AGENDA 2024 MSEA Representative Assembly Presiding: Paul Lemle, President

FIRST BUSINESS MEETING Friday, October 18, 2024 — 9:00 a.m.–12:00 p.m. (Delegate registration opens at 7:30 a.m.)

Call to Order and Welcome

Preliminary	Report of the	Committee on	Nominations &	& Credentials	.Elizabeth Brown, Ch	nair
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Adoption of the Agenda

Adoption of the Guidelines for Nominations and ElectionsElizabeth Brown, Chair

PAC Challenge......Nikki Woodward, Vice President

President's Address...... Paul Lemle, President

Report of the Committee on Bylaws and Rules..... Peter Singleton, Co-Chair

Action on Proposed Bylaw Amendments

Report of the Committee on Resolutions......Abby Hendrix, Chair

Action on Resolutions

Candidate Speeches for the Open Seat on the MSEA Board of Directors

Endorsement for Trustee to the Maryland State Retirement and Pension System

<u>CONTINUATION OF FIRST BUSINESS MEETING</u> Friday, October 18, 2024 — 1:30 p.m.–4:00 p.m.

Call to Order

Remarks by MSEA's ESP of the Year

Report of the Crisis Fund Trustees

Nominations and Speeches for Trustee to the MSEA Crisis Fund

Remarks by the Maryland Teacher of the Year

Organizing Power Hour (and a Half)

<u>SECOND BUSINESS MEETING</u> Saturday, October 19, 2024 — 9:30 a.m.–12:00 p.m. (Delegate registration opens at 8:00 a.m.)

Call to Order

Final Report of the Committee on Nominations & Credentials Elizabeth Brown, Chair						
Treasurer's ReportColleen Morris, Treasurer						
Membership Awards						
Candidate Speeches for MSEA General Elections (Held in January 2025)						
Executive Director's RemarksSean Johnson						
Action on New Business Items						
<u>CONTINUATION OF SECOND BUSINESS MEETING</u> Saturday, October 19, 2024 — 1:30 p.m. +						

Call to Order

Action on New Business Items

PAC Challenge Awards

This order of business covers all meetings of the 2024 MSEA Representative Assembly.