

## ETA Board Meeting 2/6

Meeting called to order: 4:20 pm

Motion - Henry Kathman (North)

2nd - Julie Eden Anoskey (Evans)

**Call to Order** - move approve today's agenda with flexibility and approve January's minutes  
All approved

### Old Business

- Julie goes over membership stats
- Matt went over the finances for ETA.
  - Profit and Loss
  - No surprises
- Lori went over the professional development opportunities
  - 4 workshops have been held
  - 3 upcoming workshops
    - Cultural Communication (2/29) - Rita Prior
    - Up Your IEP Game (3/17) - Laura Norris/Olivia Crowe
    - Trauma Informed Care for Educators (4/25) - Elizabeth Fallen SWBHC
- Racial Affairs Committee
  - Kerry went over the Card Party
    - Over 40 EoC were invited
  - Educator of Color Summer Conference is June 6-7
  - Scholarships and awards are available:
    - Damon P. Moore Scholarship
    - Louis B. Russell Scholarship
    - ISTA Minority Educator Award
    - Phillip Carey for Human Relations Award
    - Ann Welkins Legacy Award (Ivy Tech)
- Legislative/Red4Ed
  - Shelby talked about an update for current bills in the house
  - Meet Your Legislators has been postponed to February 17th.
    - Red Bank Library - 9:15 AM - 11:00 AM
- Ivy Tech Aspiring Educators

### II New Business

- **Moving money from Baird - Matt Beck**
  - Matt is requesting we vote on authorizing the sale of assets and the withdrawal of \$10,000 from our Baird brokerage account for the purpose of funding ETA expenses.
    - Considering other ways to add funds
      - Motion - Rita Prior (McGary)

- 2nd Kerry Showers (Caze)
  - Motion has passed
- **Budget for 2024-2025**
  - Key Items Addressed:
    - Expected increase to local dues based on laws. ETA is going from \$105 to \$113.
    - 10% or more spending cuts to areas in our budget to meet the five year goal of establishing a balanced budget at current membership levels. 2024-2025 will be year 2 of 5.
  - Time was spent going through different levels of the budget sheet.
- **Board Training - Lori**
  - Write down as many things as you can think of that ETA, ISTA, or NEA does for our ETA members on individual post-it notes. Write one thing on a post-it note.
- **Old Business - Mark**
  - We have 38 2023-2024 resignees/retirees to contact by phone.
  - Mark needs volunteers to make 3-4 phone calls to the 38 resignees/retirees.
    - Review draft survey/script
    - Assign contact persons.

Meeting adjourned at 5:50