

COMMITTEE HANDBOOK 2020-2021

Meeting Dates and Locations:

September 12, 2020 – Zoom Video Conferencing October 10, 2020 – Zoom Video Conferencing February 6, 2021 – Zoom Video Conferencing May 1, 2021 – Zoom Video Conferencing

TABLE OF CONTENTS

	Page
2020 – 2021 Committee Schedules	
Additional Committee Schedule Notes	4
MNEA Committee Chair / Member Responsibilities	5
MNEA Committee Meetings	
Committee Member Mileage Reimbursement Policy	7
Reimbursement for MNEA Representative Assembly Expenses	
Missouri NEA Committee Descriptions	9-10
Elected Missouri NEA Committee Descriptions	11
2020-2021 Missouri NEA Board Members	12
Constitution, Bylaws and Rules Committee Charges / Members	13-14
Communication and Media Advisory Committee Charges / Members	15-16
Credentials Committee Charges / Members	17-18
Human Rights Committee Charges / Members	19-20
Legislative/Resolutions Committee Charges / Members	21-22
Member Benefits Advisory Committee Charges / Members	23-24
Membership Advisory Charges / Committee Members	25-26
NEA Convention Committee Charges / Members	27-28
Program, Audit and Budget Committee Charges / Members	29-30
Teaching & Learning Advisory Committee Charges / Members	
Women's Issues Committee Charges/Members	33-34

2020-2021 COMMITTEE VIRTUAL MEETING SCHEDULES

MNEA STANDING and STATEWIDE COMMITTEES

	Sept. 12	Oct. 10	Nov. 20- 21	Dec. 12	Feb. 6	April 23- 25	May 1
CONSTITUTION, BYLAWS AND RULES	√	√			√		$\sqrt{}$
CREDENTIALS			√			√	
HUMAN RIGHTS	√	√			√		V
LEGISLATIVE/RESOLUTIONS	√	√			√		V
NEA CONVENTION							
PROGRAM, AUDIT, AND BUDGET*				√			
WOMEN'S ISSUES	√	√			V		V

^{*}Budget committee sets the date for a second meeting (usually a teleconference) at their first meeting on December 12.

ADVISORY COMMITTEES

Virtual meeting dates TBD	Sept. 12	Oct. 10	Feb. 6	May 1
COMMUNICATION AND MEDIA				
MEMBER BENEFITS				
MEMBERSHIP				
TEACHING AND LEARNING				

ADDITIONAL COMMITTEE SCHEDULE NOTES

<u>Credentials</u> – Arrive at the RA site by 5:00 p.m. on the Friday prior to the RA start date on Saturday to assist with setup for early registration that begins at 6:00 p.m. The Credentials committee meeting will start at 8:30 p.m. after early registration concludes. The 2020-2021 RA dates are November 21 at the <u>Westin Kansas City</u> (early registration on November 20) and April 24-25, at <u>Lodge of Four Seasons</u>, Lake Ozark (early registration on April 23). *MNEA is monitoring the COVID-19 situation closely, and the RAs may be held virtually*.

<u>Constitution</u>. Bylaws and Rules may require an additional meeting to meet Representative Assembly deadlines.

<u>Legislative/Resolutions</u> may meet on the Friday prior to the Saturday committee meeting.

<u>Program, Audit, and Budget</u> meets for the first time on December 12, and sets the date and time for a second meeting (usually a teleconference).

MNEA COMMITTEE CHAIR / MEMBER RESPONSIBILITIES

Characteristics of a good committee member – A good committee member:

- ✓ Is responsible: Attends all meetings and notifies the committee chair when unable to attend meetings or fulfill responsibilities;
- ✓ Is prompt: Does not waste the time of others by being tardy;
- ✓ Is informed: Studies the issues in advance;
- ✓ Is a participant: Is ready with ideas at the chair's request;
- ✓ Is thoughtful: Offers logical suggestions at appropriate times, does not monopolize discussion;
- ✓ Is economical: Helps the chair to keep the group on the main track;
- ✓ Is able to smile: Knows the importance of occasionally relaxing tension.

The *Committee Chair* is responsible for preparing an agenda one week prior to each meeting, notifying committee members of their responsibilities relative to attendance and assigned duties, and notifying the President of committee members who do not fill assigned responsibilities. The *Committee Chair* (in collaboration with the board and staff liaison) is responsible for sending an end-of-year report indicating (by charge) accomplishments and recommendations for the next year's committee. This report is due at least one week prior to the May Board of Directors meeting. The *Committee Chair* may provide a brief report during the MNEA Representative Assembly.

The Missouri NEA Board of Directors may remove and replace a committee member for just cause upon the recommendation of the chair of the committee and the President of Missouri NEA.

Members that are removed from a committee shall have the right to appeal.

MNEA COMMITTEE MEETINGS

Most committee meetings are held in conjunction with the four "committee Saturdays." This practice has been established to facilitate carpooling. The 2020-2021 committee meeting schedules are on page one of this booklet.

Meetings begin at 10:00 a.m. and typically adjourn by 3:00 p.m. In 20-21, committee meetings will be held virtually using Zoom Video Conferencing. The Zoom meeting information will be emailed to each committee member prior to the meeting, and members must register in order to participate.

If you have concerns or questions or need special accommodations, please contact the governance secretary, Roxane Bly, at (573) 644-9606 or email her at Roxane.Bly@mnea.org.

Additional committee meetings may be scheduled by the committee chair with prior approval of the Missouri NEA President. These special committee meetings are typically held at the Missouri NEA Headquarters in Jefferson City. You will be notified by email of the location and time of any special meetings.

COMMITTEE MEMBER MILEAGE REIMBUSEMENT POLICY

- Mileage is reimbursed at the IRS standard mileage rate for all drivers who carpool from St. Louis, Kansas City or Springfield or to individuals who travel from a location where it is impossible to carpool.
- Committee members are urged to use the Committee Handbook to contact other members attending committee meetings to arrange for carpooling.
- A car pool consists of the driver an Travel Expense Voucher.
- A driver with one passenger (two p
- Any individual traveling from or th
- Individuals may be reimbursed at tl individual traveling from St. Joseph the car pool.

Committee meetings will be held virtually in 20-21. Mileage will not be reimbursed without prior approval.

s must be included on the Governance

nts per mile.

- ol, will receive 20 cents per mile.
- e car pool location. For example, an I from St. Joseph to Kansas City to meet
- An overnight stay must be pre-approved by the MNEA President. If approved, hotel reservations for a shared room will be made by the governance secretary.
- Travel expense vouchers must be submitted within 30 days of the date when the expense was incurred.
- Vouchers should be **TOTALED** indicating the amount due to the traveler, **SIGNED** and **DATED**, then mailed to:

Missouri NEA Headquarters Attention: Roxane Bly 1810 East Elm Street Jefferson City, MO 65101

• Questions about expense vouchers or the reimbursement of expenses should be addressed to the MNEA President or the governance secretary at Roxane.Bly@mnea.org.

REIMBURSEMENT FOR MNEA REPRESENTATIVE ASSEMBLY EXPENSES

The Association will reimburse Missouri NEA committee members assigned by the president and/or Executive Director to perform specific work at the Representative Assembly.

<u>Prior approval</u> for the reimbursement of substitute pay shall be obtained from the Missouri NEA President and/or Executive Director.

Expenses for the period of attendance required by Missouri NEA will be provided as follows:

- 1. Mileage: 20 cents per mile for the driver; 30 cents per mile with one passenger; IRS standard mileage rate for two or more passengers or when carpooling is not possible.
- 2. Hotel: 1/2 cost of a double room when MNEA makes the reservation.
- 3. Meals: Itemized receipts are required for meals over \$9.99.
- 4. Vouchers must be submitted within 30 days of the date when the expenses were incurred.

Vouchers should be **TOTALED** indicating the amount due, **SIGNED** and **DATED**, then mailed to:

Missouri NEA Headquarters Attention: Roxane Bly 1810 East Elm Street Jefferson City, MO 65101

MISSOURI NEA STANDING COMMITTEES

Except as otherwise noted, committee chairpersons and members are appointed by the President with the advice and consent of the Board of Directors. Some committees also have a board liaison, appointed by the President, and a staff liaison assigned by the Executive Director. Following is a brief description of Missouri NEA standing committees:

The <u>CONSTITUTION</u>, <u>BYLAWS AND RULES</u> Committee introduces, interprets, presents and recommends amendments to the Bylaws and Standing Rules of the Association to the Representative Assembly. The Bylaws Committee may also interpret the Bylaws as needed.

The <u>CREDENTIALS</u> Committee is responsible for the verification and registration of the delegates to the Representative Assembly, the implementation of all voting procedures of the Representative Assembly, and the certification of election results of the Representative Assembly.

The <u>HUMAN RIGHTS</u> Committee is responsible for surveying, researching, and sharing information that will improve and protect the rights of school populations. The Committee shall promote history month celebrations, i.e., Hispanic Heritage Month, Black History Month, etc. The Committee shall coordinate the activities of the Association that are designed to attract and increase minority involvement. In addition, the Committee shall review current and proposed legislation which might have an impact on minorities or civil rights.

The <u>LEGISLATIVE/RESOLUTIONS</u> Committee researches, outlines, and presents a legislative program to the November Session of the Representative Assembly. The committee outlines a plan of action to implement the program with teacher involvement. The Committee presents continuing and annual Resolutions for the next fiscal year for adoption at the April Session of the Representative Assembly.

The <u>PROGRAM, AUDIT, AND BUDGET</u> Committee recommends, prior to the Spring session of the Representative Assembly, the annual program budget for review by the Board of Directors and adoption by the Representative Assembly. The committee reviews, at mid-fiscal year, the current budget and present adjustments to the Board of Directors for adoption. The committee reviews the annual auditor's report and make recommendations to the Board of Directors.

The <u>WOMEN'S ISSUES</u> Committee analyzes emerging challenges facing women in the education workplace and recommends strategies for NEA to understand in addressing these challenges in partnership with labor allies. The committee shall promote trainings and workshops in gender equity and women's leadership skills and the awareness of women in history. In addition, the committee is responsible for collecting and disseminating information in the areas of women's health and well-being.

MNEA ADVISORY COMMITTEES

The <u>COMMUNICATION AND MEDIA</u> Advisory Committee works to establish effective public relations committees in local affiliates. The committee also assists locals in networking public relations ideas and enhancing the image of the Association and education employees.

The <u>MEMBER BENEFITS ADVISORY</u> Committee reviews and recommends for approval by the Board of Directors new special services products, reviews existing special services products, and has a grievance procedure for the purpose of processing complaints of products or services.

The <u>MEMBERSHIP</u> Advisory Committee's charges include exploring and recommending effective membership strategies for all categories of membership and ways to assist in building capacity for MNEA and its local affiliates.

The <u>TEACHING AND LEARNING</u> Advisory Committee researches, designs and coordinates programs to address current instructional and professional development issues.

ELECTED COMMITTEES

The <u>NEA CONVENTION</u> Committee is responsible for compiling the delegate notebook, planning activities, and providing support and resources for Missouri NEA's delegates. Members are elected to this committee for the following year by the convention delegates at the pre-RA.

The <u>PROGRAM, AUDIT AND BUDGET</u> Committee consists of two members elected by the Board of Directors, and two members elected by the Representative Assembly. Members elected by the Board of Directors serve one-year terms, and members elected by the RA serve two-year terms. The vice president is chair of this committee. This committee recommends, prior to the April Session of the Representative Assembly, the annual program budget for review by the Board of Directors and adoption by the Representative Assembly.

2020-2021 Missouri NEA Board of Directors

Executive Officers

President	Phil Murray	Phil.Murray@mnea.org
Vice President	Rebeka McIntosh	Rebeka.McIntosh@mnea.org
Senior NEA Director	Paul Guess	Paul.Guess@mnea.org
Junior NEA Director	Andy Slaughter	Andy.Slaughter@mnea.org

Board Members

Board Members			
Governance District 1	James Mueller	Fox NEA	James.Mueller@mnea.org
Governance District 2	VACANT		
Governance District 3	Kirby Newport	Carthage EA	Kirby.Newport@mnea.org
Governance District 4	Carrie Begemann	Odessa MNEA	Carrie.Begemann@mnea.org
Governance District 4	Tresina Alvested	Odessa MNEA	Tresina.Alvested@mnea.org
Governance District 5	Lisa Baldwin	North Kansas City NEA	Lisa.Baldwin@mnea.org
Governance District 5	J. Eric Simmons	St. Joseph EA	Eric.Simmons@mnea.org
Governance District 6	Cassidy Urie	Columbia MNEA	Cassidy.Urie@mnea.org
Governance District 7	Thomas Greene	Hazelwood NEA	Thomas.Greene@mnea.org
Governance District 8	Carmen Hill	NEA St. Louis	Carmen.Hill@mnea.org
Governance District 9	Monica Jefferson	Special District NEA	Monica.Jefferson@mnea.org
Governance District 9	David Hope	Special District NEA	David.Hope@mnea.org
Governance District 10	Jamie Buchner	Fort Zumwalt EA	Jamie.Buchner@mnea.org
Governance District 10	Francine Hill	Francis Howell NEA	Francine.Hill@mnea.org
Governance District 11	Patrick McPartland	Parkway NEA	Patrick.McPartland@mnea.org
Governance District 11	Jenny Stogsdill	Meramec Valley NEA	Jenny.Stogsdill@mnea.org
ESP Director-at-Large	Vickie Y. Haynes	Special Ed Employees	Vickie.Haynes@mnea.org
Ethnic Minority Director	Alexander Tai	Columbia MNEA	Alexander.Tai@mnea.org
Higher Education Director	Doug Hurst	St. Louis Comm College	Doug.Hurst@mnea.org
Retired Director	Frank X. Rogan	Missouri NEA Retired	Frank.Rogan@mnea.org
Aspiring Educator Director	VACANT		

CONSTITUTION, BYLAWS AND RULES COMMITTEE CHARGES for 2020-2021

- 1. To consider how the work of the Bylaws Committee can advance local capacity and increase member involvement in the Association:
 - To review local affiliate bylaws for compliance with Missouri NEA standards of affiliation and make recommendations to the President as needed;
 - To recommend ways to assist locals as they amend and adopt bylaws;
 - To recommend ways to assist locals in implementing the bylaws of the local;
 - To assist in gathering examples of local policies and procedures for purposes of sharing with other locals.
- 2. To assist the President in interpreting the Bylaws, Rules and election procedures as needed.
- 3. To consider and recommend amendments and any editorial changes to the Bylaws and Standing Rules of the Association to the Representative Assembly, working in collaboration with the association parliamentarian.
- 4. To review the MNEA Bylaws for compliance with NEA requirements and for editorial cleanup.
- 5. To review sections of the Missouri NEA Policies and Guidelines as part of an ongoing review and make recommendations to the Missouri NEA president as needed: Section I.I. Bylaws Affirmation Form, Section II.A. MNEA RA Standing Rules, and Section V Elections.
- 6. To develop proposed amendments to the Missouri NEA Constitution and Bylaws for the addition of dedicated MNEA Directors for Higher Education and ESP representation
- 7. To review and clarify the Missouri NEA Constitution and Bylaws provisions regarding the ex-officio status of the Vice President at the NEA RA.
- 8. To consider potential amendments to the Missouri NEA Constitution and Bylaws to clarify the voting rights of Retired and Aspiring Educators on the MNEA Board of Directors

CONSTITUTION, BYLAWS, AND RULES COMMITTEE MEMBERS

MONICA MILLER CHAIR	COLUMBIA MNEA	(573) 808-5757	mmill83@aol.com
DOUG HURST CO-BOARD LIAISON	ST LOUIS COMMUNITY COLLEGE	(314) 481-2213	Doug.Hurst@mnea.org
KIRBY NEWPORT CO-BOARD LIAISON	CARTHAGE EDUC ASSN	(417) 793-0122	Kirby.Newport@mnea.org
AMANDA BEARDEN	NORTH KANSAS CITY NEA	(816) 200-8605	kcbeardenfamily@gmail.com
SONJA BURKS	MISSOURI NEA LIFE RETIRED	(314) 620-0188	sonjamarie1@yahoo.com
MARY REED	PATTONVILLE ESP	(314) 640-9832	mreed@psdr3.org
JASON STELIGA	PARK HILL NEA	(816) 868-0469	jason.w.steliga@gmail.com
DENNIS TABB	FERGUSON FLORISSANT NEA	(314) 262-5349	dennistabb@att.net
REBEKA MCINTOSH	MNEA VICE PRESIDENT	(800) 392-0236	Rebeka.Mcintosh@mnea.org
VIRGINIA BERBERICK	PARLIAMENTARIAN	(816) 868-4275	virginiaberberick@earthlink.net
DEEANN AULL STAFF LIAISON	MNEA EXECUTIVE DIRECTOR	(800) 392-0236	Deeann.Aull@mnea.org

COMMUNICATION AND MEDIA ADVISORY COMMITTEE CHARGES for 2020-2021

- 1. To consider how the work of the Communication and Media Advisory Committee can advance local capacity and increase member involvement in the Association:
 - To make recommendations on materials that local leaders could use to help celebrate National Teacher Day, National School Nurse Day, National ESP Day, AEW and Read-On Missouri.
 - To review MNEA membership materials.
 - To assist locals in developing communications programs that will help them achieve their goals.
- 2. To maintain a list of MNEA locals that use social media.
- 3. To assist with image item sales at MNEA events and to recommend additional image items to add to the inventory
- 4. To read and recommend the winning grant applications for the PR grants.
- 5. To coordinate the MNEA/Missouri Bar Young Lawyers' Section essay contest project.
- 6. To serve an advisory role in helping to broaden MNEA's outreach and member participation in social media.
- 7. To serve on an advisory board on MNEA communication projects as necessary.

COMMUNICATIONS AND MEDIA ADVISORY COMMITTEE MEMBERS

BEVERLY SCHROEDER CHAIR	NORTHWEST EDUC ASSN	(314) 583-8242	tedebearone@aol.com
DAVID HOPE BOARD LIAISON	SPECIAL DISTRICT-NEA	(314) 406-0744	David.Hope@mnea.org
CHERYL LANDRUM	HICKMAN MILLS NEA	(913) 326-4397	dancermom2010@gmail.com
MARK JONES STAFF LIAISON	MISSOURI NEA COMMUNICATIONS DIRECTOR	(573) 644-9609	Mark.Jones@mnea.org

CREDENTIALS COMMITTEE CHARGES for 2020-2021

- 1. To verify and register delegates to the Representative Assembly.
- 2. To develop and implement all voting procedures of the Representative Assembly.
- 3. To certify Representative Assembly election results.
- 4. To review Section II.B. MNEA RA Delegate Credentialing Procedures of the Missouri NEA Policies and Guidelines as part of an ongoing review and make recommendations to the Missouri NEA president as needed.

CREDENTIALS COMMITTEE MEMBERS

MARCIA PETRUS CHAIR	WENTZVILLE NEA	(636) 359-1858	marciapetrus@me.com
CARRIE BEGEMANN BOARD LIAISON	ODESSA MNEA	(816) 838-5715	Carrie.Begemann@mnea.org
TRESINA ALVESTED	ODESSA MNEA	(816) 838-4450	Tresina.Alvested@mnea.org
THOMAS BAMVAKAIS	SPECIAL DISTRICT-NEA	(314) 420-2329	tbamvakais@charter.net
JESSICA CRAWFORD	NORTH CALLAWAY/KGDM	(573) 718-2438	jcrawford@nc.k12.mo.us
DEE ELDER	WENTZVILLE NEA	(636) 248-9305	deeannelder@gmail.com
CARMEN HILL	NEA ST LOUIS	(314) 297-6941	Carmen.Hill@mnea.org
CHERYL LANDRUM	HICKMAN MILLS NEA	(913) 326-4397	dancermom2010@gmail.com
DIANE LIVINGSTON	MISSOURI NEA LIFE RETIRED	(314) 373-9666	dianeliv18@gmail.com
JACQUELINE MCGILL	HAZELWOOD NEA	(314) 537-0947	jmteacher@yahoo.com
TREENA MURRAY	MISSOURI NEA LIFE RETIRED	(573) 718-9911	33tmurray@gmail.com
CONNIE STEINMETZ	HAZELWOOD NEA	(314) 799-2196	csteinmetz@hnea.org
DONNA RUDROFF	MISSOURI NEA LIFE RETIRED	(314) 651-1783	drudroff@hotmail.com
VIRGINIA BERBERICK	PARLIAMENTARIAN	(816) 868-4275	virginiaberberick@earthlink.net
ROXANE BLY STAFF LIAISON	MNEA GOVERANCE SECRETARY	(573) 644-9606	Roxane.Bly@mnea.org

HUMAN RIGHTS COMMITTEE CHARGES for 2020-2021

- 1. To consider how the work of the Human Rights Committee can advance local capacity and increase member involvement in the Association:
 - To develop a list of recommendations for how MNEA members could be involved in community projects on Martin Luther King, Jr.'s birthday holiday (These recommendations could include but not be limited to: donating food to area food banks, working in a food kitchen, attending a commemoration service);
 - To evaluate the effectiveness of the guidelines developed to recognize local association efforts to involve minority members and recommend any revisions to the MNEA Board of Directors. (Set a goal for the number of submissions for recognition at the MNEA Spring RA);
 - To recommend resources available to members on human rights, multicultural awareness, bullying and gender equity and promote ideas for year-round recognition and celebration of diversity;
 - To assist MNEA in determining how to evaluate the effectiveness of the Diversity poster;
- 2. To review the MNEA Bylaw 3-1(g) Plan at every meeting and make recommendations regarding how to promote discussion and understanding for increasing minority member participation in the association.
- 3. To develop and implement ideas among members to promote contributions to the HOPE Fund.
- 4. To judge the Dr. Martin Luther King, Jr. Poster/Essay Contest entries.
- 5. To promote and select the winner of the Gilbert Balderrama Scholarship.
- 6. To assist the president in recruitment for the MNEA Future Leaders Academy.
- 7. To develop and assist with observances at MNEA Representative Assemblies.
- 8. Partner with other MNEA committees on shared charges and observances.

HUMAN RIGHTS COMMITTEE MEMBERS

JO WANDA BOZEMAN CHAIR	MISSOURI NEA LIFE RETIRED	(314) 368-7355	jwaenochs@gmail.com
CARMEN HILL CO-BOARD LIAISON	NEA ST LOUIS	(314) 297-6941	Carmen.Hill@mnea.org
ALEXANDER TAI CO-BOARD LIAISON	COLUMBIA MNEA	(573) 825-7183	Alexander.Tai@mnea.org
LISA BROWN	SPECIAL DISTRICT-NEA	(314) 565-2930	maha2004gany@aol.com
GRACE CLIFFORD	FRANCIS HOWELL E A	(636) 734-9623	gmclifford@yahoo.com
JENNIFER CLOSSUM	PARKWAY NEA	(314) 974-4112	jclossum1@me.com
JOAQUIN CUNI-CARRENO	NORTH KANSAS CITY NEA	(816) 584-2737	joacocuni@gmail.com
ANYISA EVANS	FORT ZUMWALT EDUC ASSN	(636) 544-0041	evanshome@charter.net
THOMAS GREENE	HAZELWOOD NEA	(314) 413-0251	Thomas.Greene@mnea.org
FRANCINE HILL	FRANCIS HOWELL E A	(636) 751-1543	Francine.Hill@mnea.org
PEGGY KARLESKINT	NORTHWEST EDUC ASSN	(636) 212-0330	pegksrn@aol.com
ANDREA N. KING	CLAYTON NEA	(314) 239-0227	kaerdna101@gmail.com
JANE SYKES	NEA ST LOUIS	(314) 652-8678	jsykesrn1@hotmail.com
DEBBIE WADE-WILSON	STL CHARTER SCHOOLS	(314) 385-5675	debbie.wadewilson@confluenceaca demy.org
LISA BLAHA STAFF LIAISON	MNEA UNISERV DIRECTOR	(636) 614-7501	Lisa.Blaha@mnea.org

LEGISLATIVE/RESOLUTIONS COMMITTEE CHARGES for 2020-2021

- 1. To research, outline and recommend a legislative platform at the September meeting of the MNEA Board of Directors for recommendation to the MNEA Fall Representative Assembly.
- 2. To specifically review the Legislative Platform to ensure it sets forth the state legislative program in a manner that facilitates the accomplishment of strategic objectives in pursuit of the Association's mission:
- 3. To determine whether updates need to be made following the approval of the Legislative Platform;
- 4. To determine how changes to the Legislative Platform impact the Resolutions document;
- 5. To develop, amend and recommend a continuing annual Resolutions document at the October meeting of the MNEA Board of Directors for recommendation to the MNEA Spring Representative Assembly;
- 6. To specifically review the Resolutions document and determine any changes that need to be made in order to ensure all planks are set forth as general concepts in clear, concise language and are broad in nature, stating the wide-ranging positions of the Association positively and without ambiguity; and
- 7. To update the Resolutions document to reflect any changes that occur at the national level.
- 8. To review Section XIII Position Statements of the Missouri NEA Policies and Guidelines as part of an ongoing review and make recommendations to the Missouri NEA president as needed.
- 9. To explore the development of a merged draft document comprised of the Missouri NEA Legislative Platform and Missouri NEA Resolutions.

LEGISLATIVE/RESOLUTIONS COMMITTEE MEMBERS

MELISSA ALBRIGHT CO-CHAIR	SPRINGFIELD-NEA	(417) 343-2120	mgalbr67@gmail.com
CHRISTINA MELLY CO-CHAIR	RITENOUR NEA	(314) 324-5091	christina.a.melly@gmail.com
ANDY SLAUGHTER BOARD LIAISON	MERAMEC VALLEY NEA	(573) 259-9476	Andy.Slaughter@mnea.org
ANDREA CAVANAUGH	NORTH KANSAS CITY NEA	(816) 896-6056	andreacavanaugh@ymail.com
JANETTE COLQUITT	MISSOURI NEA LIFE RETIRED	(314) 607-7213	jnetcolquitt@gmail.com
SCARLET CORMACK	SPRINGFIELD-NEA	(812) 786-5745	shartman7872@gmail.com
ANNETTE DOYLE	INDEPENDENCE NEA	(816) 977-9969	inabetterplace18@gmail.com
MAGGIE HARR	SPECIAL DISTRICT-NEA	(314) 229-8141	maggieqb@icloud.com
WENDY KLINE	INDEPENDENCE NEA	(816) 269-2409	classicfind@gmail.com
KATE KRAYBILL	BLUE SPRINGS NEA	(636) 699-7650	kannekray67@gmail.com
AMANDA MINEAR	COLUMBIA MNEA	(573) 356-2355	alf8tc@mail.missouri.edu
TARA MUELLER	SPECIAL DISTRICT-NEA	(314) 225-7080	tntmuellerhome@gmail.com
JAMES MUELLER	FOX NATIONAL EDUCATION ASSN	(314) 799-1109	James.Mueller@mnea.org
EMILY NEAL	ST LOUIS COMMUNITY COLLEGE	(617) 308-3725	emilyneal0@gmail.com
E GAIL ROCK	MISSOURI NEA LIFE RETIRED	(314) 229-3614	egrockstl@aol.com
MICHAEL VIERLING	COALITION OF GRADUATE WORKERS	(314) 313-6762	mmvgriffin@gmail.com
DOROTHY WALK	MISSOURI NEA LIFE RETIRED	(816) 679-1473	dwalk1@kc.rr.com
JEANNE WEBER	MISSOURI NEA LIFE RETIRED	(314) 249-7577	o2bnspain@gmail.com
LYNNEA WOOTTEN	ST JOSEPH EDUC ASSN	(573) 470-9193	lynnea.wootten@me.com
DEEANN AULL STAFF LIAISON	MNEA EXECUTIVE DIRECTOR	(800) 392-0236	Decann.Aull@mnea.org
OTTO FAJEN STAFF LIAISON	MNEA LEGISLATIVE DIRECTOR	(800) 392-0236	Otto.Fajen@mnea.org
PATRICK LAYDEN STAFF LIAISON	MNEA EAST FIELD MANAGER	(800) 392-0236	Patrick.Layden@mnea.org

MEMBER BENEFITS ADVISORY COMMITTEE CHARGES for 2020-2021

- 1. To consider how the work of the Member Benefits Advisory Committee can advance local capacity and increase member involvement in the Association:
 - To recommend strategies to educate members and local associations about available Member Benefits services and programs. These strategies would include timelines, training, materials, communications and suggestions for both governance and staff to use in making the Member Benefits program a greater membership recruiting and retention tool for MNEA.
- 2. To review and recommend to the Board of Directors new Member Benefits products;
- 3. To review existing Member Benefits products and recommend improvements to the Board of Directors.

MEMBER BENEFITS ADVISORY COMMITTEE MEMBERS

MATHIEU AGEE CHAIR	MERAMEC VALLEY NEA	(314) 348-5505	coachagee@hotmail.com
J. ERIC SIMMONS BOARD LIAISON	ST JOSEPH EDUC ASSN	(785) 741-4067	Eric.Simmons@mnea.org
RACHELLE BANHART	LEXINGTON	(816) 797-4377	rachellebanhart@gmail.com
KRYSTAL DOVER	POPLAR BLUFF MNEA	(573) 718-7624	krystaldover83@icloud.com
WENDY NEPEAN	POPLAR BLUFF MNEA	(573) 321-0385	wnepean@yahoo.com
REBECCA PORTWOOD	DESOTO-NEA	(314) 320-8669	rportwood6@gmail.com
MICHAEL "MIKEY" SELBY	SPECIAL ED EMPLOYEES	(314) 323-1406	mselby3679@gmail.com
HEIDI SHELTON	MERAMEC VALLEY NEA	(636) 744-5184	kemom07@gmail.com
PAUL VAILLANCOURT	INDEPENDENCE NEA	(816) 824-2577	snoopy9599@gmail.com
PAM KOETTING STAFF LIAISON	MNEA ASSOCIATE MANAGER	(800) 392-0236	Pam.Koetting@mnea.org

MEMBERSHIP ADVISORY COMMITTEE CHARGES for 2020-2021

- 1. To review the Missouri NEA Policies and Guidelines, Section VI.D. Membership Recognition Program, and make recommendations to the Board of Directors.
- 2. To consider how the work of the Membership Advisory Committee can advance local capacity and increase member involvement in the Association:
 - To explore and recommend effective membership strategies for targeted locals;
 - To recommend ways to strengthen connections and participation between local associations and MNEA;
 - To review any member data available to determine its implications for MNEA members and membership and to utilize that data to increase membership potential;
 - To review MNEA membership materials and provide input;
 - To recommend strategies and components of membership training for participants at appropriate MNEA functions.
- 3. To review the framework, systems, processes and resources to regions that currently exist in order to provide input that will result in increased membership.
- 4. To encourage local associations to apply for the Leila Medley Quality Local Association (LMQLA) Award and provide assistance to applicants.
- 5. Review local LMQLA Award submissions for recognition at the MNEA RA.

MEMBERSHIP ADVISORY COMMITTEE MEMBERS

JANE MCPARTLAND CHAIR	HAZELWOOD NEA	(314) 229-2893	janemcpartland@att.net
PATRICK MCPARTLAND BOARD LIAISON	PARKWAY NEA	(314) 229-2538	Patrick.McPartland@mnea.org
IRVIN CHUCK HOWARD	SPECIAL DISTRICT-NEA	(314) 497-4854	iphiii@yahoo.com
VICTORIA JOYCE	HICKMAN MILLS NEA	(816) 590-4205	twowheelers@comcast.net
JENNY STOGSDILL	MERAMEC VALLEY NEA	(314) 477-5192	Jenny.Stogsdill@mnea.org
CHASTITY YOUNG STAFF LIAISON	MNEA WEST FIELD MANAGER	(800) 392-0236	Chastity.Young@mnea.org

NEA CONVENTION COMMITTEE CHARGES for 2020-2021

- 1. To plan activities to foster enthusiasm for, and build camaraderie at the national convention.
- 2. To provide a support system for all delegates, especially new delegates and those attending alone.
- 3. To provide timely information for national convention delegates.
- 4. To plan convention activities which present a positive image of Missouri and our delegation.
- 5. To provide training and resources for delegates at the Pre-RA meeting.

NEA CONVENTION COMMITTEE MEMBERS

MICHELLE SHEPARD CHAIR	COLUMBIA MNEA	(660) 473-5415	michelleshepard@charter.net
THOMAS GREENE BOARD LIAISON	HAZELWOOD NEA	(314) 413-0251	Thomas.Greene@mnea.org
PAM KOETTING STAFF LIAISON	MNEA ASSOCIATE MANAGER	(800) 392-0236	Pam.Koetting@mnea.org

PROGRAM, AUDIT AND BUDGET COMMITTEE CHARGES for 2020-2021

- 1. To recommend the annual budget for review by the Board of Directors and adoption by the Representative Assembly.
- 2. To review the annual auditor's report and 990 Form, present the highlights of the report and form, and make recommendations to the Board of Directors.
- 3. To review the current budget and present adjustments to the Board of Directors for adoption.
- 4. To use member feedback to recommend ways to make the Budget document more user-friendly.
- 5. To act as a budget resource for members' questions and suggestions at regional and governance district meetings either in-person or through paper Budget Input forms.

PROGRAM, AUDIT AND BUDGET COMMITTEE MEMBERS

REBEKA MCINTOSH CHAIR	MNEA VICE PRESIDENT	(816) 520-2539	Rebeka.Mcintosh@mnea.org
LAURA BAKER	ROCKWOOD NEA	(314) 392-1277	rneapresident@gmail.com
JAMES DYE	NORTH KANSAS CITY NEA	(309) 371-3609	james.dye@nkcnea.org
FRANCINE HILL	FRANCIS HOWELL E A	(636) 751-1543	Francine.Hill@mnea.org
KIRBY NEWPORT	CARTHAGE EDUC ASSN	(417) 793-0122	Kirby.Newport@mnea.org
DEEANN AULL STAFF LIAISON	MNEA EXECUTIVE DIRECTOR	(800) 392-0236	Deeann.Aull@mnea.org
KAREN STRUEMPH STAFF LIASION	MNEA CHIEF FINANCIAL OFFICER	(800) 392-0236	Karen.Struemph@mnea.org

TEACHING AND LEARNING COMMITTEE CHARGES for 2020-2021

The Teaching and Learning committee meets twice a year, and plans to increase member involvement in the association by using ad hoc subcommittees around specific topics. This allows for the organization of fluid groups of members with interest or expertise in specific areas to work over a shortened time period using electronic tools.

- 1. To engage members to:
 - Assist MNEA members on the Missouri Advisory Council for Certification of Educators by providing input and feedback, and applying to serve on DESE committees when opportunities open;
 - Provide feedback on proposed Missouri Department of Elementary and Secondary Education rules and regulations as needed;
 - Provide feedback on issues under consideration by the State Board of Education;
 - Organize other members to submit comments on state or national issues as needed.
- 2. To organize National Board-Certified teachers to:
 - Promote participation in the National Board process;
 - Share their expertise with other members through the Missouri NEA Online Professional Development Series;
 - Participate in the MNEA NBCT Network.
- 3. To organize members of local Professional Development Committees to advocate for professional learning needs of their buildings and districts. The first step will be facilitating state-wide communication among PDC members; *\instructure still occurring in districts?*
- 4. To assist in facilitating and evaluating support for new teachers, including:
 - The Beginning Teacher Assistance program;
 - Methods and programs locals can use to organize new teachers;
 - Share resources in their building and local.
- 5. To promote and select the winners of the Cochran and Educators Rising Scholarships;
- 6. To review and make recommendations regarding how the MNEA Teaching and Learning program can advance local organizing capacity;
- 7. To monitor and provide information to members regarding the implementation of ESSA in Missouri.
- 8. To promote strategies and resources from NEA Educator Voice trainings and pilot teams.

TEACHING AND LEARNING COMMITTEE MEMBERS

TRESINA ALVESTED CHAIR	ODESSA MNEA	(816) 838-4450	Tresina.Alvested@mnea.org
LISA BALDWIN BOARD LIAISON	NORTH KANSAS CITY NEA	(816) 785-5379	Lisa.Baldwin@mnea.org
DENAE BUSH	PARK HILL NEA	(314) 584-9529	denae21williams@yahoo.com
SHALYN COPAS	POPLAR BLUFF MNEA	(573) 872-7453	shalyncopas@gmail.com
CHERYL CUNNINGHAM	GRANDVIEW NEA	(816) 896-2928	ckcread2me@comcast.net
KAREN HELD LISA KICKBUSCH	FORT ZUMWALT EDUC ASSN MISSOURI NEA LIFE RETIRED	(636) 577-2485 (314) 324-3906	karisu1062@gmail.com trublu21b@netscape.net
JESSICA RATLIFF- GORDON	POPLAR BLUFF MNEA	(314) 623-9618	jdry95@gmail.com
LIEDA SHADWICK	RIVERVIEW GARDENS NEA	(618) 972-7736	dlvshad3@prodigy.net
JANICE TOMPKINS	NORMANDY NEA	(314) 322-6406	tompkinsjanice78@gmail.com
JULIE WEIS	PARKWAY NEA	(314) 707-2402	weisjulie@charter.net
ANN JARRETT STAFF LIAISON	MNEA TEACHING & LEARNING DIRECTOR	(573) 644-9625	Ann.Jarrett@mnea.org

WOMEN'S ISSUES COMMITTEE CHARGES for 2020-2021

- 1. Continue analyzing emerging challenges facing women in the education workplace with a focus on pay equity, reproductive health and medical-related issues, and single parent health care/childcare issues.
- 2. Outline an action plan for promoting Women's History month and year-round celebration of girls and women. Continue compiling and sharing a list of resources to support Women's History month.
- 3. Develop recommendations to promote strategies and resources from NEA Educator Voice program and goals.
- 4. Recommend training in women's leadership skills, workplace readiness, campaigning for public office, and other issues regarding women as needed.
- 5. In coordination with or at the request of the legislative director, promote action in support of or in opposition to proposed legislation that might have a direct impact on women.
- 6. Provide recommendations and/or resources that support the needs of women educators/students of color.
- 7. Partner with other MNEA committees on shared charges and observances.

WOMEN'S ISSUES COMMITTEE MEMBERS

JOYCE BLUETT CHAIR	MISSOURI NEA LIFE RETIRED	(314) 800-8979	joyce_bluett@yahoo.com
MONICA JEFFERSON BOARD LIAISON	SPECIAL DISTRICT-NEA	(314) 225-5172	Monica.Jefferson@mnea.org
JOY BANKS	GRANDVIEW NEA	(816) 491-6755	jlbanks1989@gmail.com
CARRIE BEGEMANN	ODESSA MNEA	(816) 838-5715	Carrie.Begemann@mnea.org
JAMIE BUCHNER	FORT ZUMWALT EDUC ASSN	(314) 277-4317	Jamie.Buchner@mnea.org
VICKIE HAYNES	SPECIAL ED EMPLOYEES	(618) 789-0855	Vickie.Haynes@mnea.org
STACYE HENDREE	FERGUSON FLORISSANT NEA	(314) 750-0716	teechr42000@yahoo.com
LINDA JACKSON	SPECIAL ED EMPLOYEES	(314) 280-7577	knox936@gmail.com
JENNIFER MCBRIDE	TROY NEA	(314) 202-9843	jen.mcbride22@gmail.com
SHENEÉ MCCOY	RITENOUR NEA	(773) 791-0267	sheneemccoy@att.net
MOIRA MCCRACKEN	PARKWAY NEA	(314) 401-6868	mo.mccracken@gmail.com
CHERAE PARNELL WEST	SPECIAL DISTRICT-NEA	(636) 675-4733	cheraeparnell@gmail.com
KIM PIEL	TROY NEA	(636) 841-9748	kimpiel76@gmail.com
ALICE FLOROS STAFF LIAISON	MNEA UNISERV DIRECTOR	(314) 449-7090	Alice.Floros@mnea.org