

# **102<sup>nd</sup> Annual WEAC Representative Assembly**

**Stoney Creek Hotel & Conference**

**Onalaska**

**Saturday, April 20, 2024**

**10:00 a.m. – 5:00 p.m.**

**IN-PERSON DELEGATE REGISTRATION: 8:00 – 11:00 a.m.**

**Location: Timberlands Room**

**Doors open at 9:15 a.m. to allow delegates onto the RA floor**

**GENERAL SESSION**

**Location: Northwoods Room (Salon ABC)**

**WEAC Office**

**Location: Hearth Room**

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**--- CAUCUS MEETINGS - VIA ZOOM ---**

**ESP Caucus**

**April 3 – 7:00 – 8:00 p.m.**

**(Registration Required)**

**Minority Caucus**

**April 11 – 5:00 – 6:00 p.m.**

**(Registration required)**

**---OPEN HEARINGS – VIA ZOOM---**

**April 18, 2024**

**Budget Hearing – 6:00-7:00 p.m.**

**(Registration Required)**

**Constitution & Bylaws/Resolutions Hearing – 7:00-7:30 p.m.**

**(Registration Required)**

**Saturday, April 20, 2024**

**FIRST MEETING**

**10:00 a.m.**

1. Call to Order
2. Land Acknowledgement
3. Star Spangled Banner
4. Pledge of Allegiance
5. WEAC Mission Vision and Core Values
- \*6. Preliminary Report of the Credentials & Elections Committee – Chair Gretchen Kubeny, Green Bay Education Association
- \*7. Adoption of Agenda
8. Parliamentary Review – Parliamentarian Helen McFadden
9. Announcements
10. Appointment of Tellers
- \*11. Adoption of Standing Rules
12. Presentation of Candidates - Credentials & Elections Committee – Gretchen Kubeny
13. Report of the President – Peggy Wirtz-Olsen, Marshfield Teachers’ Association
14. Report of the Executive Director – Robert Baxter
15. Introduction of New Business Items

**SECOND MEETING**

**11:30 a.m. – 1:00 p.m.**

1. Report on the NEA Fund for Children and Public Education
2. Report on Resolutions Amendments – Governance Documents Committee Chair Tracey Leider
3. Final Report of the Credentials & Elections Committee – Gretchen Kubeny
4. Report of the Secretary-Treasurer – Nathan Ugoretz, Port Washington-Saukville Education Association
5. WEAC 2025-27 State Budget Plan
6. Introduction of Committee Chairs & Vice Chairs
- \*7. Reports of Standing Committees
8. Report of the Vice President – Kim Schroeder, Milwaukee Teachers’ Education Association
9. Report of the NEA Directors – Jesse Martinez, La Crosse Education Association
- \*10. Action on New Business Items
11. Introduction of New Business Items

\*Items Requiring Action

**LUNCH BREAK – 1:00 – 2:00 p.m.**

**THIRD MEETING**

**2:00 p.m. – 5:00 p.m.**

1. Awards Presentation
2. Continue Action on New Business Items
3. Presentation of the 2023-25 WEAC Budget Update– Secretary-Treasurer Nathan Ugoretz
- \*4. Establishment of 2026 Representative Assembly site – Wisconsin Dells
- \*5. Adjournment

**LOCATION OF RA FOR 2025 – Oshkosh**

\*Items Requiring Action