**TACOMA FEDERATION OF PARAEDUCATORS LOCAL 461**

MINUTES OF MEETING OF EXECUTIVE COMMITTEE

Held on Day #2 of Board Retreat, August 1, 2019

**MEETING CALLED TO ORDER AT 9:30 a.m. by President Glory Tichy**

**Present**: Glory Tichy, President; Kathy Unruh, Vice President; Elizabeth Douglas, Building Representative Coordinator; Liz Walle, Secretary; Laura Robyn, Treasurer. Absent: Tina Isakson, Parliamentarian/ Sergeant of Arms; Janet Hubbard, Newsletter/Communication; Charles Steimle, Building Representative Coordinator.

**Questions for Karen Strickland:** Karen will be meeting with us this afternoon. We need to prepare questions for her in advance.

 Need more info about Classified Conference.

 Need to discuss financial agreement signed 6/17/19 by former president and Karen.

 Need help with membership database.

**Vision for Newsletter:** Newsletter editor Janet absent (travelling). N**eed to** discuss with Janet vision and ideas for newsletter. Discussion was held:

 Majority liked receiving it electronically

 Not everyone receives – huge issue – need to update membership list

 Needs to have timely information – set schedule

 Provide (at least) one paper copy per building

 Q & A column

 Happening in District column

**Building Rep Coordinators**: Having one for elementary/one for secondary makes # of schools they represent very uneven. Do we need 3 building reps? Elizabeth and Charles need to reach out to current building reps to see if they want to continue.

**Karen Strickland, AFT WA President**: Arrived at 12:55 p.m. A lengthy discussion/Q&A session was held with Karen.

Respectfully Submitted,

 Elizabeth Walle, Secretary