

HOLIDAY INN
1001 Amber Avenue
Stevens Point, Wisconsin
(715) 344-0200

DELEGATE REGISTRATION – SANDS/SPRUCE
Saturday, April 22, 2017
8:00-11:30 a.m.

Minority Caucus Breakfast – Woodland
Saturday, April 22, 2017
9:00-9:30 a.m.

OPEN HEARINGS
Saturday, April 22, 2017
9:00 – 10:00 a.m.

Budget Hearing
Constitution/Resolutions Hearing

Arlene Braden
Lisa Glaser

Evergreen
Frontier

GENERAL ASSEMBLY – NORTHWOODS
April 22 – 10:30 a.m. – 6:30 p.m.

WEAC Office – Wisconsin

Meals Provided:
Saturday, Coffee only
Saturday, Lunch – Northwoods Concourse
12:30 – 1:30 p.m.

FIRST MEETING
General Assembly - Northwoods
Saturday, April 22, 2017 – 10:30 a.m. – 12:30 p.m.

1. Call to order
2. Singing of Star Spangled Banner
3. Pledge of Allegiance – Emily Sibilski, President, Aspiring Educators of Wisconsin
4. Welcome – Elizabeth O’Leary, UW Stevens Point Chapter President
- *5. Preliminary Report of the **Credentials** & Elections Committee - Chair, Connie Martin, Kimberly Education Association
- *6. Adoption of Agenda
7. Parliamentary Review – Parliamentarian Helen McFadden
8. Announcements
9. Appointment of Tellers
- *10. Adoption of Standing Rules
11. Presentation of Candidates - Credentials & Elections Committee – Chair, Connie Martin
12. Report on Constitution & Bylaw Amendments – Chair, Governance Documents Committee Lisa Glaser,
ULE-Muskego
13. Report of the President – Ron “Duff” Martin, Eau Claire Association of Educators
14. Introduction of New Business Items to be acted upon during the following meeting
- *15. Final Report of the **Credentials** & Elections Committee - Chair, Connie Martin

(Polls will be open in the Sands/Spruce following the report of the Credentials & Elections Committee and will remain open for one and one-half hours.)

(Business not completed during the meeting as scheduled will be acted upon during the following meeting.)

*Items requiring action.

SECOND MEETING

Saturday, April 22, 2017 – 1:30 – 3:30 p.m.

1. Presentation of Scholarship Awards
2. WEAC Awards Recognition
- *3. Report on Resolutions Amendments – Governance Documents Committee Chair, Lisa Glaser
4. Report of the Executive Director – Robert Baxter
5. Introduction of Committee Chairs & Vice Chairs
- *6. Reports of Standing Committees
7. Report of the Vice-President – Peggy Wirtz-Olsen, Marshfield Teachers Association
8. Report of the Secretary-Treasurer – Arlene Braden, East Troy Education Association
9. Report of the NEA Directors – Lori Cathey
- *10. Action on New Business Items
11. Introduction of New Business Items to be acted upon at following meeting
- *12. Final Report of the Credentials & *Elections* Committee – Chair Connie Martin

THIRD MEETING

Saturday, April 22, 2017 – 3:30-6:30 p.m.

- *1. Complete action on New Business Items
2. Presentation of the 2017-2018 Budget - Treasurer, Arlene Braden
- *3. Approval of 2017-2018 Budget – Arlene Braden
- *4. Approval of Active & ESP Dues – Arlene Braden
- *5. Approval of WEAC-Retired Dues – Arlene Braden
- *6. Approval of WEAC Lifetime Dues – Arlene Braden
- *7. Approval of WEA Student Dues – Arlene Braden
- *8. Establishment of 2019 Representative Assembly site - Oshkosh
- *9. Adjournment

2018 WEAC RA WILL BE HELD IN LA CROSSE on April 28-29

*Items Requiring Action