

100th Annual WEAC Representative Assembly

**Marriott Madison West Hotel
Saturday, April 30, 2022
10:00 a.m. – 5:00 p.m.**

**IN-PERSON DELEGATE REGISTRATION: 8:00 – 11:00 a.m.
In the
Green Bay/Milwaukee Room**

Doors will open at 9:15 a.m. to allow delegates onto the RA floor

**GENERAL SESSION
Salon DEFGH**

**WEAC Office
Middleton Room**

**VIRTUAL REGISTRATION – Start logging into Zoom at 9:00 a.m.
(Virtual participants will receive a Zoom link)**

**OPEN HEARINGS – Via Zoom
April 26, 2022**

Budget Hearing – 6:00-7:00 p.m.

Resolutions Hearing – 7:00-7:30 p.m.

--- CAUCUS MEETINGS - VIA ZOOM ---

**ESP Caucus – Via Zoom
April 27 – 6:00 – 7:00 p.m.
(Invitations will be sent for participants to register for the event)**

**Minority Caucus – Via Zoom
April 27 – 7:00 – 8:00 p.m.
(Invitations will be sent for participants to register for the event)**

Saturday, April 30, 2022

FIRST MEETING

10:00 – 11:30 a.m.

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Star Spangled Banner**
- 4. Pledge of Allegiance – Sofia Vandersluis, President, Aspiring Educators of Wisconsin**
- 5. WEAC Mission, Vision and Core Values**
- *6. Preliminary Report of the *Credentials* & Elections Committee – Chair Mary Loeffler, Sun Prairie Education Association**
- *7. Adoption of Agenda**
- 8. Parliamentary Review – Parliamentarian Helen McFadden**
- 9. Announcements**
- 10. Appointment of Tellers**
- *11. Adoption of Interim Rules of Procedures**
- 12. Presentation of Candidates - *Credentials* & *Elections* Committee – Mary Loeffler**
- 13. Report of the President – Peggy Wirtz-Olsen, Marshfield Teachers' Association**
- 14. Report of the Executive Director – Robert Baxter**
- 15. Introduction of New Business Items**

SECOND MEETING

11:30 a.m. – 1:00 p.m.

- *1. Report on Resolutions Amendments – Governance Documents Committee - Chair Miranda Beninger**
- 2. Final Report of the *Credentials* & Elections Committee – Mary Loeffler**
- 3. Report of the Secretary-Treasurer – Nathan Ugoretz, Port Washington-Saukville Education Association**
- 4. Introduction of Committee Chairs & Vice Chairs**
- *5. Reports of Standing Committees**
- 6. Report of the Vice President – Kim Schroeder, Milwaukee Teachers' Education Association**
- 7. Report of the NEA Directors – Nick Sirek, Eau Claire Association of Educators**
- *8. Action on New Business Items**

Lunch Break – 1:00 – 2:00 p.m.

***Items Requiring Action**

THIRD MEETING

2:00 p.m. – 5:00 p.m.

1. Continue Action on New Business Items
2. Presentation of the 2022-23 WEAC Budget – Secretary-Treasurer Nathan Ugoretz
- *3. Discussion & Adoption of 2022-23 WEAC Budget & Dues – Secretary-Treasurer Nathan Ugoretz
4. Report on the NEA Fund for Children and Public Education
- *5. Establishment of 2024 Representative Assembly site – La Crosse
- *6. Adjournment

LOCATION OF RA FOR 2023 – Stevens Point, Wisconsin

*Items Requiring Action

WEAC BOARD OF DIRECTORS

OFFICERS

President Peggy Wirtz-Olsen	Vice President Kim Schroeder	Secretary-Treasurer Nathan Ugoretz	Executive Director Robert Baxter
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NEA DIRECTORS

Nick Sirek, Eau Claire Association of Educators
Jesse Martinez, La Crosse Education Association
Kirah Zeilinger, Alternate, Beloit Education Association

NEA AT-LARGE & EXECUTIVE COMMITTEE MEMBER

Mike Glabere, NEA ESP At Large, Milwaukee Teachers' Education Association
Ronald Duff Martin, NEA Executive Committee, Eau Claire Association of Educators

Directors	Representing
Tammy Erickson	WEAC Region 1
Russ Weiler	WEAC Region 2
Jackie Baumann.....	WEAC Region 3
John Havlicek	WEAC Region 4
Georgine Erickson.....	WEAC Region 5
Kirah Zeilinger	WEAC Region 6
Tom Wilcox	WEAC Region 7
Sofia Vandersluis	Aspiring Educators of Wisconsin
Tom Zigan.....	WEAC-Retired
Jeremy Traynor	Eau Claire Association of Educators
Justin Delfosse.....	Green Bay Education Association
Tanya Kitts-Lewinski.....	Kenosha Education Association
Michael Jones.....	Madison Teachers Incorporated
Amy Mizialko.....	Milwaukee Teachers' Education Association
Angelina Cruz	Racine Education UniServ Council
Gail Kablau	ESP At-Large Representative
Dan McRoberts.....	WTCS At-Large Representative
Alexandra Agar-Pratt.....	Minority Guarantee Representative