**Tentative: 2022 Retired Annual Meeting Agenda**

**06/19/2022**

**Wednesday, June 29**

7:30 am\*:Ballroom Doors Open Regency Ballroom A – C

8:00 am\*: Delegate log-in into the Ballroom Wi-Fi

10:00 am\*: Delegate log-in into the Unity Meeting Platform

10:25 am\*: Pre-Meeting Announcements

8:00 am – 5:00 pm\*:Candidate and PAC Tables Open Regency Ballroom D

|  |  |
| --- | --- |
| 10:30 am\* |  **First General Session**  |

**Call to Order** Sarah Borgman, NEA-Retired President IN

**Review of Freeman Electronic Platform** Sarah Borgman

**Land Acknowledgement**  Gary McGrane, Maine Education Association-Retired President, ME

**Pledge of Allegiance** Michael Priser, NEA/FEA Retired President, Federal

**The National Anthem** Robert Rodriguez, NEA Executive Committee, CA

**Invocation** Anita Gibson, NEA-Retired NEA Board of Directors, AL

**Standards of Conduct** Janice Poirier, NEA-Retired Executive Council, FL

**Retired Vision and Mission Statement** Al Beamish, MEA-Retired Member, MI

**Opening Remarks and Introductions** Sarah Borgman

**Welcome Remarks** Princess Moss, NEA Vice President

**Welcome to Chicago!** Jim Duffy, IEA/NEA Retired President, IL

Kathy Griffin, Illinois Education Association President, IL

**Moment of Remembrance**  Antoinette Smith,

 Georgia Retired Educators Association President, GA

**Salute to Veterans** Noel Candelaria, NEA Secretary-Treasurer, TX

 *Delegates are asked to pause for a moment of quiet reflection.*

**Preliminary Credentials Report** Steve Gorrie

**Adoption of:**

* **Standing Rules**  Sarah Borgman
* **Retired Annual Meeting Agenda** Sarah Borgman
* **2021 Retired Annual Meeting Minutes** Marilyn Warner,

 NEA-Retired Secretary, FL

* **New Business Item Guidelines** Linda McCrary, NEA-Retired Executive Council, TN
* **NEA-Retired Procedures for Adoption**  Linda McCrary

 **Of NEA-Retired Bylaws**

**Introduction of NEA-Retired President**

Kim Borgman, Son of Sarah Borgman

**NEA-Retired President’s Address**

Sarah Borgman

**BREAK**

**NEA-Retired Elections for NEA-Retired** Stephen Gorrie,

**NEA Resolutions Committee Elections** NEA-Retired Elections Chairperson, MA

**Overview of The NEA Fund for Children**  Jean Dobashi

**and Public Education (PAC) Fundraising**  NEA-Retired Vice President, HI

* **PAC program overview**
* **Gift Card Drawing**
* **Live Auction**

**Remarks** Becky Pringle, NEA President

12:45 pm\**Meeting participants will have lunch on their own.*

**Announcement** Sarah Borgman

|  |  |
| --- | --- |
| 2:00 pm\* |  **Second General Session**  |

**Overview of The NEA Fund for Children** Marilyn Warner

**and Public Education (PAC) Fundraising**

* **Gift Card Drawing**
* **Live auction**

**Overview of the Kinnaman Scholarship Program** JoAnn Smith Mashburn,

 NEA-Retired Executive Council, AL

**Discussion of Amendments to Proposed** Linda McCrary

**NEA-Retired Bylaws Amendments** Sarah Borgman

**Presentation of Communications Awards** Roberta Margo,

 NEA-Retired Executive Council, MN

**Wrap-Up** Sarah Borgman

**RECESS**

***Voting will occur overnight for NEA-Retired Bylaws and NEA-Retired Candidates for the NEA Resolutions Committee.***

**Thursday, June 30**

10:25 am\*: Pre-Meeting Announcements

9:30 am\*: Voting Closes for NEA-Retired Bylaws

|  |  |
| --- | --- |
| 10:30 am\* |  **Third General Session**  |

**Call to Order, Welcome Back`** Sarah Borgman

**Credentials Report** ` Steve Gorrie

**Review of the Freeman Platform** Sarah Borgman

**NEA-Retired Jack Kinnaman Memorial Scholarship**  JoAnn Smith Mashburn

* **Award Presentation**
* **Donation Collection**
* **Parade of States**  Sarah Borgman

Janice Poirier

 Alen Ritchie, CTA/NEA Member

**Legislative Update** Meg Gruber, NEA-Retired Executive Council, VA

**Remarks** Mary Kusler, Director of the NEA Center for Advocacy

**Update on The NEA Fund for Children and Public Education** Julie Horwin,

* **Gift Card Drawing** NEA-Retired Member on NEA Board of Directors
* **Guest Auctioneer Mary Kusler!**

**BREAK**

**NEA-Retired Governance Elections** Stephen Gorrie

* **Election Rules**
* **Candidate Remarks**

12:45 pm*\* Meeting participants will have lunch on their own.*

|  |  |
| --- | --- |
| 2:00 pm\* |  **Fourth General Session**  |

**The NEA Fund for Children and Public Education** Barb Schram

* **Gift Card Drawing** NEA-Retired Member on NEA Board of Directors
* **Live Auction**

**NEA Executive Committee Candidates Video Presentation**

**Report of Voting Results on Bylaws Amendments** Linda McCrary

**New Business Items** Linda McCrary

* **Report on Action Taken on 2021 New Business Items**
* **2022 New Business Items**

**Grants Report and Member Benefits Update!** Janice Poirier

**Presentation of Membership Awards** Tom Wellman,

 NEA-Retired Executive Council, NV

**Installation of Newly Elected Resolutions**  Sarah Borgman

**Committee Members and Alternate**

**Recognition of Outgoing NEA-Retired Governance Leader**

**Announcements and Points of Personal Privilege** Sarah Borgman

**ADJOURNMENT**