



Board of Directors
9 December 2014
MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Kathy Heikkinen, Maryellyn Friel, Sarah Madson, Jane Mursewick, Audrey Leaver, Cyndee Fralick, Judi Arman, Jackie Jagielski, Missy Ross, Jeff Schultz, Josey Schambach, Jen Williamson, Missy Ross, Joyce Juenger

Other Attendees:

UniServ Directors: Jack Janezic

Region 24 Vice-Chair:

Secretary

II. Region 24 Updates

Sarah shared the Governance Task Force Report concerning changes to the IEA structure. The recent IEA Board meeting was reviewed.

III. Section Directors Update

There is a concern about AVID and stipends at each site.

Sites have concerns about a possible new policy regarding suspensions.

Some sites have concerns about excessive representations occurring.

IV. Appointments

TAP Oversight: Kathy Castle presented her appointment of Susana Rodriguez from Huff to the TAP Oversight committee.

Compensation: Kathy Castle presented her appointment of Mike Basich and Audrey Leaver to the compensation committee.

Judi Arman moved and Cyndee Fralick seconded to approve the appointments as presented by the President. The Board voted and the motion passed.

V. Leadership Development

Directors PD: Kathy Castle shared a professional development opportunity with the Board and solicited some input on what the Board as to their future professional development needs.

RA Survey: A survey will be given to the reps at the January RA to take the temperature of the reps activities outside of the RA and their professional development needs.

VI. Minutes

Minutes from the November 12th, 2014 ETA Board Meeting were reviewed and approved with no objections.

Adjournment

Respectfully submitted,
Sarah R. Madson