

ETA Board Member Meeting 10/1

1. Call to Order
 - a. Motion - Kerry Showers (Caze)
 - b. 2nd - Emily Trulove (GLA/Lincoln)
 - i. Motion to approve September minutes and agenda with flexibility.
2. New Business
 - a. Membership
 - i. We only need 30 new members to reach 50%!
 - b. ETA's PD Workshop Overview
 - i. Good reviews from Henry Kathman's PD "Making Gadgets Work for You!"
 - c. Racial Affairs
 - i. Upcoming affinity space with BIPOC teachers to be determined.
 - ii. Alex Burton wants to be included.
 - d. Legislative/Red 4 Ed Committee
 - i. Educators for McCormick event is coming up
 - ii. Meet the Candidate event is also coming up at the CK Newsome Center
 - iii. Teacher Voice Committee was recently sent a survey asking how Teacher Voice and EVSC can work together better.
 - iv. High School Diploma changes have been at a standstill.
 - e. Social Events and Community Volunteering
 - i. Boo at the Zoo 2024
 1. ETA Is only doing 1 weekend (October 25 - 27)
 - f. Treasure
 - i. Spoke on an update on our budget and estimated costs.
 - ii. New #Red4Ed tshirt drive with AdVision!
3. Special Guests
 - a. Ivy Tech Aspiring Educators
 - i. Alexia Shell - Chapter President
 - ii. Andrea Jefferson - Chapter Advisor
 1. Had Angela Miller in attendance, spoke about AE/ISRA on the state level
 2. Planned Trunk or Treat for October - Partnering with Young and Established and UE on October 27th at Young and Established.
4. New Business
 - a. Leah MacDonald and Amy Price - ETA Bylaws
 - i. Research other locals' bylaws for language on these four topics and bring this language to our December meeting:
 1. Staggering terms for the executive board
 2. Appointing board members to fill seats
 3. Attendance policy for board members
 4. What to do when a conference is canceled when ETA is given a stipend; i.e. NEA RA Philadelphia
 - b. Governor's Race Update

- i. Mark is asking for more volunteers to help
- c. ETA Endorsement for School Board
 - i. Information will be released to members via home emails