

63rd Delegate Assembly

January 17, 18 & 19, 2019

Agenda

Thursday, January 17

PARSA – Policy Assembly Rural Small Associations

- 7:15 – 8:30 am **Delegates attending PARSA**
Please Check-In with Steering & Rules – *Lobby Level*
- 7:15 – 9 am **Continental Breakfast for PARSA Delegates** – *Aft Deck, Lobby Level (Regions 1,2,4)*
- 8:30 – 5 pm **PARSA Work Session** – *(Delegates from Small or Rural Locals)*
– *Aft Deck, Lobby Level*
- 2019 PARSA Chair* – *Corey Shepherd (NAEA)*

Afternoon schedule:

- 12:30–3:30 pm **Committee Leadership Team Training**
– *Quarter Deck, Tower 1, 10th Floor*
- 3 – 5 pm **NEA-ALASKA/RETIRED DELEGATES – Caucus Meeting**
– *Voyager Room, Lower Lobby Level*
- 4 – 7 pm **DELEGATE CHECK-IN – All Delegates and Guests**
Please Check-In with Steering & Rules – Receive Credentials & DA Notebook –
Main Lobby Level
- 4:30 – 6:00 pm **NEW DELEGATES – Welcome & Orientation**
– *Fore Deck, Lobby Level*
Please join us! Program begins promptly at 4:30 pm

The 63rd NEA-Alaska Delegate Assembly will begin at 7 pm.
Discovery Ballroom, Main Lobby Level – Seating by Local and Regions

Thursday, January 17, cont.

7 – 9:15 pm

GENERAL SESSION I – *Discovery Ballroom, Lobby Level*

Welcome Remarks – *Tim Parker, President*

Pledge of Allegiance

Approval of Agenda

Approval of Minutes from 62nd^t Delegate Assembly

Introductions – *Tim Parker*

- *NEA-Alaska Board of Directors and Past Presidents*

Adoption of the Standing Rules

NEA Director’s Report – *Tammy Smith*

Executive Director – *Glenn Bafia*

- *NEA-Alaska Staff Introductions*

Key Note Speaker – *Representative Sara Hannan*

***End of Session Filing Deadline – for NEA Director**

[Submit biography electronically to Mary Nibbelink <mary.nibbelink@neaalaska.org> and photo to Steering & Rules]

Friday, January 18

6:00 – 8:00 am

Breakfast “Grab ‘n Go” – *Lower Level –*

Two locations: Outside Endeavor and Quadrant Rooms on Lower Level

7 – 8:30 am

Regional Caucus Meetings

Region I – *Quadrant Room*

Region II – *Club Room I, Tower I, 10th Floor*

Region III – *Adventure Room*

Region IV – *Endeavor Room*

Region V – *Quarter Deck, Tower I, 10th Floor*

Region VI – *Aft Deck*

Region VII – *Fore Deck*

Region R – *Voyager Room*

9:00 – 11:30 am

Committee Meetings – Morning sessions

Committee work will reconvene at 1:30 pm following the lunch break.

1. **Governance/Constitution & Bylaws** – *Resolution Room*
2. **Communications** – *Quadrant Room*
3. **Govt. Relations and Community Outreach** – *Adventure Room*
4. **Collective Bargaining and Employee Rights** – *Aft Deck*
5. **Building Local Capacity and Member Engagement** – *Voyager Room*
6. **Special Education** – *Endeavor Room*
7. **Leading the Profession** – *Club Room I, Tower I, 10th Floor*
8. **ESP Committee** – *Club Room II, Tower I, 10th Floor*
9. **Human and Civil Rights** – *Quarter Deck, Tower I, 10th Floor*

10:00 am* Deadline – *submission of NBI’s by individuals to Steering & Rules for committee action.*

Friday, January 18, cont.

PLEASE NOTE: **Committee Meetings -- Afternoon Sessions**
Will reconvene at 1:30 pm following the lunch break.

11:30 – 1:30 pm **Lunch Break – on your own**

Lunch Buffet: RSVP on your Delegate Registration
Cost \$10/per person (Credit/Debit Card ONLY)
Located in the Whales Tail, Lobby Level, across from the 4th Avenue Hotel entrance.

PLEASE NOTE: The following meetings will also be conducted during the 11:30 am – 1:30 pm lunch break:

1 – 1:30pm **Optional meetings scheduled during this time frame:**

Hearing Meetings

- NEA Resolutions – Resolution Room**
- NEA-Alaska Budget – Whitby Room**
- NEA-Alaska Constitution and Bylaws – Whitby Room**

Special Interest Caucuses/Meeting

- Education Support Professionals – Adventure Room**
- LGBTQ – Resolution Room**
- Human and Civil Rights/Minority Group Caucuses – Quarter Deck**
- Republican Caucus – Voyager Room**
- Professional Teaching Practices Commission Overview – Club Room II, Tower I, 10th Floor**
- N.E.S.T. – New Educators Support Team (1-5 years' experience) – Quadrant Room**
- NBCT – National Board Certified Teachers – Club Room I, Tower I, 10th Floor**

1:30 – 2:00 pm **Committee Meetings – Afternoon Sessions**
Committees to reconvene and complete any remaining business for submission to Steering & Rules.

- 1. Governance/Constitution & Bylaws – Resolution Room**
- 2. Communications – Quadrant Room**
- 3. Govt. Relations and Community Outreach – Adventure Room**
- 4. Collective Bargaining and Employee Rights – Aft Deck**
- 5. Building Local Capacity and Member Engagement – Voyager Room**
- 6. Special Education – Endeavor Room**
- 7. Leading the Profession – Club Room I, Tower I, 10th Floor**
- 8. ESP Committee – Club Room II, Tower I, 10th Floor**
- 9. Human and Civil Rights – Quarter Deck, Tower I, 10th Floor**

2:15 – 2:45 pm **NEA-Alaska Candidate Forum: NEA Director – Mid Deck, Lobby Level**

2:30* NBI Deadline – submission by committees to Steering & Rules

4 pm* Filing Deadline for Nominations – NEA-Alaska Regional Directors
(Submit biography with photo to Steering & Rules)

Friday, January 18, cont.

3:00 – 6:30 pm

GENERAL SESSION II – *Discovery Ballroom, Lobby Level*

Awards Presentation

*NEA-Alaska Awards
Alaska Teacher of the Year
NEA-Alaska ESP of the Year*

Guest Speaker – Betty Briggs-Hertz

Candidate Speeches

NEA Director and NEA-Alaska Regional Directors

Executive Director’s Remarks – Glenn Bafia

6:30 pm

Dinner on your own

6:45 – 8:30 pm

Legislative Review Committee – Endeavor Room
(Dinner provided)

8 – 11 pm

Social Event – Sponsored by Horace Mann – Quarter Deck, Tower I, 10th Floor
Please join in the fun and get to know your fellow delegates from around the state. There will be dancing with music provided by “DJ Joe Nizzo”, a “no-host” bar and appetizers. We’ll see you there!

Saturday, January 19

6:00 – 8:00 am

Breakfast “Grab ‘n Go” – Lower Level
Two locations: Outside Endeavor and Quadrant Rooms on Lower Level

7:00 – 8:30 am

Regional Caucus Meetings

Region I – Quadrant Room
Region II – Club Room I, Tower I, 10th Floor
Region III – Adventure Room
Region IV – Endeavor Room
Region V – Quarter Deck, Tower I, 10th Floor
Region VI – Aft Deck
Region VII – Fore Deck
Region R – Voyager Room

9 am* Filing Deadline for PACE Committee Nominations *in writing to Mary Nibbelink.*

11 am* Filing Deadline by Individuals for Resolutions & NBIs *to Steering & Rules to be part of the typed report for delegates.*

9:00 – 11:30 am

GENERAL SESSION III - Discovery Ballroom, Lobby Level

Announcements

Credentials Report

President's Remarks – *Tim Parker*

Parliamentary Procedure Training

Committee Reports and Floor Action

1. Governance/Constitution & Bylaws
2. Collective Bargaining and Employee Rights
3. Building Local Capacity and Member Engagement
4. Special Education
5. Leading the Professions
6. ESP Committee
7. Human and Civil Rights Committee
8. Communications
9. Govt. Relations and Community Outreach
10. Legislative Review Committee

11:30 am– 1:30 pm Lunch on your own

11:45 am – 1:30 pm PACE Committee Meeting – *Endeavor Room*
(Lunch provided)

Please Note: PACE meeting is for current members of PACE.

Newly elected regional representatives to PACE will be confirmed by the Board of Directors at the Spring 2019 meeting.

1:30 pm* **Filing Deadline for Individual Resolutions & NBIs to Steering & Rules for floor action**
(written form – take to S&R to assign #, then bring to front stage – *Mary Nibbelink*)

2:00 pm

GENERAL SESSION IV - Discovery Ballroom, Lobby Level

Committee Reports and Floor Action continues from morning session.

Starting at 5:30 pm Dinner – *In Regional Shifts – The Café, Lobby Level*
Cost \$10/per person (Credit/Debit Card **ONLY**)

Before close of DA* **Filing Deadline for Nominations:** *NEA RA Delegates*
(Submit biography with photo to Steering & Rules)

Adjournment will be at the conclusion of business.