



West Suburban Council

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**WEST SURBRUBAN COUNCIL BOARD OF DIRECTORS MEETING MINUTES
MONDAY, APRIL 7, 2008 5 P.M.**

CALL TO ORDER: the meeting was called to order by President Linda Weaver at 5:15 p.m.

PRESENT: Art Fiet, Ed Doemland, Mary Butkus, Beth Ludeman, Tom Zigan, Debbie Brent, Linda Weaver, Sandy Nass, Beth Stoskopf

Terri Doucette was also in attendance

Minutes of March 3rd and April 7th agenda were approved as written

PRESIDENTS' REPORT- Linda Weaver

1. WEAC RA

- tote bags will be handed out at 4/14 meeting
- WSC dinner at RA will include everyone going out and Mary will inform those from Wauwatosa who will be attending this.
- Door Guards-a couple of names have been submitted
- Tellers-we need two, one was assigned from each local

2. Finalized Budget

- dues are increased to \$210.00

MOTION- Tom moved and Beth seconded to recommend this budget for approval at the WSC May RA. **MOTION CARRIED**

3. WSC RA

- Bob Baxter, Affiliate Relations Director wants to set up meetings with local activists. Purpose of the meeting is to determine support needed from WEAC. May 21st prior to RA meeting, local presidents those that are core activists within the local.

4. The Source- deadline is 5/5 publication 5/12, will be hard copy

5. NEA Children's Fund to raise political action contributions. Discussion of holding a WSC social the first week of June as a venue for turning in collected contributions.

MOTION-Beth moved and Deb seconded asking Linda to book the best location for hosting a social for the WSC activists on June 5th not to exceed \$500. **MOTION CARRIED.**

6. Spirit Wear order form from WEAC was passed out.

7. Jim Sullivan is holding Town Hall meetings and schedule was passed out.

TREASURERS' REPORT- Mary Butkus

Report was distributed. Mary noted that account #5100 is not reflecting the Midwest conference due to no receipt according to the audit. Receipts are being required for ALL purchases.



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



EXECUTIVE DIRECTOR'S REPORT-Sandy Nass

Report was distributed.

Highlights include that the WEAC Retirement meeting will now have a certified planner. They knew we were not too happy with the last person (Sharon Langdon) who presented at the last retirement forum. The presentation coming up on the 22nd of May is for those who are looking at retirement planning.

Sandy noted that from May 4-7th she will be involved with NEA Crisis Team Intervention Training.

WSC-RETIRED-Art Fiet

Art stated nothing new to report since the last board meeting. They are in the process of finalizing the budget and will be voting for the first time via Survey Monkey.

WEAC BOARD REPORT- Beth Ludeman

There has not been a meeting since we met last. At the WEAC RA there is a new business item that was written by Linda Weaver to increase funds for licensure/professional development centers, (such as USEFULL) at the rate of \$2000 per year for the two year budget.

OLD BUSINESS

1. Professional Evaluation Process- working on the information that was supplied.
2. New Member Packet: committee met and are looking at several resources and determining what should all be included.

NEW BUSINESS

1. Request for WAES Membership- Linda explained that the fee was \$200 plus \$.25 per member with a maximum of \$575.00

MOTION-Tom moved and Beth seconded that we become a member of WAES in September contingent upon the approval of the '08-'09 budget. **MOTION CARRIED.**

Meeting was adjourned at 6:40 p.m.

Respectfully submitted by;

Debbie Brent, WSC Secretary