

Education Minnesota Retired 2019 Annual Meeting
April 26, Jimmy's Event Center, Vadnais Heights Minutes
Submitted by Secretary Sharon Kjellberg

10:00 - Welcome – Julie Jagusch

Introduction of Board Members as a group

Packet perusal

10:15 – Legislative update – Jodee Buhr

11:10 – Elder Abuse presentation – Jean Peters, Kay Bromelkamp

Legislation going through in House and Senate – Assisted Living

Licensure Bill, House version stronger than Senate version

12:10 – Lunch

1:00 – Business meeting (members only) – A quorum is present

- **Call to Order**
- **Approval and adoption of agenda:** Moved Wes Hanna, Second Chuck Hellie, **Motion Passed**
- **Approval of April 27, 2018 Annual Meeting Minutes** (with correction “Jim Smola”): Moved Judy Schaubach, Second Eleanor Johnson, **Motion Passed**
- **State of the Union** – Julie Jagusch, President, reported:
 - Attended legislative pension committee meetings
 - Lobby days
 - PEPC coalition meetings
 - Signing ceremony for pension bill
 - Student program outreach, Bethune school May 5
 - Eight delegates to NEA RA and NEA Retired meeting
 - Eight delegates to Houston in 2019
 - One representative to AFT in Pittsburg, PA
 - Constitution and Bylaws amended to include to new board positions, ESP and Higher Ed, John Lipke was elected to the ESP position
 - ESI workshops
 - Membership in Retired is increasing
 - Serves on Education Minnesota Governing Board and Human Rights Committee
 - Held five regional meetings
 - Looking at possibility of doing a statewide fall conference every 2-3 years
 - Currently have three Retired local chapters, two others very close to being authorized, steps to form a Retired local chapter is on the website
 - Fall breakfast during MEA, members only, at the Science Museum
 - Communications: added a monthly e-newsletter called the Insider, now the large newsletter comes out three times a year electronically, unless the member requests a hard copy by US mail
 - Education Minnesota Representative Convention approved two non-voting positions to the PAC Board, Retired and Aspiring Educators
 - Any member can become involved on a committee without being on the Board

- **Financial Report** – Lynette Wayne (see green sheet, report given by Sharon Kjellberg)
Moved by Sharon Kjellberg, Second by Myrna Doran to receive and file the report
Motion Passed
- **President and committee reports** – Motion by Lois Wendt, Second by Karen Krussow
to receive and file the Reports, **Motion Passed**
- **Certify Election Reports** – Betty and Boy Toy, Motion by Charles Perkins, Second by
Mary Roffers to certify the results, **Motion Passed**
- **Proposed Bylaw changes** – Julie Jagusch, Motion by John Wertz, Second by Jim Smola
to approve the changes in dues on page 5 of document, **Motion Passed** Motion by Cathy
Stringfield, Second by Chuck Anderson to approve the changes in the officers section
pages 6-7 in document, **Motion Passed**
- **Installation of new board member** held over to May

Motion to adjourn business meeting by Wes Hanna, Second by Sharon Kjellberg, **Motion Passed**

2:25 Pension Board presentations by Jay Stoffel and Doug Anderson

3:25 Door prizes and wrap up