

**99th Annual WEAC Representative Assembly
Virtual Via Zoom**

**Friday, April 23 – 2021
6:00 – 9:00 p.m.**

**Saturday, April 24, 2021
10:00 a.m. – 3:00 p.m.**

Delegate Registration Deadline – April 5, 2021

OPEN HEARINGS – Via Zoom

Budget Hearing; April 20, 2021 – 6:00-7:00 p.m.

Constitution & Bylaws/Resolutions Hearing – April 22, 2021 6:00-7:00 pm.

--- SCHEDULED VIA ZOOM CALLS ---

Minority Caucus

(Invitations will be sent so participants can register for the event)

April 21 – 6:00 - 7:00 p.m.

ESP Caucus

(Invitations will be sent so participants can register for the event)

April 21 – 7:30 – 8:30 p.m.

Friday, April 23, 2021

**FIRST MEETING
6:00 – 9:00 p.m.**

1. Call to Order
2. Star Spangled Banner
3. Pledge of Allegiance – Katie Vogt, President, Aspiring Educators of Wisconsin
- *4. Preliminary Report of the **Credentials** & Elections Committee – Chair Mary Loeffler, Sun Prairie Education Association
- *5. Adoption of Agenda
6. Parliamentary Review – Parliamentarian Helen McFadden
7. Announcements
- *8. Adoption of Interim Rules of Procedure for 2021 Virtual RA
9. Presentation of Candidates - Credentials & **Elections** Committee – Mary Loeffler
10. Report of the Secretary-Treasurer – Kim Schroeder, Milwaukee Teachers' Education Association
11. Report of the Vice President – Peggy Wirtz-Olsen, Marshfield Teachers' Association
12. Introduction of New Business Items

Saturday, April 24, 2021

**SECOND MEETING
10:00 a.m. – 12:30 p.m.**

1. Report on Constitution & Bylaw Amendments – Governance Documents Committee Chair Miranda Beninger, Cudahy Education Association
- *2. Report on Resolutions Amendments – Governance Documents Committee Chair Miranda Beninger
3. Final Report of the **Credentials** & Elections Committee – Mary Loeffler
4. Report of the President – Ron Duff Martin, Eau Claire Association of Educators
5. Report of the Executive Director – Robert Baxter
6. Introduction of Committee Chairs & Vice Chairs
- *7. Reports of Standing Committees
8. Report of the NEA Directors – Scott Ellingson
- *9. Action on New Business Items

Lunch Break - 12:30 – 1:15 p.m.

*Items Requiring Action

THIRD MEETING

1:15 - 3:00 p.m.

1. Presentation of the 2021-22 WEAC Budget – Secretary-Treasurer Kim Schroeder
- *2. Discussion & Adoption of 2021-22 WEAC Budget & Dues – Secretary-Treasurer Kim Schroeder
3. Report on the NEA Fund for Children and Public Education
- *4. Establishment of 2023 Representative Assembly site – Stevens Point
- *5. Standing Rules for 2022 Representative Assembly
- *6. Adjournment

LOCATION OF RA FOR 2022 – Madison, Wisconsin

*Items Requiring Action

WEAC BOARD OF DIRECTORS

OFFICERS

President
Ronald Duff Martin

Vice President
Peggy Wirtz-Olsen

Secretary-Treasurer
Kim Schroeder

Executive Director
Robert Baxter

NEA DIRECTORS

Scott Ellingson, Hudson Education Association
Nick Sirek, Eau Claire Association of Educators
Jesse Martinez, Alternate, La Crosse Education Association
Mike Glabere, NEA ESP At Large, Milwaukee Teachers' Education Association
Shelly Krajacic, NEA Executive Committee, Ellsworth Education Association

Directors	Representing
Tammy Erickson.....	WEAC Region 1
Russ Weiler.....	WEAC Region 2
Nathan Ugoretz.....	WEAC Region 3
John Havlicek.....	WEAC Region 4
Georgine Erickson.....	WEAC Region 5
Kirah Zeilinger.....	WEAC Region 6
Tom Wilcox.....	WEAC Region 7
Katie Vogt.....	Aspiring Educators of Wisconsin
Ginny Bosse.....	WEAC-Retired
Jeremy Traynor.....	Eau Claire Association of Educators
Justin Delfosse.....	Green Bay Education Association
Tanya Kitts-Lewinski.....	Kenosha Education Association
Andrew Waity.....	Madison Teachers Incorporated
Amy Mizialko.....	Milwaukee Teachers' Education Association
Angelina Cruz.....	Racine Education UniServ Council
Gail Kablau.....	ESP At-Large Representative
Paul Svetlik.....	WTCS At-Large Representative
Alexandra Agar-Pratt.....	Minority Guarantee Representative