



MCEA CONVENTION RECAP 2011

Convention held at the Carousel Hotel, Ocean City MD

Convention called to order at 9:14 Monday, October 10, 2011

Credentials Committee: chapters in attendance – Delegates present – total Votes

52 Chapters in attendance -139 Delegates- 339 total Votes

Treasures Report: January thru July 31, 2011 \$13309.00

Yearly Budget – projected yearend balance of \$1,159.00

2012 Budget based on 3400 active members and 3375 retirees

Insurance Trust: The MCEA Trust is financially sound

Bylaws:

Article IV Convention and Representation, #6 Conduct of Business

The Board and Bylaws Committee recommend adoption

REJECTED BY THE CONVENTION BODY

Article IV Convention and Representation, #7 Voting

The Board and Bylaws Committee recommend adoption

REJECTED BY THE CONVENTION BODY

Article IV Convention and representation, #8 Elections

The Board and Bylaws Committee recommend adoption

REJECTED BY THE CONVENTION BODY

Article VI Board of Directors,

The Board and Bylaws Committee recommend adoption with the exception of striking paragraph (f) Immediate Past President of the Association #1

#1 Composition, #2 Term of Office,

#3 Representatives, & #4 Vacancies

REJECTED BY THE CONVENTION BODY

Article VI Board of Directors, #6 Immediate Past President

The Board and Bylaws Committee recommend adoption

PASSED BY THE CONVENTION BODY

Article VIII Board of Directors, #3 Nominating Committee, paragraph 4

The Board and Bylaws Committee recommend adoption

REJECTED BY THE CONVENTION BODY

Article XIII Revenues, #1 Determination of Dues

The Board and Bylaws Committee recommend adoption

WITHDRAWN

Building Committee: asking for volunteers to help paint parking lot lines at MCEA Headquarters

Election of Officers:

President:	Linda Day
First Vice President:	Debra Truitt
Second Vice President:	Antoinette Perry
Secretary:	Anna Cluster
Treasure:	Phyllis Licklitter

Board of Directors:

Jerry Spry, Jr.	(2 yr terms)
Allen Evans	(2 yr terms)
Raymond Benson	(2 yr terms)
Dale Maddox	(2 yr terms)
Agnes Valenzia	(1 yr term)

New Business:

* It was discussed that the contract that MCEA signed with AFT should be public knowledge and be on the MCEA website for the members to read.

* It was discussed that quarterly forms should be available as blank templates on Microsoft Word for chapter use

* AFT Leadership was present throughout the convention.

* There was a discussion that the President along with the Officers & the Board will be filling the Vacant Executive Directors position as soon as possible following the Bylaw.

MCEA...Our Most Important Job Is Yours!

Affiliated with AFT/AFT-MD/AFL-CIO