

**La Crosse Convention Center
La Crosse, Wisconsin**

**Saturday, April 28, 2018
10:30 a.m. – 6:30 p.m.**

GENERAL ASSEMBLY – SOUTH HALL

**DELEGATE REGISTRATION – South Hall B3
8:30-11:00 a.m.**

**OPEN HEARINGS
9:00 – 10:00 a.m.**

**Budget Hearing – South Hall B4
Constitution/Resolutions Hearing – South Hall B1**

CAUCUSES

**Minority Caucus Breakfast – South Hall B2
9:00-9:30 a.m.**

**ESP Caucus -- South Hall B2
During lunch**

**WTCS Caucus – Board Room A
During lunch**

WEAC Office – Boardroom B

Meals Provided:

Saturday, Coffee only
Saturday, Lunch – South Hall Lobby
12:30 – 1:30 p.m.

FIRST MEETING

General Assembly – South Hall

Saturday, April 28, 2018 – 10:30 a.m. – 12:30 p.m.

1. Call to order
2. Singing of Star Spangled Banner
3. Pledge of Allegiance – Anastasia Bouras, President, Aspiring Educators of Wisconsin
4. Welcome – Keri Hetzel, UW-La Crosse Chapter President, Aspiring Educators
- *5. Preliminary Report of the **Credentials** & Elections Committee – Chair Connie Martin, WEAC-Region 10/Retired
- *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 – Connie Martin
12. Report on Constitution & Bylaw Amendments – Governance Documents Committee Chair Nick Sirek, Eau Claire Association of Educators
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 - Connie Martin

(Polls will be open in the **South Hall B3** 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 28, 2018 – 1:30 – 3:30 p.m.

1. Presentation of Scholarship Awards
2. WEAC Awards Recognition
- *3. Report on Resolutions Amendments – Governance Documents Committee Chair Nick Sirek
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 – Scott Ellingson
- *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 – Connie Martin

THIRD MEETING

Saturday, April 28, 2018 – 3:30-6:30 p.m.

- *1. Complete action on New Business Items
2. Presentation of the 2018-2019 Budget - Treasurer, Arlene Braden
- *3. Approval of 2018-2019 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 Aspiring Educators Dues – Arlene Braden
8. Report on the NEA Fund for Children and Public Education
- *8. Establishment of 2020 Representative Assembly site
- *9. Adjournment

2019 WEAC RA WILL BE HELD IN OSHKOSH - April 27

*Items Requiring Action