

**SUMMARY OF ACTIONS
NEOEA BOARD OF DIRECTORS
FEBRUARY 27, 2010**

- ❖ The Board of Directors approved the minutes from the November 2009 meeting.
- ❖ The Board of Directors approved the December and January expenditure reports.
- ❖ The Board of Directors approved the President's recommended committee appointments and notifications.
- ❖ The Board of Directors approved a motion to suspend the rules and take an electronic vote on the Communication and Marketing Committee's recommendation for the recipient of the Friend of Education award.
- ❖ The Board of Directors approved a motion from the Economic Security and Retirement Committee to purchase 500 magnets to give away at the Summer Leadership Conference. The magnets would include NEOEA's logo and phone numbers to the retirement systems. The request is for \$400 from contingency.
- ❖ The Board of Directors approved the recommendation of the committee to set the Negotiations Conference dates as October 15, 2010, and November 13, 2010.
- ❖ The Board of Directors approved presenting NEOEA RA delegates with a 14-month budget. After two months, a new 12-month budget will be presented to the Board for approval. This budget will not exceed any totals from the original 14-month budget.
- ❖ The Board of Directors found that conducting an internal audit for FY 2010 does not violate the Bylaws call for an annual CPA audit; and designated the Finance Subcommittee to be the internal audit subcommittee for the period of time July 1 through August 31, 2010.
- ❖ The Board of Directors authorized the Finance Subcommittee to present the budget for July 2010-August 2011 to the Spring RA.
- ❖ The Board of Directors approved funding NEOEA/NEA delegates \$38 toward NEOEA night at Mulate's in New Orleans. Delegates will be responsible for \$15.
- ❖ The Board of Directors approved the recommendation of the timeline for the next strategic planning cycle.
- ❖ The Board of Directors set the following dates for the meetings of the Board of Directors in 2010-2011: August 13, 2010; August 14, 2010; October 2, 2010; November 5, 2010; January 8, 2011; February 26, 2011; March 25, 2011; May 21, 2011; August 12, 2011; and August 13, 2011.
- ❖ The following directors will attend the representative assemblies of the following districts:

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| SEOEA: Dale Kain and Teri Mackey | SWOEA: Dale Kain and André Taylor |
| WEOEA: Dale Kain and Nanci DiBianca | EOEA: Dale Kain and Bill Lavezzi |
| NWEOEA: Dale Kain and Donna Palazzo | ECOEA: Dale Kain |
| Central: Dale Kain, Becky Miller, and Becky Higgins | NCOEA: Dale Kain and Donna Palazzo |
| | Capital: Dale Kain |
- ❖ The Board of Directors adopted the NEOEA political action program plan as presented by the PAWG. A draft of the plan will be presented to the PSU union. If it is determined to violate their collective bargaining agreement, the plan will be returned to committee to address their concerns. If PSU has no objection, the program will be implemented.
- ❖ The Board of Directors approved a request for up to \$600 of contingency funds for assistance in funding the Statewide Retired Spring Conference.