

In Attendance,

*Vice President Jerry Kell,
Secretary Rik Nelson, and*

*Treasurer John Filipiak,
Region Rep Nicole Weaver.*

NUMA Executive Board Meeting MINUTES February 25, 2013

Secretary's Minutes: *Minutes accepted as presented. Life is good.*

Treasurer's Report: *John went over the budget for 2013-2014 with us so we would be able to explain it at the Annual meeting. We can't.*

Region Rep - Region Counsel Meeting: *Because of shrinking union memberships all around, there is less money to go around. Beware dues from NEA and IEA to possibly go up, and we will probably get less \$\$ support for our conferences. Because of careful spending on by us, we will be able to absorb any increases passed on by NEA and IEA.*

President : *Not present*

Vice President : *Julie could not make it today, too much on her schedule.*

Old Business

Web Page : *Web page is up and running!*

Sending announcement about web page : *Rik will design and send out a flyer*

March Election : *President, Treasurer, Region Rep, NEA/RA Election date, Call for candidate date. The election is coming in a few weeks. Ballots will arrive in the school mail, but after the election Jerry will pick up the ballots on Wednesday.*

Building Rep Lunch : *Is cancelled due to Julie's lack of availability*

Other : *Pension Reform in Illinois discussed, Also NESPA is hosting an Insurance /IMRF meeting for all SD203 Employees. It is April 16th at 6pm at Kennedy Jr High. We will pass out further information to our Members as the information*

*becomes 'official' . (NOTE: THIS DATE WAS
SUBSEQUENTLY CHANGED TO APRIL 4TH BY NESPA AFTER
THIS EXECUTIVE BOARD MEETING)*

New Business :

Computer and software for Secretary : *Because the webpage becomes active, and with the speed of all information now available, and to ability to keep accurate records, we are going into the 21st century and getting the ability to keep store and share information digitally.*

Annual Meeting : *Is coming up, spread the word! Rik has put on website.*

Budget : *Talked about already*

Maybe more dues coming from IEA and NEA : *Talked about already, but either way there is no increase in NUMA dues.*

Other : *Emails have been created by Rik for all executive board members. They have been listed on NUMA.org. They are the property of the Union and are to be passed on to whoever is the current Executive Board Officer. They are:*

NUMA.President@hotmail.com NUMA.VicePresident@hotmail.com

NUMA.Treasurer@hotmail.com NUMA.Secretary@hotmail.com

NUMA.RegionRep@hotmail.com and for all of us is NUMA203@hotmail.com

Meeting adjourned @ 5:15pm

Next Meeting Scheduled on March 25th at 3pm @ Beebe School

Minutes by Rik