

NUMA Annual Meeting 3/18/2012 at Beebe Elementary School

Meeting called to order @ 1pm

Introductions were offered, but since we all knew each other they were declined.

Recap of the 3/7/2012 Election Results:

Jerry Kell won as Vice President. Rik Nelson won as Secretary. Mike Wagner won as Regional Representative Alternate and Paul Sommerville won as the NEA-RA Representative.

Bylaws:

Bylaws were presented. There were no written concerns of the new Bylaws from any members. The only concern from any member to an Executive Board Member was the concern that the Regional Representative Alternate Position was being eliminated. It was being eliminated because the position has never been used as far as any of us know, and would not be missed. Bylaws were accepted 5-0.

Budget:

Budget was presented. Because of IEA/NEA increases, and IPACE contribution increases, the dues are being increased \$1.35 . This brings the dues up to a total of \$20.85 for 20 pay periods. The budget was amended to point out the exact increase, which is now listed on page 2. The Budget was approved 5-0.

NUMA Website:

The NUMA Website is up and going. We decided to send around a memo to all the members about the Website, and how to best use it.

Misc Items:

Region is working on a way to get Members personal e-mails so they can be contacted easier.

Is it possible to get the Building Reps together for a Dinner for Meet and Greet Purposes. Great idea and worth checking on.

Meeting adjourned 1:50 pm