

Evansville Teachers Association  
**Board & Association Representative Meeting**

December 4, 2024

1st Motion: Jennifer Kempf (Intenerent) moves to approve the minutes and adopt today's agenda

2nd Motion: Kerry Showers (Caze)

- I. Lori has lots of free goodies for members to pick up!
- II. Lori went over membership status.
  - A. We still need more members to join to reach the 50%
- III. Committee Reviews
  - A. Financial Committee
    - 1. Matt Beck covered our general fund balance
    - 2. NEA Grants
    - 3. Technology replacement fund
  - B. Professional Development
    - 1. Olivia Crowe went over what remaining workshops are available for 2024-2025.
  - C. Racial Affairs
    - 1. Kerry Showers discussed members who are interested in co-chairing this committee.
    - 2. Equity Coalition - there is potential to build an equity coalition to address concerns within EVSC and to build a community to promote education. Informal meeting scheduled for December 17th, 2024.
    - 3. Affinity Space Lunch - After the Meet Your Legislator meeting on January 11, 2025.
  - D. Red 4 Ed/Legislative/Advocacy
    - 1. Lori Young is encouraging members to attend the "Meet Your Legislator" events
      - a) Saturdays - Jan 11, Feb 8, March 8, April 12 and doors open at 9:00AM (CT) at EVPL Central Library's Browning Room
    - 2. ISTA Lobby Days: Statehouse Days of Action
      - a) Dates - Jan 14, Feb 11, March 4, April 14 at ISTA Downtown Indy office and Indiana State House (times TBD)
    - 3. Shelby Phelps has arranged a trivia night

a) February 28, 2025 at 6-8PM , Location TBH

b) Get teams together of up to 6

E. Constitution / By-Laws

1. Amy Price and Leah MacDonald have been looking into adding language into our local's constitution to address 4 issues

a) Sudden vacancies, staggering offices, attendance for board members, trip cancellations

F. Sick Leave Bank

1. Jennifer Kempf covers the current progress and status of current cases for teachers asking to use sick bank leave

2. Next meeting is scheduled for Thursday, December 19th.

G. Ivy Tech Aspiring Educators

1. Alexia Shell presented that they have attended the Good Teacher Conference due to sponsorship from ETA.

2. This chapter will receive \$400 from ETA.

3. Members of Aspiring Educators also went to Boo at the Zoo and a Trunk or Treat event.

H. UE Aspiring Educators

1. Emma Evans did a Friendsgiving event

2. They will start attending our ETA Board Meetings start in January

I. Grant Opportunity

1. Lori Young presented that there is a virtual meeting that helps educators pair up as mentors to new hours.

J. Hot Tea Podcasts

1. Henry Kathman is the producer and Kerry Showers is the host

a) December 6th - Recording 1 takes place

b) December 13th - Recording 2 takes place

IV. Old Business -

A. Lori asked how the ARs are sharing the information from our meetings to members in the building.

B. Did anyone have to represent anyone at their building?

Meeting adjourned at 5:02 pm with AR's.

Meeting adjourned at 5:14 pm with Board members.