

September HEA Rep. Council Minutes 9/21/2016

Call to Order/Agenda – Jill Golay called the meeting to order @ 4:18 p.m. Lisa Tanedo moved to accept the agenda with flexibility. Bonnie Wakeman seconded the motion. Motion passed.

5-minute information presentation: Candidates for Hillsboro City Mayor – Elizabeth Nahl introduced the two candidates for Hillsboro City Mayor, Aron Carleson and Steve Calloway.

Minutes – Joe Vermeire moved to accept the minutes with the corrections. Bonnie Wakeman seconded. Motion carried.

Fair Share Facts Training: Sarah Moskoff discussed Fair share facts, topics included the Freedom Foundation, and what it means to be Fair Share. Handouts were given.

Reports:

Treasurer: Barbara Wickham presented the budget proposed by the exec board. Refer to Proposed Budget in the treasurer report. Lisa Tanedo moved to adopt the 2016 -2017 budget as presented. Bonnie Wakeman seconded. Motion passed.

Vice President: Joe Vermeire reported that the New Teacher breakfast was a success. Joe invited everyone to come to Oct. First Friday at Front Row Bar and Grill on Oct. 7th, 2016.

New Business:

1. Member Contact Sheets – Reps were reminded to turn in their OEA contact sheets as soon as possible. Reach out to Jill Golay, HEA president, if you need support.
2. Advocacy Conference – Oct. 7 & 8th @ Salem Convention Center. Registration is often extended by a few days. Let Jill know ASAP if interested.
3. Oct. 26 – Joint Rep/Principal Contract Training @ District office. Extended contract
4. Election of At-Large Representatives
(At-Large Middle School Representative, Bilingual Programs, Membership Chair) - 3 positions are still open. Interested parties contact Jill Golay.
5. **A Better Oregon, Measure 97 Phone Banking and Canvassing** – Jenny Smith updated us on Measure 97 and upcoming canvassing and phone banking. Information can be found at: voteyeson97.com website. Use talking points and sign up sheets for 10 minute meetings.

Good of the Order – Christin Peterson spoke on behalf of Steve Callaway. Sarah Moskoff asked reps if they wanted a real binder instead of the digital ones. Jill Golay suggested collective action of changing your FaceBook profile picture to Yes on 97 on October 6th.

Abby Jones won the raffle.

Meeting adjourned @ 6:13 p.m.

Grade Level meetings followed

Respectfully submitted by JoAnn Conroy