA Door Guards needed- Linda will email local Presidents to solicit for those who may want to do this.
7. UNISERV Presidents' Meeting- is this weekend. Anticipating a lot of discussion regarding the WEAC budget and proposed \$6 increase in dues.
8. Wellstone Training- on Saturday, March 15th - 6 more spots left.



Affiliated with the Wisconsin Education Association Council and the National Education Association



TREASURERS REPORT- Mary Butkus

Report was distributed and noted was that the \$444.75 expense for USEFULL has already been reimbursed by WEAC and will be reflected in next months report

EXECUTIVE DIRECTORS REPORT- Sandy Nass
Report was distributed and the highlights include the WEA and District jointly filing for mediation. Reminder: the letter of intent that is being sent out needs to be signed and returned by 4/15, if not, it is the same as a resignation.

Dan Burkhalter will be meeting with Uniserv Directors to assess needs from WEAC. This appears to be a repeat of an earlier meeting with Betsy Kippers.

WESP- in the process of proofing the contract.

Employee rights issues are still problematic.

UEPBC- Ed Doemland

Other than the recent roof leak there is nothing new to report.

WSC-RETIRED-Art Fiet

Phone-Tree- there appear to be some problems, looking to get them worked out.

Wine Tasting Party- the event needed to be cancelled due to low attendance.

Nominations- have been sent out.

WEAC BOARD REPORT- Beth Ludeman

1. WESP was approved for affiliation
2. Legislative agenda was presented by Bob Burke
3. Jean Oberdorf gave a coherent update about the IRS audit, all is well now
4. Dan Burkhalter talked about the Virtual Schools issue being played out in the Legislature-lots of contention with this issue.
5. Strategic Goal- proceeding with standing committees to determine the main priorities.
6. WEAC Budget- get delegates to the RA educated. Will be a contentious issue. Delegates need to come to the meeting on 4/14.
7. Dan Burkhalter spoke to WEAC indicating that they are not supporting any presidential candidate at this time.

OLD BUSINESS

None

NEW BUSINESS

1. Gaming License- MOTION- Beth moved and Julie seconded that WSC renew its gaming license through the state. MOTION CARRIED
2. North Shore Banquet- MOTION- Beth moved and Mary seconded that WSC develop a \$50.00 advertisement in the North Shore Council Excellence Program Brochure. MOTION CARRIED

ADJOURNMENT

President Linda Weaver called for adjournment at 7: 35 p.m.

Respectfully Submitted;
Debbie Brent
WSC Secretary